

DOVERIDGE PARISH COUNCIL
MINUTES OF THE MEETING OF THE COUNCIL HELD AT 7.30PM ON
TUESDAY 3RD OCTOBER 2017

PRESENT:- Cllr Bointon, Cllr Bown, Cllr Dews, Cllr Hewson-Stoate, Cllr Pakes, Cllr Priestley, Cllr Stubbs, Cllr Taylor, Cllr Wilshaw and one member of the public

01.10.17 APOLOGIES

Apologies were received from Cllr Bull.

02.10.17 VARIATION OF BUSINESS

There was no variation of business.

03.10.17 DECLARATION OF MEMBERS INTERESTS

There were no declarations of interests made.

04.10.17 PUBLIC SPEAKING

The mobile library service was again discussed and the Acting Clerk reported that she had been contacted and assured that there were no plans to cut the service and it was noted that all Parish Councils have been reminded of when the library visits their area. It was noted that in some places no one uses the library and if these places were not visited then the fortnightly service to those areas which do use it could be restored. It was RESOLVED to write to the library service to see if they will consider reconfiguring their routes to achieve a more frequent service.

It was reported that the final figures for DovFest are still awaited.

05.10.17 APPROVE MINUTES OF THE MEETING OF THE MONTHLY MEETING OF THE PARISH COUNCIL HELD ON 6TH SEPTEMBER 2017

The minutes Monthly Meeting of the Parish Council held on 6th September 2017 were approved and signed by the Chair after it was noted that Water Park had been referred to as Waterford.

06.10.17 CHAIRMANS ANOUNCEMENTS

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

07.10.17 REPORT OF THE ACTING CLERK

The Clerk Reported on the following matters -

Bin – The bin has now been received.

Damaged Boundary Fence – The work is to be undertaken shortly.

Footpath Water Park – this matter has been reported to DCC

Brambles on Marston Lane – The problem has been reported to DCC.

Bench Request – No further information received.

Mower Quotes -Cllr Bointon outlined the further information he had received on the availability and cost of new blades for the existing machine. It was RESOLVED to purchase a X22 Mower at a cost of £4319. Cllr Bointon and Cllr Hewson-Stoate undertook to market the existing machine which it is anticipated will achieve between £2000 to £3000. Cllr Bointon was thanked for his work on this matter.

Skate Board Ramp – Consideration was given to the quotation received and it was RESOLVED to accept items one and two on the quotation from IED Solutions Ltd at a cost of £475 plus VAT.

Suspension Footbridge – It was reported that DCC had said they were not aware of the problem and have now been resent all the information.

Trees at Waterford Road – It was reported that the problems have been reported to DDDC and DCC.

Computer Grant – There was no new information on this matter.

Football Club - It was reported that a cheque has been received from the football club.

Woods – It was reported that this matter has been referred to DCC.

Mobile Library – This matter was discussed in public participation.

08.10.17 PERSONNEL MATTERS

It was reported that there have been four applications for the Clerks position and shortlisting and interviews will be arranged shortly.

The mowing contract was discussed and the Acting Clerk undertook to draw up a tender document.

09.09.17 VILLAGE REPORTS

- (a) Football Field, Pavilion and Play Areas – Inspection reports were passed to the Acting Clerk. It was noted that the hedges need cutting and the Acting Clerk undertook to contact the contractor to arrange for this to be carried out as soon as possible. It was RESOLVED to ask

the contractor to provide a quote for clearance at Marston Lane if DCC did not arrange for the area to be cleared. Councillors commented on how well the football field and play areas are being maintained.

- (b) Bus Stops – It was reported that the Officer from DCC is still to contact Cllr Priestly to arrange a site meeting.
- (c) Website – It was reported that minor changes have been made.
- (d) Highways Report – There were no new issues raised.
- (e) Public Footpaths and Rights of Way – There was no update on the Footpath Claim.
- (f) Neighbourhood Plan – Cllr Priestley reported that DDDC have raised further questions which have been responded to and it is hoped that Regulation 16 will be activated shortly.
- (g) Emergency Plan – Cllr Hewston-Stoate circulated a copy of the old Emergency Plan for Councillors to read. It was noted that it was very out of date and consideration needs to be given as to what action should be taken.
- (h) Christmas and Christmas Tree – The purchase of a Christmas Tree to be placed outside the Village Hall was discussed.

