

Doveridge Parish Council Minutes

Minutes of the Parish Council Meeting on 25th April 2023

In attendance; Cllr Bointon, Cllr Dews, Cllr Ogram, Cllr Lyon, Cllr Buck, Cllr. Ewing. Cllr Mason, Cllr Goulding, Cllr Wallis, K. Darcy Parish Clerk and Members of the Public.

01/04/23 To receive apologies for absence.

None

02/04/23 Variation of Order of Business.

None

03/04/23 Declaration of Members Interests.

Cllr Bointon declared an interest in Agenda item 18, as he is an allotment holder.

04/04/23 Public Speaking

-A member of the public advised of the deadline for the local Minerals Plan consultation (2nd May) and urged the Parish Council to remain updated on the impact of this plan both for the Parish and more widely and advised of the work being done by Derbyshire Climate Coalition and CPRE. Documents and letters will be forwarded to the Parish Council for information. The Parish Council advised that whilst the plan does not affect Doveridge directly, support has been offered to Sudbury Parish Council with any representations they make.

-A member of the public referred to the Derbyshire Dales Local Plan and commented that developers in the district don't appear to be honouring the plan by building zero carbon houses. The Parish Council advised that the Local Plan is being reviewed by DDDC and this must be completed by end of 2024, with a draft that will go to public consultation at the end of 2023. The Parish Council are awaiting publication of the DDDC draft Local Plan in order to complete the review the Doveridge Parish Council Neighbourhood Plan.

-A member of the public urged the Parish Council to attend Climate Training. Sessions can be run locally with a minimum of 20 councillors. The member of the public will canvass other local councils to gauge interest and arrange an event at the Village Hall.

-Cllr Goulden suggested that the Parish Council could fund the hire of the Village Hall for the above event.

05/05/23 To approve the Minutes of the Parish Council held on the 7 March 2023.

RESOLVED to approve the minutes as a true record of the meeting on 7th March 2023

06/04/23 Chairmans Announcements

As Cllr Goulden was not standing for election, Cllr Bointon thanked Cllr Goulden for his work on the Parish Council during his term of office.

07/04/23 Finance

RESOLVED to approve income and payments as per schedule submitted.

RESOLVED to approve the monthly accounts: Budget Appraisal and Bank Reconciliation.

08/04/23 Santander Bank Account

RESOLVED to right off the £29.08 from the accounts. The clerk would continue to make attempts to recover this money and limit any liability for the Parish Council.

09/04/23 Outsourced Payroll

RESOLVED to set up a Standing Order/Direct Debit for payment of Salary to CVS Services.

10/04/23 To approve cost of annual playground inspection £117 plus VAT.

RESOLVED to accept quotation for annual inspection of Playground.

11/04/23 Annual Audit sign off 2022/23

RESOLVED to approve the Annual Audit for 2022-23 which was signed by the Chair. Parish Clerk will forward documents to external auditor and arrange for Exercise of Public Rights

12/04/23 Appointment of Internal Auditor for 2023/24

RESOLVED to appoint East Midland Audit Services as the internal auditor for 2023-4

13/04/23 To review internal controls.

RESOLVED to accept findings of internal audit that the Parish Council is operating in line with Governance and Accountability for Smaller Authorities.

14/04/23 To review Standing Orders for 2023/24

RESOLVED to accept and adopt updated standing orders.

15/04/23 To review Financial Regulations for 2023/24

RESOLVED to accept and adopt updated Financial Regulations

16/04/2023 To review H&S Policy and Statement

RESOLVED to approve H&S Policy Statement. Signed by Chair and Parish Clerk

17/04/2023 Report from Clerk on on-going matters

- *Results on consultation of Community Asset Transfers (Pond and Bowling Green) gathered- see agenda item below.*
- *Following discussions with HMRC, a letter of credit for £775 has been received advising Parish Council not to pay employers tax until this balance is zero. This will now be handled by Derbyshire CVS.*
- *Following Discussions EDF energy have now credited the Parish Council with £150 for Pavilion Electric charges.*
- *Movement of Monies between budget lines; **RESOLVED** to move £340 from miscellaneous repairs to village improvements/events.*
- *£200 grant received from Cllr Steve Bull Community Leadership Scheme towards Coronation. **RESOLVED** to accept terms of grant. Parish Clerk will progress.*
- *Parish Council insurance - **RESOLVED** to ask for quotation without index-linking.*
- *Request for donation to Gardening Club – deferred until after elections.*

18/04/23 Allotments

To review draft allotment agreement.

Final agreement being produced – defer to next meeting.

19/04/23 Community Consultation on future Community Asset Transfers

Consultation has shown 100% positive support from residents. **RESOLVED** to proceed with transfer of Assets to Doveridge Parish Council. Parish Clerk will progress transfer subject to acceptable Tree Survey for both sites and up to date maintenance / clearance of verges in pond area and information on Tree Preservation Orders in place.

20/04/23 Playing Fields

Agreement for Summer-League usage of Playing Fields is under review.

21/04/23 Planning Applications

Applications

23/00335/FUL Ollymia House Derby Road - Erection of ancillary living accommodation. The Parish Council have objected to this application as it appears to be a separate new dwelling outside the settlement development boundary.

22/04/23 Burial Ground

Gate Designs have been discussed with supplier. Members of the public joining the Burial Ground Committee will be finalised after the Elections.

23/04/23 Correspondence

-Residents letter regarding Hay on Derby Road – As this is a DCC Highways matter, the Parish Council have reported this to DCC.

- Freedom of Information Request to DPC – A resident has requested details of monies paid to JB Mowing (Contractor undertaking Groundsman Duties) for period 2022-23. This is being dealt with by the Parish Clerk in line with the Parish Council FIO schedule.

24/04/23 Pond Project

No update

25/04/23 Kings Coronation

RESOLVED for the Preservation Society to decorate the Well as part of the Coronation celebrations.

26/04/24 Parish Magazine

Cllr Bointon will co-ordinate Parish Council submission to the Parish Magazine.

27/04/2023 MEETING CLOSE 20:35