

Doveridge Parish Council Meeting

Rachel Male, Clerk and Treasurer

2 The Cottages, Bakers Lane, Doveridge, Ashbourne, Derbyshire, DE6 5LA

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Minutes of the Monthly Meeting of the Council held at 7.30pm, Tuesday 7th May 2019

Present: Cllr. Bown, Cllr. Priestley, Cllr. Bointon, Cllr. Dews, Cllr. Banner, Cllr. Lyon, Cllr. Mason, Cllr. Goulden and Cllr. Allison (DDDC)

01.05.19 Apologies

Apologies were received from Cllr. Bull.

02.05.19 Variation of Business

There was no variation of business.

03.05.19 Declaration of Members Interests

There were no declarations of interest made.

04.05.19 Public Speaking

There were 2 members of the public present raising the following concerns;

Litter down at the riverbank (over the suspension bridge), concerns for the cattle as well as the environment. It was RESOLVED that the Clerk would investigate this matter as it may well be Staffordshire. If so, she will raise with them. Also, a lot of litter at the bottom of Mill Hill. Again, the Clerk will investigate and maybe look into erecting signage in the area about caring for our village/countryside.

Pond – doesn't appear to a lot of frogs this year which they hope is nothing to do with the pumping of surface water from the David Wilson site last year. Had a conversation with Derbyshire Wildlife Trust and they are going to quote us for the works to the pond which we hope to bill back to David Wilson Homes.

05.05.19 Approve Minutes of the Monthly Parish Council Meeting held on 2nd April 2019

The minutes of the monthly Parish Council meeting held on Tuesday 2nd April were proposed by Cllr. Lyon, seconded by Cllr. Banner and signed by the Chair, Cllr. Bown.

06.05.19 Chairman's Announcements

The Chair welcomed everyone to the meeting including our newly appointed District Councillor Jacqui Allison and new Parish Councillor Peter Goulden.

07.05.19 Report from the Clerk on on-going matters

WI Litter Picking

The Clerk reported that she has sent the WI a letter thanking them for their recent village tidy up.

Bins on new Housing sites

The Clerk has heard from DDDC regarding this and was informed that they are currently not installing any further litter bins in the district. It would be possible to relocate a bin from within the parish to this location, should we feel that there is a higher need here than elsewhere or alternatively they could swap a dog bin for a standard litter bin to increase capacity. They can also arrange for enforcement signs to be erected on the lamp posts in the area where the issue is located.

With the number of new houses currently being built in the village along with the fact we have not seen any S106 monies this is not a huge ask of the District Council. The Clerk will contact the site manager at David Wilson homes to find out if they will be putting bins on the new site and along the new pathway through the woods and will also forward the email on to Cllr. Allison for her to raise with DDDC directly on our behalf.

Tree – Waterpark Road

The Clerk has received a letter from a resident in Waterpark Road complaining about an overgrown tree that has ivy wrapped around it. It was RESOLVED that the matter will be investigated, and the resident will be contacted.

Doveridge Neighbourhood Watch Request

The Clerk has received a letter from the Neighbourhood Watch Committee requesting funding for several hi-vis jackets bearing the logo Neighbourhood Watch and on the reverse Doveridge Safer Neighbourhood. To begin with they hope local dog walkers will support them by wearing them and if successful extend to residents who are prepared to wear them around the village. The Parish Council thought this was a great idea and asked if they could add that we have sponsored this. The Parish Council are prepared to fund this up to the cost of £325.00. This was proposed by Cllr. Lyon and seconded by Cllr. Goulden. It was RESOLVED the Clerk would contact the Neighbourhood Watch Committee with our decision.

08.05.19 Village Reports

(a) Football Field, Pavilion, Play Areas, Mowers and Street furniture

Mowers – the annual insurance for this is now due. Premium is £408.62. It was RESOLVED that we would contact the insurer to see if the premium can be lowered in anyway and look elsewhere. It was RESOLVED that if the quote can not be lowered in anyway then we would renew. This was proposed by Cllr. Bointon and seconded by Cllr. Dews.

No other issues to report.

(i) Doveridge Juniors and Summer League Football Clubs

No issues to report.

(b) Bus Stops and Bus Routes

The Clerk reported that DCC have sent through the maintenance agreement form to get the project moving. They confirmed that the costs for the bus shelter to be installed on Derby Road would be as follows: -

2 bay bus shelter with Full End Panels - £3,858.92 + Vat

Electrical connection to shelter - £2,000.00 + Vat.

Total £5,858.92 + VAT

Both of the above are estimates and may go up or down slightly and will be eligible for the grant funding of 50% from Derbyshire County Council so Doveridge PC will have in the region of £3,000.00 + VAT to contribute. Once the shelter is installed it will belong to Doveridge Parish Council and therefore the ongoing maintenance will be ours to fund. It was RESOLVED that the Clerk would sign the agreement and get it sent back as soon as possible. This was proposed by Cllr. Priestley and seconded by Cllr. Lyon.

(c) Website

The Clerk reported she had received an email from our Eric Roy (who maintains the site on our behalf) on the 16.04.19, informing us of some security alerts that someone was attempting to login to the Parish Council web pages from North Vietnam. He decided after monitoring for several hours that he would block all IP addresses from that service provider in North Vietnam. The system now bars them from access and merely counts how many attempts they are making. No action is required on our part, but he was informing us in case someone complains that they can no longer access the Parish Council web pages.

(d) Burial Grounds

No update on this matter, the Clerk is continuing to monitor.

(e) Highways Report

Bell Lane will be closed from 17.06.19 to 28.06.19 to facilitate foul sewer connection works.

Derby Road/Cook Lane Junction – The Clerk is continuing to chase for a site visit for this junction.

