

MINUTES OF DOVERIDGE PARISH COUNCIL

HELD IN THE VILLAGE HALL KITCHEN

Date: Wednesday 6th February 2008

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

Members of the Public : None

Apologies: D Cllr Catt & C. Cllr Lewer.

P / C	Min No Originator Month	Title and Description	Action / Decision	Who / When	Proposer / Seconder
P	07/82	Location of Village Stocks and Plans to Re-erect them	The Clerk reported that a letter had been received from Doveridge Preservation Society suggesting that Chapel Green would be a good location to erect the old stocks. Cllr Stubbs agreed to fit them in an appropriate position. Cllrs thanked Cllr Stubbs for undertaking this work.	Cllr Stubbs	
P	07/46	Letter dated 21 May 2007 from Derbyshire Rural Community Council re Affordable Housing in Doveridge.	The Clerk said he has spoken to Isabel Bellamy, she and Alison Clamp will attend the March meeting to update Cllrs on the results of the Parish Needs Housing Survey Report. He confirmed he had not yet received a copy of the report.	Clerk	
P	06/77	Noise Pollution from the A50 Bypass.	The Clerk said he had spoken to Percy Brindley who had found a hand written copy of the predicted noise level for various locations around the village, a copy of which, has been passed to lee Bassett. He also reported that he had received a copy of a letter to Patrick McLoughlin from the Highways Agency stating that the results of the recent noise survey showed that noise levels were below intervention levels. The Clerk was asked to write to Patrick McLoughlin asking for a copy of the report.	Clerk	
C	08/7	Approval of Minutes from 2nd January 2008	It was agreed to adopt the minutes as a true record, subject to the additional sentence – ‘Cllr Cole was thanked for his efforts to resolve the situation’ at the end of Minute No 05/57.	Clerk	Cllr Cole Cllr Watkins
P	03/37	Land at the rear of Meadow View	Cllr Stubbs reported that he had made good progress with putting up bird boxes and cutting hedges. He said there was now a fairly large quantity of hedge cuttings, which needed to be put through a hedge chopper or be taken away or burnt on site. The Clerk was asked to contact David Povey to see if he would remove it. Cllr Watkins said that a considerable amount of money has been saved by Cllr Stubbs undertaking this work. Cllr Stubbs said various people had offered to provide trees for planting and would like to be able to manage these and similar items without having to seek council approval. It was agreed to delegate the sub-committee authority to deal with the day to day issues in line with the plan agreed for the area. Approval for expenditure will be sought prior to spending any monies. Cllr Watkins said that following discussions with the Junior School it is	Cllr Stubbs Clerk	

			hoped that the school children will be involved in the project. She would like a notice to be posted to encourage local people to get involved.		
P	04/38	Parish Website	Cllr Watkins said she was currently looking into a piece of archive material which she hoped to put on the website. It was agreed that Eric Roy had provided an excellent job in maintaining the website and would be asked to continue for the next year.	Cllr Watkins Clerk	
P	05/57	Potential New Allotments	The Clerk reported that he had received another letter dated 21/1/08 from Julie Redfern. Having read out and discussed the letter, which essentially was asking the PC to provide and take responsibility for the water supply. Cllrs reaffirmed the Parish Council will not take over or be responsible for the water supply. There was never any intention to provide the water supply. Cllrs considered that the solution to the problem lay between the allotment holders and the bowls club. Cllr Cole and Watkins indicated a willingness to meet both parties in a final attempt to resolve the issues. The Clerk was asked to advise Julie Redfern, in writing, that Cllr Cole will contact her very shortly to arrange a suitable meeting date.	Clerk	
P	06/3	Proposal for Sub Group to Oversee Play Equipment Maintenance & Replacement	Cllr Bryan reported she had received a telephone call from Robin Grey apologising that the application will not be finalised for submission in March but will be submitted in the next couple of months for consideration by BIFFA in June this year. She also reported that she was hopeful of a grant from Derbyshire CC from a fund for worthy causes managed by C. Cllr Lewer. She was also pleased to report that JCB had pledged to provide one man and a digger for one week to undertake the groundworks, this was expected to save at least £1,500/£2,000 on the cost of the playground. The Playground Committee has raised almost £3,000 since Oct 2007. One third of the proceeds from the promise auction has been pledged plus possible match funding from Lloyds TSB. Money is also expected from this year's scarecrow competition. Unfortunately the application for the grant of £7,000 from DDDC has not been approved.	Cllr Bryan	
P	06/60	Condition of Playing Field Fence on Derby Road	The Chairman reported that he and the Clerk had met to look at the fence and considered the only real long term solution was to erect a new high fence to fill the gap. A possible short term measure might be netting strung between poles or the trees. It was decided to continue to monitor the situation.	All Cllrs	
P	07/25	Letter dated 6/3/07 from Mrs Nandi re Adaption of some Stiles	The Clerk said he had written to the landowner and was awaiting a response.	Clerk	
P	07/58	Briefing from District Cllr Catt	The Clerk confirmed he had written to DDDC on 10/1/08 expressing the PC's serious concern regarding the proposed loss of the 'bund' and the implications if it was removed. A letter dated 8/1/08 from D. Cllr Catt has also been sent supporting the PC's view. To-date no response has been received from DDDC in response to the letter and no planning application has been forthcoming. The Clerk was requested to ask D. Cllr Catt what the current position is regarding the proposals.	Clerk	

