Doveridge Parish Council Meeting

Rachel Male, Clerk and Treasurer

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Minutes of the Monthly Meeting of the Parish Council held at 7.30pm, Tuesday 5th January 2021 held by video conference

Present: Cllr. Bointon, Cllr. Dews, Cllr. Lyon, Cllr. Banner, Cllr. Mason and Cllr. Buck.

In attendance: Cllr. Allison (DDDC).

01.01.21 Apologies

Apologies were received from Cllr. Goulden and County Councillor Bull.

02.01.21 Variation of Business

No variation of business.

03.01.21 Declaration of Members Interests

Cllr Bointon declared an interest in the agenda item 13. Mowing Contract.

04.01.21 Public Speaking

District Councillor, Cllr. Allison (DDDC) reported on the following matters:

 Planning Applications – The Crane has been referred to the next planning committee meeting on Thursday 14th and is down for refusal. Cllr. Allison has also asked if planning applications can be added to the Parish website.

05.01.21 Approve Minutes of the Parish Council Monthly Meeting held on 1st December 2020

It was RESOLVED that these minutes be approved. Proposed: Cllr. Dews Seconded: Cllr. Buck. The Chair, Cllr. Bointon signed the minutes as a true and accurate record.

06.01.21 Chairman's Announcements

Wished everyone a happy new year and outlined the business for the evening.

07.01.21 Election of Vice Chair

Cllr. Bointon proposed that Cllr. Banner be elected as Vice Chair for the remaining year. Seconded by Cllr. Lyon and with the remaining three Councillors voting in favour Cllr. Banner was duly elected. Declaration of Office form will be signed when normal meetings resume.

08.01.21 Councillor Vacancies

Following the advertisement of our two vacancies, a total of 5 residents applied for the position. These individuals were asked to send through a supporting document, and these were circulated to the Councillors prior to the meeting this evening. Following a vote, one resident who received the most votes will be contacted by the Clerk and invited along to the next Parish

Council meeting where they will be co-opted. As there was a tie for the second position it was DECIDED that the Clerk would find out the appropriate next step and inform the Councillors accordingly.

09.01.21 Report from the Clerk on on-going matters

Nothing to report.

10.01.21 Village Reports

(a) Public Space Protection Orders - Renewal

The District Council's current Public Space Protection Orders (PSPOs) are due to expire 31st October 2021, they are conducting a review and have asked for the Parish Council's comments on current and potentially new areas by mid January. They can cover dog control, alcohol consumption, fires & BBQs, driving & parking.

Areas currently covered by the order in Doveridge for dogs on leads and dogs fouling are:

- Burial Grounds
- Playing field
- Meadow View pathway

It was AGREED that the Council would like these to continue.

It was AGREED to ask for the following areas to be added:

- The new David Wilson estate green spaces (including the woodland)
- Area around the pond (and the woodland attached)

It was RESOLVED the Clerk would inform DDDC of this.

(b) <u>DDDC Biodiversity Scheme</u>

Following last month's meeting where District Cllr. Allison mentioned a potential pilot scheme for this, a discussion took place, and the following locations would be put forward to DDDC as suggestions:

- Grass verge at the junction of Waterpark Rd and Lower St
- Old Derby Road route to the Doveridge Burial Ground right hand side embankment
- Unadopted land between the Football pitches/ playing fields and residential properties on Derby Rd.

(c) Tree works - Meadow View and Sand Lane

Following 2 quotes (details below) it was RESOLVED we would go with Contractor B.

Contractor A: Sand Lane: £590 Meadow View: £1250. Total = £1840 Contractor B: Sand Lane: £470 Meadow View: £470. Total = £940 – could be an extra £470 if more than one day.

Cllr. Bointon will draft a letter to nearby residents to inform them of this work.

(d) <u>Football Field, Pavilion, Play areas, Mowers, Street Furniture and Football teams</u>
Football field/teams – the Chair of the of the Doveridge football club contacted Cllr.
Bointon to inform us that the training goals posts have been removed temporarily, to try and improve that area of the pitch as they were still being used despite the bad weather.
Pavilion – nothing to report.

Play Area – wet pour repair kits have now arrived, now awaiting dryer weather to carry out the repair.

