

DOVERIDGE PARISH COUNCIL  
MINUTES OF THE MEETING OF THE COUNCIL HELD AT 7.30PM ON TUESDAY  
1<sup>ST</sup> NOVEMBER 2016

PRESENT:- Cllr Bointon, Cllr Bown, Cllr Dews, Cllr Hewson-Stoate, Cllr Priestley, Cllr Taylor, Cllr Stubbs, Cllr Wilshaw, PCSO and Cllr Bull (DCC)

01.11.16 APOLOGIES

Apologies were received from Cllr Bown and Cllr Pakes.

02.11.16 VARIATION OF BUSINESS

There was no variation of business.

03.11.16 DECLARATION OF MEMBERS INTERESTS

There were no declaration made

04.11.16 PUBLIC SPEAKING

There were no new matters raised.

05.11.16 APPROVE MINUTES OF THE MEETING OF THE PARISH COUNCIL  
HELD ON 4<sup>TH</sup> OCTOBER 2016

The minutes of the Meeting of the Parish Council held on 4<sup>th</sup> October 2016 were approved and signed by the Chair.

06.11.16 CHAIRMANS ANOUNCEMENTS

The Chair welcomed everyone to the meeting.

07.11.16 REPORT OF THE ACTING CLERK

The Acting Clerk reported on ongoing matters and it was reported that there had been an accident on the play area resulting in a child needing twelve stiches. It was noted that the area and the equipment had been checked and no issues found.

08.11.16 PERSONNEL MATTERS

It was RESOLVED to advertise the Clerks vacancy after Christmas

It was reported that the Groundsman has now retired and that that the Handyman is making good progress. It was RESOLVED to draw up tender documents for these positions for consideration at the next meeting

09.11.16 WEBSITE

It was noted that the necessary information has been submitted and it is hoped that the web site will be completed by the end of the month.

#### 10.11.16 HONOURS BOARD

It was reported that the Honours Board has been taken down to allow the work to be carried out.

#### 11.11.16 VILLAGE REPORTS

- (a) Football Field – It was reported that some wooden slats need to be replaced on a seat. It was noted that the weekly checks are being carried out and everything is running well at the moment.
- (b) Bus Stops – It was reported that DCC had asked if the Parish Council would consider having a new bus shelter rather than move the old one to a new site and that a price for this has been requested.
- (c) Play Equipment – Discussion took place about the new signs particularly in relation to dogs and cycling and it was RESOLVED to enquire if the signs can be altered. It was also RESOLVED to order four “Dogs on Leads” signs from DDDC. Enforcement of the rules was discussed.
- (d) Pavilion – The need to appoint a cleaner was discussed and it was agreed that rubbish should be cleared away after the Pavilion is used. It was agreed that a cleaner for the Pavilion needs to be appointed.
- (e) Burial ground – There were no matters raised.
- (f) Highways Report – Cllr Bull gave details of the County Council’s decision to remove the light from Bell Lane and it was RESOLVED to write to DCC again expressing the Parish Council’ concerns about this unlit main entrance to the village and request details of other villages where similar action has been taken.
- (g) Public Footpaths and Rights of Way – The Acting Clerk reported that the footpath is now number 15 on the County Councils list for consideration.
- (h) Emergency Plan – It was reported that a template for drawing up an Emergency Plan has been received.

#### 12.11.16 DALC CIRCULARS

There were no circulars

#### 13.11.16 FINANCE

##### (a) Payments

130	Eric Roy	Website	£ 150.00
131	Uttox Garden Maint	Mower Repair	£ 147.57
132	Village Hall	Workshop	£ 52.00
133	Ashcroft Services	Hedges	£ 165.00
134	Village Hall	Hire	£ 16.50
135	L Priestley	Mileage	£ 31.50
136	Urban V	Neighbourhood Plan	£2519.76
137	Robert	Signs	£ 120.60
138	John Bointon	Ground Work	£ 105.00

139	EON	Electricity	£ 69.33
140	RBL	Poppy Wreath	£ 20.00
141	J Bullock	Groundsman	£ 80.00
142	Grant Thornton	Audit	£240.00

(b)Receipts

Allotment Rent £6.00  
VAT £4424.53

(c) Budget Appraisal/Risk Assessment

There were no new items raised

(d) Audit

The Audit Return from Grant Thornton was noted.

(e) Budget and Precept 2016/17

To be discussed at the next meeting

14.11.16 PLANNING

16/00780/OUT Erection of up to 2 dwellings and access (outline) Land East of Derby Road

15.11.16 CORRESPONDENCE

DCC – Snow Warden  
DCC – Register of External Venues for Hire  
DDCVS – Annual Awards  
DDDC – Forums  
PoI Com – Community Action Grants  
DDDC – Burial Provisions.  
Lightsource – changes in day to day communications

16.11.16 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 13<sup>th</sup> December 2016.

There being no further matters to discuss, the meeting closed at 8.57pm.