Doveridge Parish Council Meeting

Rachel Male, Clerk and Treasurer

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Minutes of the Monthly Meeting of the Parish Council held at 7.30pm, Tuesday 14th January 2020

Present: Cllr. Bown, Cllr. Priestley, Cllr. Bointon, Cllr. Lyon, Cllr. Mason, Cllr. Buck, Cllr. Goulden, Cllr. Bull (DCC) and Cllr. Allison (DDDC)

01.01.20 Apologies

Apologies were received from Cllr. Dews and Cllr. Banner.

02.01.20 Variation of Business

There was no variation of business.

03.01.20 Declaration of Members Interests

Cllr. Bown declared a personal interest in planning application 19/01406/OUT.

04.01.20 Public Speaking

There were no members of the public present.

05.01.20 Approve Minutes of the Monthly Parish Council Meeting held on 3rd December 2019

The minutes of the Monthly Meeting of the Parish Council were proposed by Cllr. Buck and seconded by Cllr. Mason and signed by the Chair, Cllr. Bown.

06.01.20 Chairman's Announcements

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

07.01.20 Report from the Clerk on on-going matters

Streetlights, Derby Road

The Clerk is continuing to chase the high number of streetlights which are out along Derby Road. Our County Councillor was in attendance and confirmed he was chasing this for us.

Lower Street Gully

The blocked gully is being chased by both the Clerk and County Councillor.

Cook Lane wood area - high trees

A resident has been in contact with the Clerk raising their concern about high trees in the wood area, a large branch is laying on their BT line. It was RESOLVED the Clerk would contact the resident to advise them to contact BT who will cut back the branch.

08.01.20 Village Reports

(a) Football Field & Mowers

No issues at present.

(b) Doveridge Juniors and Summer League Football Clubs

An invoice has been sent to Doveridge Juniors for rent (2019/2020 season) and the signed agreement is just awaiting some small changes to be checked with the other clubs before the Clerk signs and returns.

The Summer Leagues invoice will be sent in April 2020.

(c) Pavilion

Insurance claim has paid out £316.67. The Clerk has spoken with the company replacing the garage door and has been informed it is being made in the next week and should be fitted within the next couple of weeks.

The Clerk has spoken with EON re the electic tariff. The Councillors agreed to a new tariff that was offered for 1 a one-year deal.

(d) Play area

New swing seats are waiting to be fitted.

(e) Bus Stops and Bus Route

The Clerk has received the invoice for the bus shelter on Derby Road from DCC. A total of £2634.53 including VAT.

Funding for a new shelter (destination to be confirmed) – forms have been received and it was RESOLVED the Clerk will complete.

(f) Website

The annual invoice for the website hosting and support has been received, £140.00. This was proposed by Cllr Priestley and seconded by Cllr. Goulden.

(g) Burial Grounds

There is growing concern regarding an area off to the side of the grounds which is being used by youths as a hang out area. It was RESOLVED the Clerk would request a site visit with Keith Postlethwaite at DDDC to discuss how this could be fenced off before we take over responsibility of the land. We can also discuss the current gates as ones with a height restriction are needed.

St Cuthbert's Church – still 11 burial plots available.

(h) Highways Report

It was reported that the Neighbourhood Watch are to be trained by local police on how to use speed guns. Cllr's Lyon and Goulden expressed an interest in this training.

The Clerk has requested details from a local Council on how they obtained their speed warning signs so we can investigate this further for Derby Road.

Potholes reported - Derby Road (by the roundabout)

Potholes to be reported - Pump Lane.

There is a delay with DCC Highways repairing potholes due to the floods in the area last year.

(i) Public Footpaths and Rights of Way

Footpath at the rear of Meadow View – after discussions it was RESOLVED that work was required ASAP on this hedge. It was decided we would authorise works to cut back significantly. This was proposed by Cllr. Priestley and seconded by Cllr. Lyon.

Stiles – 2 damaged stiles have been reported to DCC (Derby Road, opposite Bakers Lane into the field and one at the rear of Steve Fosters).