Mowers - nothing to report.

Street furniture – there is a bench on the field where there is missing slat, the Clerk will contact the resident who kindly renovated another bench in the village to see if this is something he would consider repairing for us.

i. Pavilion EON Renewal

It was RESOLVED we would make the switch to a cheaper provider. The Clerk will action.

(e) Website

Clerk will speak to Eric Roy regarding adding in a Planning page which can be kept up to date with latest planning applications.

(f) Burial Grounds

No updates from DDDC or our Solicitor. It was AGREED the Clerk would investigate other Burial Grounds entrance gates and report back.

(g) Highways Report

No updates received.

(h) Public Footpaths and Rights of Way

No updated received.

(i) Village Hall

Still looking for a replacement Chair.

(j) Neighbourhood Watch Committee

No update received.

(k) Village Well

After a discussion it was AGREED we would investigate more quotes to have the area tidied up and then hand back to SmallOaks to maintain thereafter.

11.01.21 Derbyshire Association of Local Councils Circulars

December newsletter circulated.

12.01.21 Citizen of the Year

A total of 4 residents were nominated and a vote took place. The outcome is normally announced at the March Annual Parish Meeting, we will review over the next 2 months on how to announce the result.

13.01.21 Mowing Contract

Cllr Bointon was moved to a waiting room.

As the mowing contract is up for renewal from 1st April it was RESOLVED we would advertise the tendor for another 3-year contract via the website and noticeboard. The Clerk will place the advertisement at the beginning of February asking for quotes to be received by the Clerk by 22nd February.

Cllr Bointon re-joined the meeting.

14.01.21 Finance

(a) Accounts for Payment

Ink = £22.49 Rachel Male, Clerk Salary = £565.40

These payments were proposed by Cllr. Banner and seconded by Cllr. Dews. The Clerk's payslip and bank statements will be signed when social distancing allows.

(b) <u>Income</u>

10.12.20 HMRC, VAT return = £1586.78 31.12.20 Reserve Account Interest = £0.09

(c) Budget Appraisal 2020/2021

The budget appraisal as of 05.01.2021 was emailed prior to the meeting to all Councillors. This will be signed when social distancing allows.

(d) PayPal Account

It was AGREED to set up a Business PayPal account to pay for certain invoices. The Clerk will action and update our Financial Regulations.

(e) 2021/2022 Budget Proposal

It was RESOLVED we would finalise the Budget at our February meeting.

(f) Setting of the 2021/2022 Precept

It was RESOLVED we would finalise the Precept at our February meeting.

15.01.21 To consider Planning Applications / Decisions

Applications

20/01231/PDE – 11 Cavendish Close. Application for larger home extension – single storey rear extension projecting 5m from rear wall, with eaves height of 2.8m and maximum height of 3m. Noted.

Decisions:

20/00990/FUL – The Cottage, Eaton Hall Farm Upwoods Rd, single storey extension. Withdrawn 8/12/20.

20/01026/FUL – 3 The Cottages Derby Rd, two storey extension. Granted with conditions 8/12/20.

20/01037/FUL – land opposite Ley Hill Farm, Brocksford, erection of agricultural building for storage of straw and hay. Permitted 8/12/20.

20/01055/FUL - Ashmore Cottage, replacement garage. Granted with conditions 8/12/20.

20/00939/FUL - Brocksford Farm Sudbury - two storey side extension, refused 15/12/20.

20/00753/FUL – The White House 5 Hall Lane. Erection of dwelling, granted with conditions 21/12/20.

20/01066/OUT – Cavendish Lodge Derby Road. Erection of detached two and a half storey dwelling with detached garage, refused 21/12/20. The reason for refusal is based on Local Plan, Neighbourhood Plan and National Planning Policy Framework policies.

16.01.21 Correspondence

DDDC, Latest news - various DCC, Community News - various DALC, December Newsletter Countryside Voice magazine

17.01.21 Date of next Monthly Meeting of the Parish Council

It was RESOLVED that the next meeting of the Parish Council will be held at 7:30pm on Tuesday 2nd February 2021 virtually.

There being no further matters to discuss, the meeting closed at 21.22.