

DOVERIDGE PARISH COUNCIL MEETING
Minutes of the meeting of the council held at 7.30pm,
Tuesday 6th February 2018

Present: Cllr. Bown, Cllr. Priestley, Cllr. Dews, Cllr. Pakes, Cllr. Bointon, Cllr. Wilshaw, and Cllr. Bull (DCC).

01.02.18 Apologies

Apologies were received from Cllr. Stubbs, Cllr. Hewson-Stoate and Cllr. Taylor.

02.02.18 Variation of Business

There was no variation of business.

03.02.18 Declaration of Members Interests

There were no declarations of interests made.

04.02.18 Public Speaking

There were no members of the public present.

05.02.18 Approve Minutes of the Monthly Parish Council Meeting held on 2nd January 2018

The minutes of the monthly Parish Council meeting held on Tuesday 2nd January were proposed by Cllr. Priestley, seconded by Cllr. Bointon and then signed by Cllr. Bown.

06.02.18 Chairman's Announcements

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

07.02.18 Report of the Clerk

The Clerk reported on the following matters –

Burial Grounds

The Clerk reported that she is speaking with Colin Bryan regarding this matter, he is currently putting figures together. It was RESOLVED that once these figures were received she would contact Keith Poslethwaite (Grounds Maintenance, DDDC) to put the next steps in place.

Footpath, Waterpark

This matter was investigated on DDC on the 02-10-17 with no notable defects. It was RESOLVED that DDC would continue to monitor the location.

Trees Waterpark

It was RESOLVED that the Clerk would contact a local Tree Surgeon to investigate the tree to see if work is necessary.

Football Club Invoices

Up to date invoices have now been sent to the local Football Clubs, with payment expected shortly.

Grit Bins

A new grit bin has now been installed on Glebe Close and residents are very happy.

Playground Roundabout

Work has now been carried out to raise the matting around the roundabout.

Allotment Rent

2018 rent to stay the same as previous year. This was proposed by Cllr. Bown and seconded by Cllr. Priestley. It was RESOLVED that the Clerk would send the invoices out.

Skate Board Ramp

Work to the west ramp is now complete. The contractor has suggested holes be drilled on the east ramp also to prevent water being trapped. It was RESOLVED that the Clerk would ask for a quote.

Pond

Concerns have been raised regarding the ponds condition/colour. The Clerk has forwarded these on to Environmental Health at DDDC. It was RESOLVED that the Clerk would continue to monitor/chase for an outcome.

Dog Mess

Several concerns have been raised regarding dog mess around the village. DDDC have been made aware and they are meeting with a local resident to discuss further. It was RESOLVED that the Clerk would monitor the situation.

08.02.18 Mowing Contract

The draft contract was discussed. It was RESOLVED that the Clerk would now advertise the position on the Parish Council Notice Board and Website with a copy going to DDDC and DDC. A closing date of the 14th March was set. This was proposed by Cllr. Wilshaw and seconded by Cllr. Priestley.

09.02.18 Village Reports

(a) Football Field, Pavilion and Play Areas

There were no new issues raised.

(b) Bus Stops and Bus Routes

It was reported that Cllr. Bointon has sent a letter to the bus company (Midland Classic) asking to meet with them to discuss a new possible

route through the village. No response to date has been received, it was RESOLVED that Cllr. Bointon would chase this.

The Clerk has contacted Sudbury Parish Council regarding their new bus shelter, for which they received a grant. It was RESOLVED the Clerk would investigate this option further.

(c) Website

The Clerk reported that Eric Roy (our website maintenance contact) had sent his invoice for the year – it was agreed we would continue with this service. This was proposed by Cllr. Priestley and seconded by Cllr. Bointon. It was RESOLVED that the Clerk would receive training for general updates to the website which is taking place next week.

(d) Highways Report

There were no new issues raised.

(e) Public Footpaths and Rights of Way

Footpath between Hawthorn Close and High Street, this is going before the Appeals Committee on the 15th February in Matlock. It was RESOLVED that the Clerk would find out how Cllrs. Stubbs and Pakes could attend on behalf of the Parish Council.

(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.

The Parish Council are extremely grateful to Richard and Jackie Dew for all of the hard work they are undertaking with this project.

(g) Emergency Plan

Cllr. Bown handed out information that she had researched for the Councillors to look over. It was RESOLVED that the Clerk would contact Liz Partington (DDC, Emergency Planning Officer) to get her advice on our next steps.

(h) Project Preschool

Cllr. Bown reported on the current state of play, this is still in the very early stages. A meeting with Cllr. Alex Dale (Cabinet Member for Young People, DDC) has taken place, Cllr. Bown and Jackie Dew attended. Cllr. Bown asked for formal permission to form a Sub-Committee for this Project. Cllrs. Bown, Priestley and Bointon will stand on this Committee. This was proposed by Cllr. Pakes and seconded by Cllr. Wilshaw.

10.02.18 DALC Circulars

Circs 1& 2 2018: Index of most important elements of 2017 Circs. - GDPR - We're here for you - HR & Appraisal Training - Annual Governance & Accountability Return

Circ 3-2018 - Data Protection Bill - GDPR Training - TranspyFund Final Call - Revised Legal T Ns - NALC Chair - Survey services in areas with high second & holiday homes - Help clean up Country - HR issue - Cllr census - Cllr Ess Training

11.02.18 Finance

(a) Accounts for Payment

093	Grant Thornton	2017 Annual Return	£120.00
094	EON	Pavilion Electricity	£51.92
095	Doveridge PCC	February Octagon Hire	£10.00
096	CPRE	Annual Membership	£36.00
097	John Bointon	Grit, Mowing, bins, general maintenance	£474.87
098	A Povey	Diesel	£75.06
099	Eric Roy	Website Maintenance	£165.00
100	Rachel Male	Stationery, Ink, Postage	£30.10
101	Rachel Male	Clerk	£523.50

(b) Receipts

There were no receipts.

(c) Budget Appraisal/Risk Assessment

There were no new items raised.

(d) 2018/19 Budget

This has now been agreed and circulated.

(e) 2018/19 Precept

This was agreed at our last meeting; the Clerk has sent all necessary paperwork to DDDC.

12.02.18 Financial Regulations and Policies

It was RESOLVED to discuss these at the next meeting.

13.02.18 To consider Planning Applications / Decisions

Applications

18/00014/FUL Redlands, Church Lane, two storey side extension and single storey rear extension.

18/00044/VCOND – Derby Road (the site currently being developed). Variation of condition 1 of 17/00092/REM. This condition related to materials to be used for application 17/00092/REM. It seems there are supply issues with one of the bricks that was to be used so a different brick has been selected instead. Whilst a similar colour, the new brick is a 'plainer' more uniform appearance.

Decisions

17/00027/WREP – 16 Upwoods Road, 2 dwellings. **This appeal was dismissed (the development was refused) on 23/01/2018.**

14.02.18 Correspondence

Catalogues - Various
Civic Voice – War Memorials
DALC – National Village Halls Week
DDDC – Heritage Lottery Fund Consultation
DDDC – Area Community Forums

15.02.18 Date of Next Meeting

It was RESOLVED that the next Monthly Meeting of the Parish Council will be held at 7.30pm on Tuesday 6th March 2018 in the Village Hall Kitchen.

Cllr. Bointon wanted to pass on his thanks to the Clerk, Rachel Male for all her hard work.

There being no further matters to discuss, the meeting closed at 8.40pm.