

MINUTES OF DOVERIDGE PARISH COUNCIL

HELD IN THE VILLAGE HALL KITCHEN

Date: Wednesday 1st August 2007

Present: Cllrs: Hewson-Stoate (Chairman), Bryan, Cattermole, Cole, Jarville, Watkins and Carter (Clerk).

Members of the Public : Miss M. Dear

Apologies: Cllrs: Jarville, Wilshaw & D. Cllr Catt & C. Cllr Lewer.

P / C	Min No Originator Month	Title and Description	Action / Decision	Who / When	Proposer / Seconder
P	07/46	Letter dated 21 May 2007 from Derbyshire Rural Community Council re Affordable Housing in Doveridge.	The Chairman confirmed he had spoken to Isabel Bellamy and she had given an approximate cost of £1.00 per household for undertaking the affordable housing survey. She also reported that 668 forms had been sent out and 192 had been returned with 137 supporting the need for affordable housing. The Chairman said Isabel had asked to attend the Sept meeting to give an update on the survey.		
P	06/77	Matters raised by Members of the Public – Trish Routledge re Noise Pollution from the A50 Bypass.	The Clerk said he had received a copy of a letter from Patrick McLoughlin to Patricia Routledge dated 19 July, saying that after some difficulty he had been told by the Highways Agency that the noise tests on the A50 have no practical relevance and they have been carried out as a precautionary measure to keep on file, in case some time in the future, the Agency or the Government decides to bring forward the dates for resurfacing concrete surfaces.		
P	06/78	Matters raised by Members of the Public – Miss M Dear re Mobile Breast Screening Unit	The Clerk reported that two separate letters dated 6 th and 16 th July had been received from Central Networks the essence of these was to report that the electricity supply to the Village Hall from Central Networks is within statutory limits. However, when all the heaters are switched on an excessive load is caused which creates electrical spikes. A letter dated 24 th July has been sent by the Clerk to VHC explaining the problem and passing on the suggestion from Central Networks – to fit a timing device to allow phased switching on of the heaters. Mary Dear explained that this had been considered by the VHC and quotations are being sought with the intention, subject to funding, to getting the timing device fitted. Once this work has been undertaken and confirmed the PC will endeavour to take up the matter again with the Breast Unit at Derby City Hospital.	Clerk	
C	07/62	Village Hall Rent	Mary Dear passed the annual rent of 10p to the Clerk.	Clerk	
P	07/63	50th Anniversary of the Village Hall	The Chairman afforded Mary Dear the opportunity to mention that the village hall's 50 th anniversary is in 2008. The VHC is considering how best to celebrate the anniversary and any ideas or suggestions will be welcomed. The PC agreed to put a notice on the website and Mary Dear agreed to provide the necessary details.	Cllr Watkins	

