

DOVERIDGE PARISH COUNCIL
MINUTES OF THE MEETING OF THE COUNCIL HELD AT 7.30PM ON
TUESDAY 11TH APRIL 2017

PRESENT:- Cllr Bown, Cllr Dews, Cllr Hewson-Stoate, Cllr Pakes, Cllr Priestley, Cllr Stubbs, Cllr Taylor and Cllr Wilshaw

01.04.17 APOLOGIES

Apologies were received from Cllr Bointon and Cllr Bull(DCC).

02.04.17 VARIATION OF BUSINESS

There was no variation of business.

03.04.17 DECLARATION OF MEMBERS INTERESTS

There were no declarations of interests made.

04.04.17 PUBLIC SPEAKING

It was noted that the vacant allotment is part of the site rented to the Allotment Association and is for them to let. It was noted that the area will need considerable work to bring it back up to standard.

05.04.17 APPROVE MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON 7TH MARCH 2017

The minutes of the Meeting of the Parish Council held on 7th March 2017 were approved and signed by the Chair. The Minutes of the Annual Parish Meeting held on 21st March 2017 were noted.

06.04.17 CHAIRMANS ANOUNCEMENTS

The Chair welcomed everyone to the meeting.

07.04.17 REPORT OF THE ACTING CLERK

The Acting Clerk reported on ongoing matters.

08.04.17 PERSONNEL MATTERS

It was RESOLVED that the Acting Clerk would circulate a draft job description and other relevant information regarding the Clerks Vacancy for discussion at the May meeting.

09.04.17 VILLAGE REPORTS

- (a) Football Field, Pavilion and Play Areas – Inspection reports were passed to the Acting Clerk. It was noted that compliments have been paid by visiting clubs about the excellent condition of the pitches. It was reported that the bench has been repaired. It was RESOLVD to recharge the Football Club 50% of the cost of removing the electric meter. It was RESOLVED to order three new bins. It was reported that there has been damage to the fence and it was RESOLVED to obtain quotations for the work required. It was RESOLVED to make arrangements for the mower to be serviced
- (b) Bus Stops – Discussion took place about the provision of bus shelters along the new route and it was RESOLVED to request a site meeting with an Officer from DCC to seek their advice on what would be suitable for the area.
- (c) Honours Board – It was noted that work on this is ongoing.
- (d) Website – It was reported that the website is up to date.
- (e) Highways Report –.There were no new issues raised.
- (f) Public Footpaths and Rights of Way – It was noted that the file is now 11th on DCC's list for the adoption of the footpath.
- (g) Neighbourhood Plan – It was reported that the plan is still with DDDC.
- (h) Emergency Plan – It was reported that further information from DCC is still awaited.

10.04.17 DALC CIRCULARS

Circular 4 Spring Seminar, Section 137, Local Council Award Scheme, Neighbourhood Planning bill, Redundancy Pay, Charles Arnold Baker, Legal Topic Note Updates Local Council Ombudsman

Circular 5 Transparency Funding, National Living Wage, Legal Topic Notes, New Governance and Accountability Guide, NALC Model Contract, Vacancies on DALC Ex Committee, Training

11.04.17 FINANCE

(a) Payments

191	S Dews	Travel – Replacement Cq	£ 30.60
192	Dov V Hall	Hire	£ 16.50
193	LPriestley	Printing	£ 10.00
194	Dov Neigh Watch	Half Costs APM	£ 13.00
195	Dov Neigh Watch	Cost of Refreshments APM	£ 14.29

196	M Tomlinson	Hedge Cutting	£300.00
166	J Jackson	Acting Clerk	£558.50
167	S Taylor	M Taylor Final Salary	£520.32
168	HMRC	M Taylor Tax	£130.18
169	J Bointon	Mowing	£187.50
170	G Stubbs	Materials for Seat Repair	£ 12.06

(b)Receipts

DDDC – Reimbursable Expenditure
DCC – Footpath Maintenance
Cllr Bull Contribution towards Bus Shelter

(c) Budget Appraisal/Risk Assessment

There were no new items raised

12.04.17 FINANCIAL REGULATIONS AND POLICIES

It was RESOLVED to discuss this matter at the next meeting.

13.04.17 PLANNING

(a) Applications

Public Enquiry Notice APP/3152087 Residential development of up to 165 dwellings, up to 47 units of Class C2 extra care and doctors surgery – Gladmans 4th April 2017
Appeal Decision

Appeal APP/3167657 -16/00780/OUT Erection of up to two dwellings and access outline Land East of Derby Road for Roche Enterprises Ltd

(b) Decisions

17/00094/FUL - Replacement dwelling - Rhodeside, Hall Drive, Doveridge

17/00043/OUT Erection of Two Dwellings land North of Upwoods Road – Refused

16/00879/OUT Residential development of up to 100 dwellings, provision of land for a community facility and associated access Land east of Babbs Lane – Refused.

APP/P1045/W/16/3164514 Erection of Dwelling Land east of Glebe Farm, Lower Street – Appeal Dismissed

14.04.17 CORRESPONDENCE

DCC – School Cuts
DDDC – Area Community Forum Minutes
DCC – Your Vote Campaign
Readycall – Home from Hospital
DDC – Off Street Parking
DCC – Heart of Derbyshire Nominate Eatery
Play safety –Forthcoming Inspection
Came & Co Newsletter
DDDC – Village Hall Training
PCS – Making your Community Safer
Grant Thornton – Audit

15.04.17 DATE OF NEXT MEETING

It was RESOLVED that the Annual General Meeting of the Parish Council and the next Monthly Meeting of the Parish Council will be held at 7.30pm in the Village Hall Kitchen, Doveridge on Tuesday 2nd May 2017.

There being no further matters to discuss, the meeting closed at 8.30pm.