10.10.17 DALC CIRCULARS

Circular 10- 2017 - DALC Survey - Derbyshire Cllr in final 8 of NALC Cllr of year awards - HR responsibilities & appraisals - Big Lottery Fund - Win 40k match funding - Heritage Lottery - Gen Data Protection Regs - PAT testing - Litter Innovation Fund

Circular 11-2017 - DALC AGM - Nominations for President & Vice Presidents - DALC Survey - CiLCA Training Days - Councillor Essential Training Opportunity

Annual Report

11.10.17 FINANCE

(a) Payments

215	J Jackson	Acting Clerk	£294.30
216	Broxap	New Bin	£233.94
217	Village Hall	Room Hire	£ 34.00
218	J Wilshaw	Flowers for Church	£ 13.00
219	K Bown	Software for Nhood Plan	£ 79.99
220	L Priestley	Travel to Matlock	£ 48.55
221	J Bointon	Mowing and clearance Bal	£150.00

(b) Receipts

Football Club

(c) Budget Appraisal/Risk Assessment

There were no new items raised. Councillors were asked to inform the Clerk of any items they wished to be included in next year's budget. Discussion took place as to the possibility of accumulating funds to replace the fence at the recreation area.

(d) Year End Accounts and Audit

It was reported that the Audit has been returned

(e) Grants/Donations

There were no grants or donations approved.

12.10.17 FINANCIAL REGULATIONS AND POLICIES

It was RESOLVED that the Acting Clerk recirculate the financial regulation and the policies for discussion at the next meeting.

13.10.17 PLANNING

(a) Applications

17/00876/OUT Erection of a dwelling and a garage with accommodation in the roofspace (outline) Ashmore Cottage Derby Road Doveridge Derbyshire DE6 5JU – No objections

T/17/00089/TPO Works to trees subject to tree preservation order TPO 105 7 Brocksford Court, Derby Road – No objections

17/00858/HAZ Hazardous Substances Consent for the storage or liquified natural gas at proposed electricity generation facility Land East of Twin Oaks Farm, Yelt Lane – Strong objections – This application is linked to an application for a large industrial power station which is considered to be too intrusive, inappropriate and totally out of place in the countryside. The access is poor. There are no emergency services based in close proximity. There are concerns about noise and it is felt such a development would be intrude on village life.

17/00839/FUL Proposed electricity generation facility Land East of Twin Oaks Farm, Yelt Lane – Strong objections – This application is for a large industrial power station which is considered to be too intrusive, inappropriate and totally out of place in the countryside. The access is poor. There are no emergency services based in close proximity. There are concerns about noise and it is felt such a development would be intrude on village life.

17/00907/FUL Two storey / single storey extensions and garage conversion
Rose Cottage Cook Lane -Cllr Bointon declared an interest. Query why
Parish Council not on consultation list. Object to garage conversion

(b) Appeal

APP/P1045/W17/3176852 Residential development of up to 14 dwellings
(outline) Land East of Derby road, Doveridge Roche Enterprises Ltd – noted

(c) Decisions

17/00671/FUL Single Storey Extension Hunters Croft Upwoods Road –
Granted with Conditions

17/00708/FUL Two Storey side extension Smithy Cottage Farm, Somersal
Herbert Granted with conditions

17/00663/FUL Erection of Dwelling The Woodyard, 2 Marston Lane, Refused

14.10.17 CORRESPONDENCE

Various – Play Equip Catalogues

DDDC – Street Naming and Numbering – consult Preservation Society.

15.10.17 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 7th November 2017.

There being no further matters to discuss, the meeting closed at 8.42pm.