

DOVERIDGE PARISH COUNCIL
MINUTES OF THE MEETING OF THE COUNCIL HELD AT 7.40PM ON
TUESDAY 1ST AUGUST 2017

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

01.08.17 APOLOGIES

Apologies were received from Cllr Bointon, Cllr Taylor and Cllr Bull (DCC)

02.08.17 VARIATION OF BUSINESS

There was no variation of business.

03.08.17 DECLARATION OF MEMBERS INTERESTS

There were no declarations of interests made.

04.08.17 PUBLIC SPEAKING

PCSO Seabridge spoke about the theft of a generator and amp from Dovefest and a trailer from the Solar Farm.

It was reported that Dovfest had been very successful and was well attended.

05.08.17 APPROVE MINUTES OF THE MEETING OF THE MONTHLY MEETING OF THE PARISH COUNCIL HELD ON 4TH JULY 2017

The minutes Monthly Meeting of the Parish Council held on 4th July 2017 were approved and signed by the Chair.

06.08.17 CHAIRMANS ANOUNCEMENTS

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

07.08.17 REPORT OF THE ACTING CLERK

The Acting Clerk reported on ongoing matters. It was noted that quotes for the work on the boundary fence are still awaited, that clearing and cutting back has taken place at the triangle of land at Meadow View, quotations are awaited for repairs to the skate board ramp, some hedges have been cut at Old Marston Lane but not at Sand Lane.

Consideration was given to a letter received from the WI concerning the fence at Doveridge Well. It was noted that the posts had been erected at the request of the WI and could be removed if that is what the WI would like to happen. Cllr Bown undertook to attend the next WI Meeting.

Discussion took place about the responsibility for cutting the hedge at the Village Hall and it was noted that this was not the responsibility of the Parish Council as all maintenance work is the responsibility of the Village Hall Committee.

It was reported that the quotes for the repair of the mower have not yet been received. Mower insurance was discussed and it was RESOLVED to discuss these matters further at the next meeting.

It was reported that there had been a request to install a memorial bench on the Village Field and Cllr Stubbs undertook to liaise with the family concerned.

08.08.17 PERSONNEL MATTERS

It was reported that there had been little interest expressed in the Clerk's Vacancy. It was RESOLVED to advertise the position more widely in September.

09.08.17 VILLAGE REPORTS

- (a) Football Field, Pavilion and Play Areas – There were no new matters raised.
- (b) Bus Stops – It was reported that the Officer from DCC has not yet been in touch and has not responded to an email request for a meeting.
- (c) Honours Board – It was reported that this has been put up in the Village Hall and a letter of thanks received from for the donation.
- (d) Website – There were no new matters raised.
- (e) Highways Report –.There were no new issues raised.
- (f) Public Footpaths and Rights of Way – It was reported that the Footpath Claim is now 9th on the list. It was reported that the Footpath near Toll Gate Cottage on Derby Road is overgrown. It was RESOLVED to report this matter to DCC.
- (g) Neighbourhood Plan – Cllr Priestley reported that DDDC had requested that some adjustments be made to the text. This has now been done and is back with DDDC who hope to process it soon so that it can go out for public consultation in October.
- (h) Emergency Plan – It was reported that DALC had recommended looking at other Council's websites for guidance. Cllr Hewson-Stoate undertook to look further into this matter.

10.08.17 DALC CIRCULARS

There were no new circulars

11.08.17 FINANCE

(a) Payments

208	J Jackson	Acting Clerk	£414.30
209	J Bointon	Mowing and clearance	£410.00
210	K Bown	Keys	£ 6.00

(b) Receipts

There were no receipts

(c) Budget Appraisal/Risk Assessment

There were no new items raised

(d) Year End Accounts and Audit

The amended accounts were approved. The Acting Clerk reported that the Audit had been submitted.

The Acting Clerk reported that VAT, reimbursable expenditure and footpath expenditure claims have been made. Rents were discussed.

(e) Grants/Donations

There were no grants or donations approved.

12.08.17 FINANCIAL REGULATIONS AND POLICIES

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

13.07.17 PLANNING

(a) Applications

17/00642/FUL - First floor extension above garage - Cuthberts Bank, Church Lane, Doveridge - Noted

17/00670/FUL - Front and rear dormer extensions - Wheel Gate, Pump Lane, Doveridge - Noted

17/00595/FUL - Replacement outbuilding (Part Retrospective) - 11 Lake Drive, Doveridge - Noted

17/00663/FUL - Erection of dwelling - The Woodyard, 2 Old Marston Lane, Doveridge - Noted

17/00708/FUL - Two storey side extension - Smithy Cottage Farm, Somersal Herbert - Noted

15/00739/OUT Land of Derby Road Doveridge – Amended Plans and Committee Notifications – It was reported that discussions have been held with the Planning Officer and residents over a number of issues regarding this application which is to be considered shortly with a recommendation for approval.

(b) Decisions

17/00286/LBALT – Erection of porch and installation of six rooflights -Slade House, Lower Street – Granted with Conditions

17/00397/FUL - Single storey rear extension and two storey side extensions – 15 Maple Close -Granted with conditions

14.08.17 CORRESPONDENCE

DDDC – Parish Council Forum

15.08.17 DATE OF NEXT MEETING

It was RESOLVED that the next Monthly Meeting of the Parish Council will be held at 7.30pm in the Village Hall Kitchen, Doveridge on Tuesday 5th September 2017.

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