C	07/64	Approval of Minutes from 4th July 2007	It was agreed to adopt the minutes as a true record.		Cllr Hewson-Stoate Cllr Watkins
P	03/37	Land at the rear of Meadow View – Land proposed by the Contractor to construct a play area	The Clerk said he was regularly checking the seat opposite the Manor house to ensure that it was still secure. He said he had to still arrange a more permanent repair. The edge of the area has now been strimmed by Lee Bassett and the invoice for payment has been submitted. The Clerk said he would obtain quotations for a suitable notice/display board for the next meeting. Cllr Bryan pointed out that the hedge alongside the footpath, to the right hand side of the seat, needs cutting back. It was agreed to ask Lee Bassett to cut this hedge. Also the footpath between Alm Close and Waterpark needs strimming. Cllr Watkins suggested that several Cllrs should be seconded to progress the conservation area to the rear of Meadow View. It was agreed that Cllrs Cole, Stubbs and Watkins undertake this role.	Clerk Cllr Cole Cllr Stubbs Cllr Watkins	
P	04/38	Parish Website	Cllr Watkins reported that the PC's website now has a link with Puffindigital. She asked the Clerk to provide details of District Cllr Catt for inclusion on the Website. Cllrs thanked Cllr Bryan for her liaison and contact with the various fundraisers for the new playground equipment fund.	Clerk	
P	05/57	Potential New Allotments	The Chairman said he has signed off the allotment agreements and would pass them onto the Clerk. The Clerk reported that he had received a letter from Russell Broad asking to be put on the waiting list for an allotment. Currently there are six people on the list and the Clerk asked Cllrs if there was any other suitable Parish Council owned land that could be made available for additional allotments. Following discussion no suitable land was identified. The only other possibility appeared to be if a local farmer would be prepared to rent plots for allotments.	Cllr Hewson-Stoate Clerk	
P	06/3	Proposal for Sub Group to Oversee Play Equipment Maintenance & Replacement	Cllr Bryan that potential funding from Derbyshire Dales DC and Tesco was being explored. The maximum grant from BIFFA was £50k. It was agreed that Cllrs Watkins and Hewson-Stoate would assist Cllr Bryan to fill in the BIFFA grant application form. The Clerk was asked to check the position regarding payment of VAT on the cost of the new play equipment.	Cllr Bryan Cllr Watkins Cllr Hewson-Stoate Clerk	
P	06/39	Mobile Skate Park	The Clerk said he had not yet had written confirmation on the Team Building Activities event on 30/9/07 but would follow it up with DCC and the availability of other activities during 2008.	Clerk	
P	06/57	Condition of Pond at Lake Side	The Clerk confirmed that the pond clearing by BTCV will take place on 16/10/07. The Clerk was asked to contact Mr Povey and Mr Wilson to see if either will be prepared to loan a trailer for the spoil from the pond to be taken and deposited on their farm's.	Clerk	
P	06/60	Condition of Playing Field Fence on Derby Road	The Clerk referred to his memo dated 25/7/07 recommending acceptance of the quote from EstateCare for undertaking the fence removal/renewal as set out in the memo for £612. Acceptance was proposed by Cllr Bryan, seconded by Cllr Hewson-Stoate and agreed by all Cllrs present. Cllrs agreed to the request for an	Clerk	

			erection of an advertising board for a period of 3 months provided it conforms to planning regulations.		
P	06/84	Cook Lane - Overhang of Trees and Work in Back Gardens Affecting Preserved Trees	Nothing further to report.		
P	07/10	Sports Committee Meeting held on 22/1/07	The Chairman said a Sports Committee meeting has been arranged for Monday 13/8/07. Cllr Stubbs agreed to oversee and lead the plan to improve the inside of the pavilion.	Cllr Stubbs	
P	07/21	Letter dated 8/2/07 from St John's Ambulance County of Derbyshire	The Clerk reported he had not as yet sent the cheque.	Clerk	
P	07/25	Letter dated 6/3/07 from Mrs Nandi re Adaption of some Stiles	The Chairman reported that the landowner did not object to modification of the stiles in question. Cllr Cattermole questioned the need to make stiles more accessible and the costs that would need to be borne by the PC. Following discussion the Clerk was asked to obtain the cost of modifying the stile from Lee Bassett for discussion at the next meeting.	Clerk	
C	07/31	New Litter & Dog Waste Bins	The Clerk reported that the damaged litterbin outside the village club on Alms Road has been removed and there was already a litterbin situated on the corner of Sand Lane/Alms Road. Cllrs decided this bin should be sufficient for the need it this area.		
C	07/35	Verge on Upwoods Road on left hand side of the prior to the bridge over the A50	The Clerk reported that DDDC had confirmed this verge was on their cutting list.		
P	07/42	Letter from Julie Redfern re New Allotments	The Chairman reported that the Bowls Club Committee have not agreed to provide water to the new allotment holders although the allotment holders are prepared to pay for it. Following discussion the Clerk was asked to write to the Bowls Club asking, if in the spirit of cooperation, they will change their minds.	Clerk	
C	07/53	Co-option to Fill Vacancies on the Parish Council	The Clerk confirmed that both new Cllrs had signed the necessary documents.	Cllr Hewson-Stoate Clerk	
P	07/58	Briefing from District Cllr Catt	The Chairman referred to the recent problems encountered with the emptying of the green wheelie bins. The problem seems to be due the wet weather making cuttings full of moisture causing the contents to stick to the bottom of the bins. The suggestion is to line the bottom of the bins. The Clerk was also asked to let Cllr Catt know that nothing has yet been received regarding the new burial ground.		
C	07/65	Speed, Care & Attention of Arriva Buses	Cllr Bryan reported a complaint had been made about an Arriva Bus turning from High Street into Cook Lane had almost hit pedestrians attempting cross the road. The Clerk was asked to speak to Arriva.	Clerk	
P	07/66	Letter from Doveridge	The Clerk referred to a letter dated 30/6/07 from Michael Vickers, Secretary of	Clerk	

