

## **DOVERIDGE PARISH COUNCIL MEETING**

Minutes of the meeting of the council held at 7.30pm,  
Tuesday 6th March 2018

**Present:** Cllr. Bown, Cllr. Priestley, Cllr. Hewson-Stoate, Cllr. Dews, Cllr. Bointon, Cllr. Wilshaw and Cllr. Taylor

### **01.03.18 Apologies**

Apologies were received from Cllr. Stubbs, Cllr. Pakes and Cllr. Bull (DCC)

### **02.03.18 Variation of Business**

There was no variation of business.

### **03.03.18 Declaration of Members Interests**

There were no declarations of interests made.

### **04.03.18 Public Speaking**

There were no members of the public present.

### **05.03.18 Approve Minutes of the Monthly Parish Council Meeting held on 6th February 2018**

The minutes of the monthly Parish Council meeting held on Tuesday 6th February were proposed by Cllr. Priestley, seconded by Cllr. Dews and then signed by Cllr. Bown.

### **06.03.18 Chairman's Announcements**

The Chair welcomed everyone to the meeting and outlined the business for the evening.

### **07.03.18 Report of the Clerk**

The Clerk reported on the following matters –

#### Burial Grounds

The PCC have reported back to the Clerk informing us that there are 16 plots left in the Church yard. They estimate within 2-3 years the church will be full. The Clerk has contacted Keith Postlethwaite (Grounds Maintenance, DDDC) and he's coming back to her with everything we need to do to get things moving.

Moving forward it was RESOLVED that the Clerk would report back at each meeting with the current situation and any progress made. It was agreed that a Sub Committee would be formed to help monitor the situation when the need arises. Cllrs. Priestley, Wilshaw and Bown would form this committee along with the Clerk. This was proposed by Cllr. Priestley and seconded by Cllr. Bointon.

#### Tree Waterpark

The Clerk reported that as it stands we are not sure who the land belongs too, DCC have suggested we pay a fee to Land Registry to find out. It was RESOLVED that the Clerk would action this and report back her findings.

### Pond

The Clerk has received a number of emails from residents with concerns about dead fish in the pond. She contacted the Environment Agency and they reported back saying an inspector has attended the site and investigated the matter. She took field readings in the pond which showed no impact on water quality and was unable to attribute the fish mortalities to the silt pollution present in the pool. They believe this is more likely to be linked to the extreme cold weather and ice forming on the top of the pool. The silt is as a result of dewatering work on a nearby housing development and they have been working with the developers to put measures in place to prevent this in the future. This discharge has been stopped and the silt already in the pool will take time to settle out. It was RESOLVED that the Clerk would continue to monitor the situation.

### Dog Mess

Helen Carrington (Parks and Streetscene Officer, DDDC) has been to visit a resident and actions have been agreed. They are coming to the area soon to complete a survey and put up more signs. It was RESOLVED that the Clerk would continue to monitor the situation and raise any concerns with DDDC.

## **08.03.18 Village Reports**

### (a) Football Field, Pavilion and Play Areas

The wall between the Park and the Village hall has been knocked, presumably by a car and some bricks are now loose. It was RESOLVED that Cllr Bointon would investigate.

Inspection reports were handed to the Clerk.

### (b) Bus Stops and Bus Routes

It was RESOLVED that Cllr Bointon will contact James Bodice (original owner of Midland Classic) requesting he attend a Parish Council meeting so concerns we have can be discussed in person.

### (c) Website

There were no new issues raised. The Clerk has now completed her training to provide updates to the website.

### (d) Highways Report

There were no new issues raised.

### (e) Public Footpaths and Rights of Way

Excellent news that the Appeals Committee have accepted our claim in respect of the footpath between Hawthorn Close and High Street.

The next steps are to draft up a Definitive Map Modification Order which involves the Rights of Way department surveying the route for measurements and grid references – this process should take approximately 4 weeks. It was RESOLVED that the Clerk would monitor the situation. Cllr. Bown thanked Cllr. Stubbs for all his work on this matter and all the residents that have supported this.

### (f) Neighbourhood Plan

Cllr. Priestley reported that the Doveridge Neighbourhood Plan was passed unanimously at the Derbyshire Dales District Council meeting on Thursday 25th January 2018.

The Plan will now formally go to the Examiner, Mr Matheson, with the Council's recommendations. After Examination Mr Matheson will suggest any modifications he recommends being made and the Plan will be amended accordingly. The Examiner has already sent some interim enquiries to the Neighbourhood Plan Group and their responses are now with Mr Matheson.

After any modifications judged to be necessary have been made to the Plan DDDC will then take it to Referendum in Doveridge. People will be invited to vote whether or not to adopt the Plan. If successful, the Neighbourhood Plan will set out clearly the direction for the Parish until 2033.

(g) Emergency Plan

The Clerk reported that Liz Partington (Emergency Planning Officer, DCC) has been contacted and invited to our next meeting to discuss this matter further. It was RESOLVED that the Clerk would contact her in the meantime to progress our Plan forward.

(h) Project Preschool

Cllr. Bown reported that there is currently no update on this Project as we are waiting for updates from various people, there will hopefully be a meeting in the next few weeks to take this forward.

### 09.03.18 DALC Circulars

Circ 4-2018 - DALC Spring Seminar - New Training Offered - GDPR - NALC Lobby - Keep Britain Tidy - Census Survey of Cllrs - National Agreement Clerk Contract - Collab working with principal council - Consultations - New Legal Briefings

### 10.03.18 Finance

*(a) Accounts for Payment*

102	Cash	Petty Cash	£50.00
103	Rachel Male	Out of pocket expenses, travel	£37.24
104	John Bointon	Shrub removal on Meadow View	£315.00
105	Village Hall	Room Hire (March)	£18.00
106	Rachel Male	Clerk	£418.80
107	Land Registry	Meadow View Land	£3.00

*(b) Receipts*

Doveridge Juniors Football Club Rent (2 years)	£674.00
DDDC Reimbursable Expenditure	£2315.91

*(c) Budget Appraisal/Risk Assessment*

There were no new items raised.

*(d) 2018/19 Budget*

There were no new items raised.

### **11.03.18 Financial Regulations and Policies**

Copies of our Financial Regulations and Standing Orders were distributed to the Councillors asking them to look over them before our next meeting. It was RESOLVED to discuss/make changes where necessary at the next meeting.

### **12.03.18 To consider Planning Applications / Decisions**

#### Applications

18/00224/FUL, Creation of staff and visitor car park at Steve Foster Crane Hire Units 1 To 3 Derby Road Doveridge Derbyshire. **NOTED, No Objections.**

18/00206/FUL Rose Cottage Cook Lane – (rec'd 20/2/18) – 2 and single storey extensions (resubmission). Garage conversion now omitted. **NOTED, No Objections.**

#### Decisions

15/00159/AMD/2 – barn at Waldley Manor, Waldley Lane Doveridge. Non-material amendment – addition of 2 new conservation windows. **Permitted 12/2/18.**

#### Appeal decision

17/00028/WREP The Woodyard, 2 Old Marston Lane Doveridge – **Appeal dismissed (6 Feb).**

### **13.03.18 Correspondence**

EON – change to their terms and conditions and increase in price.

DALC – Annual Subscription.

Civic Voice – War Memorial News

### **14.03.18 Date of Next Meeting**

It was RESOLVED that the next Monthly Meeting of the Parish Council will be held at 7.30pm on Tuesday 3rd April 2018 in the Village Hall Kitchen.

There being no further matters to discuss, the meeting closed at 8.30pm.