

Doveridge Parish Council Agenda

Rachel Male, Clerk and Responsible Finance Officer

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27th January 2022

To: The Chairman and Members of Doveridge Parish Council

Dear Councillor,

You are summoned to attend the Monthly Meeting of Doveridge Parish Council, to be held on Tuesday 1st February 2022 at 7.30pm in the Village Hall kitchen, Doveridge.

Yours sincerely,

Rachel Male

Clerk & RFO

Agenda

1. To receive apologies for absence.

2. Variation of Order of Business.

3. Declaration of Members Interests.

Please note;

- (a) Members must ensure that they complete the Declarations of Interest sheet prior to the start of the meeting in respect of items other than Disclosable Pecuniary Interests and must indicate the action to be taken (i.e., to stay in the meeting, to leave the meeting or to stay in the meeting to
- (b) make representations and then leave the meeting prior to any consideration of determination or the item)
- (c) Where a Member indicates that they have a prejudicial interest but wish to make representations regarding the item before leaving the meeting, those representations must be made under item c of Public Speaking.

The Declarations of Interests for matters other than Disclosable Pecuniary Interests will be read out from the Declaration Sheet – Members will be asked to confirm that the record is correct.

4. Public Speaking

- (a) A period of not more than three minutes will be made available for members of the public and Members of the Council to comment on any matter.
- (b) If a Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter.

(c) Members declaring an interest other than a Disclosable Pecuniary Interest who wish to make representations or give evidence under the National Association of Local Councils' (NALC) Code of Conduct shall do so at this stage.

5. To approve the Minutes of the Parish Council held on the 4th January 2022.

6. Chairman's Announcements

7. Report from the Clerk on on-going matters

8. Finance – Income and payments to 1st February 2022

To approve the income and payments to 1st February 2022.

An update may be provided at the Meeting. Please note that all invoices are available for inspection. Please contact the Clerk if you have any questions prior to the Meeting.

9. To confirm and agree the accounts to Monday 31st January 2022

10. To approve the 2022/2023 Budget and Precept

To consider and approve a Budget to enable the setting of the 2022/23 Precept

11. Playing Field Development

Verbal update from Working Group

12. Pond Project

Verbal update from Working Group and results to date on survey.

13. Planning Applications

To consider Planning Applications received since the last meeting and note any decisions made on existing applications

14. Doveridge Burial Ground

To discuss Councillors recent site visit with DDDC and agree next steps

15. Bowls Club

To consider Community Asset Transfer (CAT) offer from Derbyshire Dales District Council

16. Tree on allotment land

To agree action on a large tree growing on the allotments land and consider quotes received.

17. Village Tree Survey

To discuss and approve quotes received for a survey to be carried out on Parish Council owned trees.

18. Pavilion, Legionaries testing

To consider the need and cost for legionaries testing in the pavilion.

19. Litter bin emptying – playing field

To consider costs of DDDC emptying 5 bins on the playing field.

20. Playarea equipment

To consider the possibility of new gym equipment on the playing field by the play area.

21. Replanting of a tree on footpath behind Meadow View (adjacent to school)

To consider options for replacing the large willow tree which was removed last year.

22. ICO Registration

To consider and agree ICO Registration at a cost of £40 per year.

23. Exclusion of the Press and Public Pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the Meeting due to the confidential nature of the business to be transacted

24. Recruitment of a Parish Clerk

a) To consider applications received

b) To appoint a staffing committee to interview and appoint a new Clerk

c) To consider a DALC review of the Clerk's hours/hourly rate.