(f) Public Footpaths and Rights of Way

Derby Road (path along new David Wilson site) – it has reported that the pathway is becoming narrower due to overgrown trees and shrubs. It was RESOLVED that the Clerk would contact the Site Manager at David Wilson Homes, who now own this ground, to see if it can be cut back.

(g) Project Preschool

Cllr. Bown reported that various options were still being investigated and she will keep the Council up to date with any developments.

(h) Village Hall

No issues to report.

(i) CCTV

The Council are continuing to monitor incidents in the village and are looking into the feasibility of CCTV.

(j) The Well

The Clerk has received a letter from the WI regarding the Doveridge Village Well. They have been maintaining The Well for many years however they are finding it increasing difficult to find members who either have the time or ability to maintain the standard they feel is necessary for our village landmark. They feel they have no alternative but to pass it back to the Parish Council. The Parish Council would like to thank the WI for all their efforts over the years for always ensuring this area of the village was beautifully kept. The Council decided they would ask the Gardening Club if this was something they would like to take on. It was RESOLVED that the Clerk would write to them and she would keep the Council up to date with any developments. She would also write to the WI acknowledging their letter and thanking them for all they have done.

09.05.19 DALC Circulars

05-19 - Excellence Awards 2019 - Year 2 Launch - Internal Audit Check List - External Audit - Data Protection, Cllr Exemption - Adverse publicity for Parish & Town Councils - New Training Courses – **EMAILED 11/04/19**

06-2019 - DALC Spring Seminar - Precept increases across the country - Community Infrastructure Levy Legal Briefing - Plunkett trusteeships - Police & Crime Comm. Newsletter - Funding Streams - Changes to pension credit - Lamp Post Poppy 2019 – **EMAILED 25.04.19**

10.05.19 Finance

(a) Accounts for Payment

312	Rachel Male – mileage for honours board collection	£41.40
313	Doveridge Bowls Club – contribution towards lawn treatment	£300.00
314	Eon – Pavilion Electricity	£53.60
315	Doveridge Village Hall – room hire for Aril and Annual Meeting	£60.00
316	J.B Mowing, field cutting and fuel	£192.00
317	Rachel Male – Ink	£12.99
318/		

319	Rachel Male – Clerk Salary	£563.20
320	HMRC – Tax for Rachel Male Salary	£4.80

Annual Parish Council Insurance – the renewal has been received by the Clerk for £1459.69 for a Long Term 3-year Agreement. It was agreed that we would see if NFU could offer us a better deal, however, if unsuccessful we would renewal with the 3-year term. This was proposed by Cllr. Priestley and seconded by Cllr. Dews.

(b) Income

11.04.19	Western Power Wayleave	=	£40.46
16.04.19	Solar Power Rent	=	£2736.00
30.04.19	DDDC – Precept	=	£10883.00
30.04.19	Interest on Business Reserve Account	=	£3.21

(c) Budget Appraisal 2019/20209

The budget appraisal for this financial year so far was handed out.
Bank statements where signed for the period 1st March to the 1st May 2019 by Cllr. Bown and Cllr. Priestley.
The Clerk's payslip was signed by Cllrs. Bown and Priestley.

11.05.19 Financial Regulations and Policies

It was RESOLVED we would review these next month.

12.05.19 Vacancy

Following the recent Election, Doveridge was elected 8 Councillors leaving 1 vacancy. It was decided we would advertise the vacancy on the Parish Notice board asking people to send in a written submission of what they can bring to the Council by 31.05.19 and we would discuss applicants at the next meeting with a view to co-opt.

13.05.19 Training

The Clerk informed the Councillors when the next dates were for training with a view to book new Councillors in as soon as possible.

14.05.19 To consider Planning Applications / Decisions

Applications

19/00125/FUL, Single storey front and rear extensions at 23 Waterpark Road Doveridge Derbyshire DE6 5NU – 01/02/2019. **NOTED.**

12/00675/DCOND1 – The Willows Lower Street Doveridge. Discharge of condition 2. Validated 28/3/19. The Willows is a listed building and application 12/00675/LBALT was an application for alterations to the building. Condition 2 of the original approval required an archaeological

site investigation to be submitted, this application is to deal with the requirements of that condition. **NOTED.**

15/00809/DCOND – The Willows, 2 Lower St. Discharge of conditions 3, 4, 5, 6 & 8. Validated 26/4/19. It seems this application was allowed at appeal and without studying all the appeal documents (not on the website) I can't tell you what the conditions relate to. **NOTED.**

17/01041/AMD – Cuthberts Bank, Church Lane, Doveridge. Change from oak frame to brick frame with brick pillars. Validated 16/04/19. This is an amendment to approval 17/01041. **NOTED.**

Decisions

No decisions since last meeting

(a) David Wilson (Hall Drive)

The Clerk to contact the Site manager regarding the footpath along Derby Road and bins on site further issues raised earlier in the meeting.

(b) Bellway Site (Bakers Lane)

Issues of dust have been raised from several residents. Cllr's Bown and Priestley attending the site last week to speak with the site manager regarding this along with working hours. The Site have said they will try to do all they can regarding the dust (keeping the roads as wet as possible) and have assured us they will not be starting machinery work until the agreed 8am start.

15.05.19 Correspondence

EON – How they're collecting data from electricity meter 01/04/2019

Kevin and Tracey Chidlow – Thank you card for their recent Citizen of the Year award.

EON – changed effective date for new terms and conditions – April 2019

CPRE Countryside Voice Magazine

16.05.19 Date of Next Meeting

It was RESOLVED that the next meeting of the Parish Council will be held at 7:30pm on Tuesday 4th June 2019 in the Village Hall kitchen.

There being no further matters to discuss, the meeting closed at 9.04pm.