		Preservation Society re Planting a Tree in Memory of Mr G Wood	Doveridge Preservation Society asking if the Parish Council will support their wish to plant a tree on the grass verge outside Cavendish Cottage, as a tribute to Mr George Wood. Following discussion the Clerk was asked to reply suggesting possible suitable alternatives of the conservation area behind Meadow View or on the playing field, to provide shade within the proposed new play area. It would be necessary for the DPS to seek permission from Derbyshire County Council if they wish to plant a tree on the verge.		
P	07/67	Invitation from Peak District Rural Housing Association to Attend a Meeting on Providing Affordable Homes	The evening programme is on Thur 27/9/07 commencing at 6.45. Cllrs Hewson-Stoate and Watkins agreed to attend on behalf of the PC.	Cllr Hewson-Stoate Cllr Watkins	
C	07/68	Parish Council Office Expenses	The Clerk referred to his memo to Cllrs dated 30/7/07 claiming office expenses for the period 1/1/06 to 30/7/07 for £73.80. Cllr Hewson-Stoate proposed acceptance, seconded by Cllr Watkins and all Cllrs present agreed.		Cllr Hewson-Stoate Cllr Watkins
C	07/69	Planning Applications 07/00562/FUL 07/00622/FUL Permission Granted 07/00416/FUL	Two storey extension – Mr & Mrs R Reeves, Holmlea Farm Cottage, Marston Lane Erection of agricultural building to house cattle – V & J Wilson & Son, Deepmoor Farm, Lower Street. Conversion of existing utility room to additional living accommodation and erection of conservatory – Mr & Mrs Nash, Brookside Cottage, Pickleys Lane. The PC objected to this application mainly due to the impact on the neighbouring listed building.		
		CORRESPONDENCE			
C	07/70	July	a) Letter dated 28/6/07 – Derbyshire Dales Sports Awards (closing date 17/8/07). b) Letter dated 30/56/07 from Doveridge Preservation Society re Tree planting at Cavendish Cottage, Derby Road. c) Letter dated 2/7/07 from DDDC re verge mowing Upwoods Road. d) Letter dated 3/7/07 from Safer Neighbourhoods – Team meeting on Wed 12/9/07 commencing at 7.30pm at Ashbourne Town Hall. e) Letter dated 4/7/07 from EstateCare re strimming land to rear of Meadow View. f) Letter dated 4/7/07 from DCC re potentially dangerous tree on Derby Road. g) Letter dated 4/7/07 from DDDC re Licensing Act 2003, Consultation – Review of Statement of Licensing Policy. h) Letter dated 4/7/07 from Russell Broad, 1 Lakeside applying for an allotment. i) DALC letter dated 5/7/07 requesting nominations for DALC Executive Committee (closing date 3/8/07) j) DALC General Circular No 17/2007. k) Letter dated 5/7/07 from the Society of Local Council Clerks – National		