Moss on pavements, Lime Close and Oak Drive – large amounts of moss on these pavements has been reported to the Clerk by residents. These have been forwarded to DCC. In the meantime, it was RESOLVED we would request our maintenance contractor to treat the areas with a solution that would help remove the moss. This was proposed by Cllr. Priestley and seconded by Cllr. Lyon.

(i) Wildlife and Countryside Act 1981 Claim to upgrade Public Footpath No 26, 33, 34 and 54 to Bridleway in the Parish of Doveridge

No update at present.

(j) Project Preschool

A meeting with the Preschool is scheduled for March to take this project forward.

(k) Village Hall

No issues at present.

(l) The Well

Cllr. Banner is to meet with Smalloaks on site at the Well before the next meeting to discuss possible plans.

Smalloaks will then hopefully attend the February meeting.

(m) Pond

Work is now complete on the pond – lots of comments from residents on how good a job was done.

The bill is in from Aquatic Solutions for the work undertaken - £2172 including VAT. An invoice has been raised to David Wilson Homes who had agreed to contribute with one day's labour. This was proposed by Cllr. Priestley and seconded by Cllr. Bown.

(n) Village telephone box

The Clerk has received an email suggesting BT have withdrawn their offer for the box to be adopted. It was RESOLVED the Clerk would investigate further.

(o) Tennis Club

Since the last meeting Bellway have sent through the design for the sign to put up on the tennis club fences. All Councillors stated it was as expected and agreed to the design. The Clerk has emailed confirmation stating we are happy to go ahead, initially for a oneyear period. She has reminded them of the size limit; 6ftx3ft max. and that we would like written confirmation that any damages caused to the fence because of the banner will be fully covered prior to it being fitted.

The committee have requested funds from the Parish Council to support an indoor tennis club to run in the winter months. Cllr. Bull (DCC) has donated £200 and a further £100 is needed. It was agreed we would fund this. This was proposed by Cllr. Lyon and seconded by Cllr. Goulden.

(p) St Cuthbert's Church Fundraising Committee

The Clerk has received a letter from St Cuthbert's Fundraising Committee asking for a donation towards the renewal of the roof. The Clerk will investigate if this is something we can do.

(q) <u>Citizen of the Year</u>

2 nominations have been received

(r) Cavendish Arms

It appears the Cavendish now have new tenants who have signed a 3-year contract.

(s) Recycling

We have been informed by our District Councillor Jacqui Allison that with effect from April 2021 there will be a charge of £50 per annum for the collection of the green waste bin. In response to this some residents have approached the Parish Council asking for an increase in recycling facilities in the village to include dog/cat food sachets. It was RESOLVED that Cllr. Allison will ask someone from DDDC to come and talk about our options for this at the Annual Parish meeting in March. If, after this, the residents would like us to investigate further we will do so.

09.01.20 Derbyshire Association of Local Councils Circulars

Circ. 13-19 - Subs 20-21 - Spring Seminar - Grant Funding - Website Access Regs - Good Cllr Guide Transport - Councils Tackling Loneliness - Speed Signs Guidance - Pre-election publicity brief - New Employment Regs - Confiden Minutes - Code of Conduct **EMAILED 05.12.19**

Circular 14 - 2019 - Section 137 Expenditure 2020 - 21 - Grant Funding Training - NALC Guidance - Discrimination Cases protected characteristics? - Grievance & Disciplinary Advice & Policies - Account & Governance - DALC Christmas closure **EMAILED 13.12.19**

10.01.20 Finance

(a) Accounts for Payment

Standard monthly payments authorised by email (07/01) due to meeting being delayed 1 week.

