

DOVERIDGE PARISH COUNCIL  
MINUTES OF THE MEETING OF THE COUNCIL HELD AT 7.30PM ON  
TUESDAY 3<sup>RD</sup> JANUARY 2017

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

01.01.17 APOLOGIES

Apologies were received from Cllr Dews and Cllr Taylor.

02.01.17 VARIATION OF BUSINESS

There was no variation of business.

03.01.17 DECLARATION OF MEMBERS INTERESTS

There were no declaration made

04.01.17 PUBLIC SPEAKING

It was noted that two new bins are required and the Acting Clerk undertook to obtain prices.

Cllr Parkes undertook to be the new Parish Council representative on the Village Hall Committee

05.01.17 APPROVE MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON 13<sup>TH</sup> DECEMBER 2016

The minutes of the Meeting of the Parish Council held on 13<sup>th</sup> December 2016 were approved and signed by the Chair.

06.01.17 CHAIRMANS ANOUNCEMENTS

The Chair welcomed everyone to the meeting.

07.01.17 REPORT OF THE ACTING CLERK

The Acting Clerk reported on ongoing matters.

08.01.17 PERSONNEL MATTERS

Cllr Bointon declared an interest. The tender document for the handyman and grounds maintenance contracts were agreed. The Acting Clerk undertook to forward job descriptions etc for the Clerks position to the Chair.

## 09.01.17 VILLAGE REPORTS

- (a) Football Field and Pavilion – It was noted that there has been a great deal of litter to clear. It was reported that the football club is happy to contribute to the cost of the electricity and wish to arrange a meeting to discuss the matter further.
- (b) Bus Stops – It was reported that that a reply from DCC is awaited.
- (c) Play Equipment – It was reported that all inspections have been completed and the minor repairs to equipment have been made.
- (d) Honours Board – It was noted that work on this is ongoing.
- (e) Website – It was noted that there are some inaccuracies and these are to be addressed.
- (f) Highways Report – There were no new matters raised.
- (g) Public Footpaths and Rights of Way – It was noted that there has been no update on the adoption of the footpath. Concerns were expressed about garden waste being dumped on Meadow View and it was RESOLVED to place an item in the newsletter and write to nearby residents. Hedge cutting was discussed and it was RESOLVED to seek quotes and arrange for this work to be undertaken as soon as possible. .
- (h) Neighbourhood Plan – Councillors were updated on the current progress.
- (i) Emergency Plan – It was RESOLVED to discuss this matter at the next meeting.

## 10.01.17 DALC CIRCULARS

19/2016 – Proposal for a Public Service Ombudsman, Important external audit changes, The Big Conversation, Neighbourhood Planning Bill, the future of assets in the community, Council Spotlight award, Funding Opportunity Training.

Council Tax Referendum Principles not to be extending to parish and town councils in 17/18

## 11.01.17 FINANCE

### (a) Payments

151	Village Hall	Room Hire	£ 16.50
152	Urban	Neighbourhood Plan	£3000.00
153	Urban	Planning Advice	£ 450.00
154	Eric Roy	Website	£ 550.00
155	J Jackson	Acting Clerk	£ 145.65

(b)Receipts

There were no receipts

(c) Budget Appraisal/Risk Assessment

There were no new items raised

(e) Budget and Precept 2016/17

Cllr Stubbs proposed that the precept be increased by 2% to £10461  
Seconded by Cllr Pakes, Cllr Bointon and Cllr Hewson-Stoate abstained and  
all other Councillors voted in favour of the increase.

12.01.17 PLANNING

(a) Applications

16/00879/OUT Land East of Babbs Lane Doveridge Residential development  
of up to 100 dwellings, provision of land for a new doctors surgery and  
associated access (outline) – It was RESOLVED to seek the advice of the  
Planning Consultant and raise objections in line with those made to the  
previous application for 185 houses on this site

16/00918/OUT Erection of single storey dwelling and garage (outline)  
Highfields House Pump Lane – No objections

16/00922/OUT Residential development of up to 14 dwellings and access  
(outline) Land East of Derby Road, Doveridge – Objections to be forwarded  
on.

(b) Decisions

There were no decisions.

13.01.17 CORRESPONDENCE

DCC – Broadband

VCSPD – volunteering Opportunities

DCC – Recycling Electrical Goods

Connect – A50 Stoke-Derby Link Report on project Road Performance

Two nominations for the Community Award were received.

14.01.17 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 7<sup>th</sup> February 2017.

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