

DOVERIDGE PARISH COUNCIL
MINUTES OF THE MEETING OF THE COUNCIL HELD AT 7.30PM ON
TUESDAY 4TH OCTOBER 2016

PRESENT:- Cllr Bointon, Cllr Bown, Cllr Dews, Cllr Pakes, Cllr Priestly, Cllr Stubbs, Cllr Taylor, Cllr Wilshaw and Six Members of the Neighbourhood Plan Group

01.10.16 APOLOGIES

Apologies were received from Cllr Hewson-Stoate and Cllr S Bull (DCC).

02.10.16 NEIGHBOURHOOD PLAN

Mrs Jackie Dew outlined the work which has been carried out over the last seventeen months in drawing up the Neighbourhood Plan and a vote of thanks were given to Mrs Dewk and all those who had worked so hard on this project. Mrs Dew gave details of the procedures which have been followed and of the action which need to be taken in the future and asked the Council to formally adopt the Neighbourhood Plan as presented. It was noted that further consultations would take place and some adjustments may become necessary. Cllr Bown proposed that the Neighbourhood plan be adopted. Seconded by Cllr Priestly all voted in favour.

03.10.16 VARIATION OF BUSINESS

There was no variation of business.

04.10.16 DECLARATION OF MEMBERS INTERESTS

There were no declaration made

05.10.16 PUBLIC SPEEKING

There were no new matters raised.

06.10.16 APPROVE MINUTES OF THE MEETING OF THE PARISH
COUNCIL HELD ON 26TH SEPTEMBER 2016

The minutes of the Extraordinary Meeting of the Parish Council held on 26th September 2016 were approved and signed by the Chair.

07.10.16 CHAIRMANS ANOUNCEMENTS

The Chair welcomed everyone to the meeting.

It was reported that the Clerk, Mrs Margaret Taylor had sadly passed away on 6th September 2016.

08.10.16 REPORT OF THE ACTING CLERK

The Acting Clerk reported on the work she had undertaken so far.

09.10.16 PERSONNEL MATTERS

Cllr Bointon declared an interest in this matter and withdrew from the meeting.

It was reported that the handyman was recovering steadily but would be unable to return to his duties for some time. It was RESOLVED to ask Cllr Bointon to undertake the duties of the handyman and the groundsman at a rate of £15 per hour until documents could be drawn up and the work put out to tender.

Cllr Bointon rejoined the meeting

10.10.16 WEBSITE

A draft proposal to revitalise the website was approved and it was RESOLVED that the Acting Clerk contact the provider with instructions to proceed.

11.10.16 HONOURS BOARD

It was reported that Mrs Susan Watkins, who had previously maintained the honours board was happy to remove, clear the surface and repaint the names in two columns on the Honours Board.

12.10.16 VILLAGE REPORTS

- (a) Football Field Cllr Bown reported on her meeting with representatives of the football club and a copy of a draft contract outlining each parties responsibilities was circulated and agreed.
- (b) Bus Stops - It was RESOLVED to place a sign at the disused bus stop. It was further RESOLVED that the Acting Clerk should make enquiries about moving the bus shelter from opposite the Cavendish Arms to the bus stop at Marston Lane.
- (c) Play Equipment – It was noted that some of the required work has been carried out.
- (d) Pavilion - It was agreed that a cleaner for the Pavilion needs to be appointed.
- (e) Burial ground – Security of the site was discussed.

- (f) Highways Report – It was reported that the street light at Bell lane has been removed. It was RESOLVED to contact Cllr Bull about this matter.
- (g) Public Footpaths and Rights of Way – It was RESOLVED that the Acting Clerk should contact DCC for an update.
- (h) Emergency Plan – It was RESOLVED to remove this item from the website and contact DCC for a copy of the plan.

13.10.16 DALC CIRCULARS

DALC circular No was noted.

14.10.16 FINANCE

(a) Payments

121	Doveridge Village Hall	Room Hire	£ 33.00
122	Jane Sedrak	Neighbourhood Plan	£ 50.00
123	L Priestley	Stationery/Bus Shelter	£ 44.24
124	J Lavintson	Printing N Plan	£178.00
125	Geoff Bullock	Petrol	£ 24.95
126	Ashcroft Services	Clearance Work	£100.00
127	S Dews	Travel to Training	£ 27.00
128	DALC	Training	£ 25.00
129	K Bown	Stationery and Travel	£ 84.93

(b) Receipts

Solar Farm - First Payment -
Sale of Lawnmower

(c) Budget Appraisal/Risk Assessment

It was noted that discussions have taken place with the insurance company over certain issues and further information is awaited.

(d) Audit

The return from Grant Thornton has not yet been received.

(e) Budget and Precept 2016/17

To be discussed at the next meeting

(f) Bank Mandate

Still to be completed and returned.

15.10.16 PLANNING

16/00613/LBALT Single Storey Extension The Lodge, Brocksford Hall, Derby Road – No objections

16/00626/FUL Single Storey Extension The Lodge, Brocksford Hall, Derby Road – No objections

16/00729/FUL Single Storey Extension 7 Brocksford Court – No objections

16/00730/LBALT Single Storey Extension 7 Brocksford Court – No objections

16.10.16 CORRESPONDENCE

DDDC – Local Plan

DDDC – Play a Key Role in Shaping Future Workspace Provision in Derby

Dales – Not appropriate

DCC – Your Derbyshire

HAGS – Play Equipment

DCC – Seasonal Decorations to Street Light Columns

DDCVS – Newsletter

DDDC – Area Community Forums 18/10, 25/10, 01/11.

DCC – Snow Warden Scheme

DCC – Parish Council Forum Meeting 31.10.16

17.10.16 DATE OF NEXT MEETING

It was RESOLVED that the next meeting of the Parish Council will be held at 7.30pm in the Village Hall Kitchen, Doveridge on Tuesday 1st November 2016.

There being no further matters to discuss, the meeting closed at 9.00pm.