J B Mowing (Footpath works & parts)	=	£77.43
Rachel Male (Ink)	=	£12.99
Rachel Male, Salary	=	£565.60
Village Hall (room hire for Dec)	=	£18.00
Eon	=	£29.38
John Banner (mileage for training course)	=	£20.70

Non-standard invoices for payment:

Lavin Printers (print and bind DNP)	=	£13.00
Eric Roy, annual website support	=	£140.00
Rachel Male (HM Land registry)	=	£6.00
DCC, Bus Shelter, Derby Road	=	£2634.53
Aquatic Solutions UK, works to pond	=	£2172.00

These payments were proposed by Cllr. Priestley and seconded by Cllr. Buck.

The Clerk's payslip for Month 10 was signed.

Bank Statements up to and including 31.12.19 were signed by the Chair Cllr. Bown and Cllr. Priestley.

(b) Income

04.12.19	Poppy Sales	=	£176.11
18.12.19	AXA Insurance (garage claim)	=	£316.67
31.12.19	interest on reserve account	=	£3.21

(c) Budget Appraisal 2019/2020

The budget appraisal as of 14.01.2020 was circulated and signed by the Chair.

(d) 2020/2021 Precept

It was agreed that with the increase in houses within the village (20%) the Precept would be increased by 22% to £13277 (overall the cost per individual household will increase by only 2%). This was unanimously agreed by all Councillors.

(e) 2020/2021 Budget

It was RESOLVED that the Council would discuss and review at a separate budget meeting on Tuesday 21st January.

11.01.20 Financial Regulations, Standing Orders, Asset Register and other Policies

It was RESOLVED that no changes were required at present.

12.01.20 Derbyshire Dales Draft Housing Delivery Action Plan

Cllr. Priestley met with Jackie Dew who headed up our Neighbourhood Plan Committee to complete our response with perceived issues/concerns that may affect Doveridge.

13.01.20 To consider Planning Applications / Decisions

Applications:

19/01341/FUL - Manor Garden 16 Chapel Green Doveridge, two storey rear, side and front extension Validated: 29.11.19 Sent in comments/questions, **NOTED.**

Cllr. Bown left the room.

19/01406/OUT, Outline Planning Application for 27 no. dwellings for occupants aged 55 years and above, with approval being sought for access at Land West Of Marston Lane Doveridge. Validated 18.12.19 It was agreed by all Councillors that we would send a list of our **objections** to DDDC planning.

Cllr. Bown re-joined the meeting.

Decisions:

19/01192/VCOND - Eaton Hall Farm Upwoods Road, Proposed removal of condition 2 of planning permission 01/11/0774 to allow for 8 no. holiday lets to be used as independent dwelling houses - **Permitted with Conditions 17.12.19**

19/01236/AGR | Agricultural Prior Notification - Erection of machinery and implements store | Eaton Croft Upwoods Road Doveridge - **Permitted with Conditions 03.12.19**

19/01180/FUL - The Old Mill Mill Lane Doveridge, Erection of replacement agricultural building for use as a workshop, vehicle store and for the housing of stock. **Permitted with Conditions 03.01.20**

19/01223/CLEUD, Victory Farm 10 Marston Lane, Certificate of Lawful Existing Use - Use of former agricultural building (poultry shed) and associated land for housing working dogs **Permitted 23/12/2019**

19/01341/FUL Manor Garden 16 Chapel Green, two storey rear, side and front Extension. **Granted with conditions 09/01/2020**

Committee Notifications:

19/01005/FUL - Land East Of Grove Lane Somersal Herbert, Change of use of land to use for the stationing of caravans for the purposes of human habitation with associated engineering works (4 no. pitches accommodating a total of 5 no. mobile homes, 8 no. touring caravans and 4 no. amenity buildings) – going to committee **14.01.20**, recommendation is **REFUSAL REFUSED**: **14.01.20**

(a) David Wilson Site

No issues to report.

(b) Bellway Site

No issues to report.

14.01.20 Correspondence

Countryside Voice Magazine

15.01.20 Date of Next Meeting

It was RESOLVED that the next meeting of the Parish Council will be held at 7:30pm on Tuesday 4th February 2020 in the Village Hall kitchen.

There being no further matters to discuss, the meeting closed at 21.13.