			<p>Conference on Sat 27/10/07 in Coventry.</p> <p>l) Letter dated 6/7/07 from DDDC re Report on the New Code of Conduct for Members.</p> <p>m) Invitation from Peak District Rural Housing Association to an evening programme – Providing Affordable Homes. Thur 27/9/07 at Bakewell Agricultural Business Centre commencing at 6.45pm.</p> <p>n) Letter dated 6/7/07 from Central networks re Quality of Supply enquiry.</p> <p>o) Letter dated 11/7/07 from DCC re Excellence in the Community Awards.</p> <p>p) Letter dated 12/7/07 from EstateCare re Repairs to boundary fence on Derby Road.</p> <p>q) Letter dated 16/7/07 from High Peak Borough Council re Joint Affordable Housing Development Plan – Issues & Options Stakeholder Consultation.</p> <p>r) Letter dated 16/7/07 from central networks re supply problems at the village hall.</p> <p>s) Quote dated 19/7/07 from Derwent Fencing for boundary fence repairs on Derby Road.</p> <p>t) Letter dated 19/7/07 from DCC (Andrew Lewer) re New Members to sit on the Board of Directors, Ashbourne Community Transport.</p> <p>u) Copy of a letter dated 19/7/07 fro Patrick McLoughlin to Patricia Routledge re noise testing on the A50.</p> <p>v) Letter dated 20/7/07 from DDDC re Review of Polling Districts & Polling Places.</p> <p>w) Bi-line – Summer 2007 addition of Derbyshire Student Card Magazine.</p> <p>x) Emda July edition of News Magazine.</p> <p>y) Letter dated 23/7/07 from DDDC re revised plans App no 02/12/0994 – Mr & Mrs Broad. 1 Lakeside.</p> <p>z) East Midlands Airport – Community Investment Report.</p> <p>aa) Local Councils Update.</p> <p>bb) Payable Remittance Advice dated 24/7/07 from HM Revenue and Customs re VAT repayment.</p> <p>cc) Letter dated 24/7/07 from DCC re sycamore tree, Derby Road.</p> <p>dd) Letter dated 24/07/07 from Cllr Bryan re photocopying.</p> <p>ee) Letter dated 29/7 07 from EstateCare re quotation for fencing repairs, Derby Road.</p>																																						
		ACCOUNTS																																							
C	07/71	Accounts for Approval	<p>The following accounts were submitted for approval :</p> <table border="1"> <thead> <tr> <th>Min</th> <th>No</th> <th>Cheque No</th> <th>Made Payable to</th> <th>Amount</th> <th>Vat</th> </tr> </thead> <tbody> <tr> <td>1320</td> <td>SO</td> <td></td> <td>Clerks Emolument</td> <td>£235.38</td> <td></td> </tr> <tr> <td>1321</td> <td>1176</td> <td></td> <td>J Bullock</td> <td>£55.00</td> <td></td> </tr> <tr> <td>1322</td> <td>1177</td> <td></td> <td>Village Hall Committee</td> <td>£8.00</td> <td></td> </tr> <tr> <td>1323</td> <td>1178</td> <td></td> <td>DDDC</td> <td>£93.85</td> <td></td> </tr> <tr> <td>1324</td> <td>1179</td> <td></td> <td>LTS</td> <td>£15.00</td> <td></td> </tr> </tbody> </table>	Min	No	Cheque No	Made Payable to	Amount	Vat	1320	SO		Clerks Emolument	£235.38		1321	1176		J Bullock	£55.00		1322	1177		Village Hall Committee	£8.00		1323	1178		DDDC	£93.85		1324	1179		LTS	£15.00			<p>Cllr Hewson-Stoate Cllr Stubbs</p>
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			1325	1180	G Bryan (Church Gift w/end)	£17.43			
			1326	1181	EstateCare	£42.00			
			1327	1182	TP Carter (Petty Cash)	£70.00			
			1328	1183	TP Carter (Office Expenses)	£73.80			
			Income						
			Money from Scarecrow Competition for Playground Fund			£2001.07			
			HM Revenue & Customs VAT repayment 1/4/06 to 30/3/07			£711.99			
			Proposed by Cllr Hewson-Stoate, seconded by Cllr Stubbs. All Cllrs agreed						

There being no further business the meeting closed at 9.40 pm.

The date of the next meeting is 5th September 2007 to be held in the Village Hall Kitchen.

Signature of Chairman **Date**