# Doveridge Parish Council Meeting

Rachel Male, Clerk and Treasurer

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

Tel: 07976 230669 Email: <a href="mailto:clerk-doveridgepc@hotmail.com">clerk-doveridgepc@hotmail.com</a>

## Minutes of the Monthly Meeting of the Council held at 7.30pm, Tuesday 8th January 2019

**Present:** Cllr. Bown, Cllr. Priestley, Cllr. Bointon, Cllr. Pakes, Cllr. Dews, Cllr. Banner, Cllr. Lyon and Cllr. Mason.

## **01.01.19** Apologies

Apologies were received from Cllr. Hewson-Stoate and PCSO Suzanne Lester

#### 02.01.19 Variation of Business

There was no variation of business.

#### 03.01.19 Declaration of Members Interests

There were no declarations of interest made.

#### 04.01.19 Public Speaking

One member of the public was in attendance reporting that 2 street name signs (Lime Close and Church Lane) were damaged and needed replacing/repairing. It was RESOLVED that the Clerk would report these to DDDC and continue to monitor until fixed.

## 05.01.19 Approve Minutes of the Monthly Parish Council Meeting held on 4th December 2018

The minutes of the monthly Parish Council meeting held on Tuesday 4th December were proposed by Cllr. Pakes seconded by Cllr. Bointon and signed by the Chair, Cllr. Bown.

#### 06.01.19 Chairman's Announcements

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

#### 07.01.19 Report from the Clerk on on-going matters

## Report from PCSO Suzanne Lester

There have been no nuisance reports over the month.

Over Christmas there has been reports of damage, a male adult has been named and has been dealt with by a PC. On the 8th January, PC Paul Hawkins joins their team and will be working from Ashbourne.

## **Dog Bins**

Rob Worrell (DDDC) has contacted the Clerk to advise us that a larger general-purpose bin will be replacing the dog bin by the pond on Church Lane and also at the top of Sand Lane where the damaged one was taken away. It was RESOLVED that the Clerk would continue to monitor until bins are replaced and report back.

#### <u>Allotment - Open Space</u>

Cllr. John Bointon has contacted the Allotment Association regarding the over growth, and we have been assured that this will be sorted by early Spring. It was RESOLVED that the Clerk will continue to monitor.

## Pond - bull rushes

The Clerk has written to the Site Manager at David Wilson homes and we are hopeful that they will help us with the cutting back of the bull rushes in the coming months. The Clerk will continue to monitor.

#### **Grit Bins**

It was reported that these are still to be checked but this will be completed in the coming week and 1 ton of grit be ordered as previously authorised.

#### Lime Close sign

The Clerk is continuing to chase this repair/replacement. It was RESOLVED that the Clerk will chase and report back at the next meeting.

#### <u>Village Hall Bins and Christmas Tree Donation</u>

The Clerk is awaiting bills from the Village Hall Committee in respect of the Christmas Tree and Bin contribution fee which was RESOLVED and authorised last month. It was RESOLVED that the Clerk would chase.

#### **08.01.19 Village Reports**

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

It was RESOLVED to look into replacing the showers or having a pump fitted as they are not particularly good. It was RESOLVED Cllr. Bointon would look into this. The emersion heater is still to be fixed, its was REOSOLVED that the Clerk would chase.

## (i) <u>Doveridge Juniors and Summer League Football Clubs</u>

No known issues to be reported.

#### (b) **Bus Stops and Bus Routes**

Removal of the Alms Road bus stop is now complete with the Sand Lane repair to be done within the next month. It was RESOLVED the Clerk would continue to monitor.

It was RESOLVED the Clerk would chase Alex Sidebottom (Public Transport, DCC) with regards to a new bus stop to see what we can do to escalate. The Clerk will report back.

## (c) Website

No issues raised.

#### (d) Burial Grounds

No update has been received on the Community Asset Transfer from DDDC, it was RESOLVED the Clerk will chase and report back.

## (e) Highways Report

The road closure which was planned for Bakers Lane from the 14<sup>th</sup> January has now been cancelled.

## (f) Public Footpaths and Rights of Way

No update on the Hawthorn Close/High Street case, it was RESOLVED that Clerk would contact DCC for an update and report back at the next meeting and update the website.

#### (g) Emergency Plan

This is an on-going action for the Clerk.

## (h) Project Preschool

There is no current update on Project Preschool at this time.

### (i) <u>Street Naming – Bakers Lane Site (Dove Manor)</u>

It was RESOLVED that the Clerk would report back to DDDC with names which are put forward by the community by the deadline (28th January).

## (j) Citizen of the Year

2 nominations have been received.

It was RESOLVED that the Clerk would look into costs of purchasing a new board for this honour and report back at the next meeting.

#### 09.01.19 DALC Circulars

Circular 16

- National Salary Award 2019-2020
- Training Courses 2019
- Spring Seminar 2019
- Christmas & New Year Office Closure

## **10.01.19 Finance**

## (a) Accounts for Payment

CHQ 287	Doveridge Village Hall Hire (Dec)	£18.00
CHQ 288	Ashcroft Service (removal of Alms Road bus stop)	£400.00
CHQ 289	Rachel Male, Clerk Salary	£445.04
CHQ 290	John Bointon, Footpaths and Handyman Duties	£60.00

## (b) Income

#### 31.12.2018 Interest on Reserve Account

£3.78

## (c) 2019/2020 Precept

Cllr. Priestley proposed the Precept be increased 2% to £10883. This was seconded by Cllr. Dews and all Councillors voted in favour.

## (d) **Budget Appraisal**

It was RESOLVED that the Council would discuss and review at a separate budget meeting on the  $15^{\rm th}$  January.

## (e) 2019/2020 Budget

It was RESOLVED that the Council would discuss and review at a separate budget meeting on the 15th January.

## (f) S137 Budget

It was RESOLVED that this would be discussed at our next meeting.

## (g) Bank Signatories

It was RESOLVED that the Council would discuss and review at a separate budget meeting on the 15th January.

## 11.01.19 Financial Regulations and Policies

No new issues raised.

## 12.01.19 To consider Planning Applications / Decisions

## <u>Applications</u>

18/01425/FUL – 4 The Cottages Derby Road, 2 storey side extension. **Validated 21/12/18**. **NOTED.** 

#### **Decisions**

18/00688/AMD – Ashmore Cottage. Non-material amendment – rotation of proposed garage. **PERMITTED 4/12/18.** 

18/01217/AGR Cuthberts Bank Church Lane Doveridge. Agricultural prior notification – erection of an agricultural implement and machinery store. **REFUSED 21/12/18** 

## Appeal decision

No new appeal decisions since our last meeting.

## 13.01.19 Correspondence

Countryside Voice Magazine.

## 14.01.19 Date of Next Meeting

It was RESOLVED that the next Meeting of the Parish Council will be held at 7:30pm on Tuesday 5th February 2019, in the Village Hall Kitchen.

There being no further matters to discuss, the meeting closed at 8.15pm.