

DOVERIDGE PARISH COUNCIL  
MINUTES OF THE MEETING OF THE COUNCIL HELD AT 7.30PM ON  
TUESDAY 7<sup>TH</sup> NOVEMBER 2017

PRESENT:- Cllr Bointon, Cllr Dews, Cllr Hewson-Stoate, Cllr Priestley, Cllr Stubbs, Cllr Taylor, Cllr Wilshaw and Cllr Bull (DCC)

Cllr Priestley took the Chair

01.11.17 APOLOGIES

Apologies were received from Cllr Bown and Cllr Parkes.

02.11.17 VARIATION OF BUSINESS

There was no variation of business.

03.11.17 DECLARATION OF MEMBERS INTERESTS

Cllr Bointon declared an interest in item 08.11.17 Mowing Contract.

04.11.17 PUBLIC SPEAKING

Councillors were reminded about the Remembrance Sunday Service and it was RESOLVED that Cllr Stubbs should lay the Parish Council's Poppy Wreath.

Discussion took place about the S106 monies which the District Council will receive from developments in the Village and plan to spend on projects in other areas of the District.

05.11.17 APPROVE MINUTES OF THE MEETING OF THE MONTHLY MEETING OF THE PARISH COUNCIL HELD ON 3<sup>RD</sup> OCTOBER 2017

The minutes Monthly Meeting of the Parish Council held on 3<sup>rd</sup> October 2017 were approved and signed by the Chair after it was noted that Water Park had been referred to as Waterford and the mower to be purchased was the XZ3 at a cost of £5399 including VAT.

06.11.17 CHAIRMANS ANOUNCEMENTS

The Chair welcomed everyone to the meeting and outlined the business for the evening. Rachel Male was introduced to the meeting as the newly appointed Clerk.

## 07.11.17 REPORT OF THE ACTING CLERK

The Acting Clerk Reported on the following matters -

Bins – It was RESOLVED to order two more bins

Damaged Boundary Fence – The work is to be undertaken shortly.

Footpath Water Park – it was noted that there are still concerns over the trees in this area and it was RESOLVED to report the problem to DDDC.

Brambles on Marston Lane – It was noted that DCC did not consider these to be a problem and it was RESOLVED to forward the information to Cllr Bull.

Skate Board Ramp – It was noted that the tender has been accepted and work should be carried out shortly.

Suspension Footbridge – It was reported that maintenance work is being carried out.

Computer Grant – It was reported that the grant is being processed.

Football Club - The Acting Clerk undertook to send a reminder for the outstanding invoices and to invoice for the electricity.

Woods – It was reported that DCC have stated that this is a problem for DDDC and the matter has been referred to them.

Mobile Library – There were no new issues raised.

Hedges – The Acting Clerk reported that a request for hedge cutting had been made.

## 08.11.17 PERSONNEL MATTERS

It was RESOLVED that Rachel Male be appointed as Clerk and RFO to the Parish Council. It was further RESOLVED that the Acting Clerk inform the other candidates that an appointment has been made.

A draft mowing tender document was circulated to all Councillors for consideration at the next meeting.

## 09.09.17 VILLAGE REPORTS

- (a) Football Field, Pavilion and Play Areas – Inspection reports were passed to the Acting Clerk. The relevance of some of the items on the inspection schedules was discussed and it was agreed that they should be updated. It was noted that a keysafe has been installed with the keys to the field gates in case access is required in an emergency. It

was reported that the JCB Mower has been sold for £3200 and the necessary amendments made to the insurance policy

- (b) Bus Stops – It was reported that the Officer from DCC is still to contact Cllr Priestley to arrange a site meeting and it was RESOLVED that the Acting Clerk should contact DCC again over this issue.
- (c) Website – There were no new matters raised.
- (d) Highways Report – There were no new issues raised.
- (e) Public Footpaths and Rights of Way – It was reported that the Footpath Claim is now at the top of the list for consideration.
- (f) Neighbourhood Plan – Cllr Priestley reported that Regulation 16 is now in place and all residents will be receiving notification. It is hoped that the referendum will be held in the Spring.
- (g) Emergency Plan – It was RESOLVED to discuss this matter at a future meeting when Councillors had reviewed the existing document.
- (h) Christmas and Christmas Tree – The purchase of a Christmas Trees was discussed again.
- (i) Street Naming – It was RESOLVED to forward the suggestions to DDDC.

#### 10.11.17 DALC CIRCULARS

Circular 12 Our Day, NALC Response to LG Finance Plans, Updated Legal Topic Notes, Larger Councils Conference, How to Discuss Retirement Options with Staff, NFP Workshop – bid writing, Training

#### 11.11.17 FINANCE

##### (a) Payments

222	J Jackson	Acting Clerk	£444.30
223	EON	Electricity	£163.92
224	Lavin	Printing NHPlan	£195.00
225	J Dew	NHPlan Postage	£11.00
226	Village Hall	Christmas Tree	£200.00
227	Rachel Male	Travel	£51.24
228	J Bointon	Mowing	£90.00
229	RBr Legion	Wreath	£20.000
230	HAGS	Play Eq Repair	£15.00
231	Lawn Mower Spares	Lawn Mower	£5399.00

##### (b) Receipts

Lawn Mower Sale £3200

(c) Budget Appraisal/Risk Assessment  
There were no new items raised.

(d) 2018/19 Budget  
The Acting Clerk circulated a draft budget for consideration at the next meeting.

#### 12.11.17 FINANCIAL REGULATIONS AND POLICIES

It was RESOLVED to discuss these at the next meeting

#### 13.11.17 PLANNING

##### (a) APPLICATIONS

17/01041/FUL Single storey sun lounge extension, Cuthberts Bank Church Lane – No objections

17/01007/LBALT External and Internal Alterations LOCATION : 4 Brocksford Court Derby Road – No objections

##### (b) COMMITTEE SITE VISIT

17/00876/OUT Erection of a dwelling and a garage with accommodation in the roofspace (outline) Ashmore Cottage Derby Road Doveridge

##### (c) APPEALS

APP/P1045/W/17/31853 -17/00663/FUL - Erection of dwelling, The Woodyard, 2 Old Marston Lane

APP/P1045/W/17/3182413 - 17/00043/OUT - Erection of two dwellings (outline) Land North Of 16 Upwoods Road,

##### (d) DECISIONS

17/00839/FUL Land East Of Twin Oaks Farm Yelt Lane Proposed electricity generation and storage facility - Withdrawn

17/00907/FUL Two storey / single storey extensions and garage conversion Rose Cottage Cook Lane - Withdrawn

15/00570/OUT Cavendish Cottage And Land Off Derby Road Residential development of up to 46 dwellings (Outline) Granted

17/00822/FUL Ashton House Chapel Green Replace conservatory with garden room Granted

#### 14.11.17 CORRESPONDENCE

Various – Catalogues

DDDC – Area Community Forum 8.11 Town Hall Matlock

Ashton – Christmas Light Hire

IMI – War Memorial Cleaning

DCC – Winter Services

Tucker – Community Printing

Derby Law Centre – AGM

C Advice -Update

#### 15.11.17 DATE OF NEXT MEETING

It was RESOLVED that the next Monthly Meeting of the Parish Council will be held at 7.30pm in the Village Hall Kitchen, Doveridge on Tuesday 5<sup>th</sup> December 2017.

There being no further matters to discuss, the meeting closed at 9.00pm.