P	07/86	Letter from Mr T Deville dated 3/10/07 re Walkway from Alms Road to Cavendish close	The Chairman said that he and the clerk had inspected the barrier at the Cavendish Close end of the walkway and had concluded it need to be replaced due to corrosion. The chairman said he had tubing of the correct dimensions and would be prepared to sell it to the PC at cost. The Clerk was asked to contact Lee Bassett and ask him to liaise with Cllr Hewson-Stoate and to price for cutting off the old barrier at ground level and refit a new barrier.	Clerk	
P	07/92	Community Response Plan	Nothing further to report at this time	Cllr Jarville	
C	07/101	Guard rails – walkway between Pump Lane and Meadow View	Cllr Stubbs reported that the bottom rail has been removed. This item is now concluded.		
P	07/104	Letter from WI re Maintenance of the Well	The Clerk reported that another letter dated 14/1/08 had been received from the WI reiterating that the WI are finding it increasingly difficult to maintain the area around the Well and stating that they would endeavour to raise 50% towards the cost of reworking the borders and making them easier to maintain. Following discussion the Clerk was asked to reply to the WI saying that the PC appreciated the work that the WI had done looking after the Well for so long. Also agreeing in principle to their suggestion of a ‘make over’ with the WI contributing 50%. However, before undertaking this work it is considered that an inspection needs to be undertaken to check the stability of the well structure. The Clerk was asked to seek advice, in the first instance, from DDDC.	All Cllrs	
P	08/2	Good Citizen Award 2007	Cllr Watkins said the selection for the Good Citizen Award had been made and the award would be made within the next week or so at a daytime event and sought the attendance of any available Cllrs.	Cllr Watkins Available Cllrs	
C	09/8	Planning Applications 08/00003/FUL Permission Granted 07/01011/FUL Permission Refused 07/00985/FUL Planning Appeals APP/P1045/C/07/2051104 & 2051105 APP/P1045/A/08/2061567/WF	Erection of detached triple garage block with workroom above – Mr & Mrs M Watkins, Broadlands, Hall Drive. Erection of conservatory – Mr & Mrs Thornton, 10 West Drive. The Parish Council did not object to this application. Ground floor and first floor extensions – Mr & Mrs S Danks, 15 Maple Close. The Parish Council did not object to this application. Appeal by Mr & Mrs Poyser, site at the Cop (Cop Engineering), Grove Lane. Unauthorised change of use of land. Appeal by Mr A Elks, site at Holly End, Bakers Lane – Erection of Dwelling and Associated Access.		
		CORRESPONDENCE			
C	08/9	January	a) DALC Circular no 01/2008 – Index of most Important 2007 DALC Circulars. b) DALC Circular No 02/2008 – Training Circular, one day training course for chairman and other perspective chairman on Sat 5/4/08.		

		<p>c) DALC No 03/2008 – Representing the Future – The Report of the Councillors Commission.</p> <p>d) DALC No 4/2008 – Availability of Locum Clerks and Internal Auditors.</p> <p>e) DALC Circular No 5/2008 – Representing the Future : The Report of the Councillors Commission.</p> <p>f) DALC General Circular No 6/2008 – General Circular.</p> <p>g) DALC Circular No 7/2008 – Draft Freedom of Information & DATA Protection (Appropriate Limit and Fees) Regulations 2007.</p> <p>h) DALC Circular No 8/2008 – The Greenspace Community Network.</p> <p>i) Letter dated 30/12/07 from DDDC re Derbyshire Dales Local Development Framework Core Strategy, Issues and Options Stakeholder Transport Workshop on Wed 30/1/08.</p> <p>j) DCC letter dated Jan 2008 enclosing copy of SACRE Annual Report 2006/7.</p> <p>k) Letter dated 3/1/07 from Dept for Communities and Local Government, Consultation on Orders and Regulations Relating to the Conduct of Local Authority Members of England. (Document is held by the Clerk and is available for viewing).</p> <p>l) Letter dated 8/1/08 from DDDC re Parish Council Conferences on 19 and 26 February 2008.</p> <p>m) DDDC copies of Council Reports – Ethical Framework Update, Review of Training, Consultation – Regulations Relating to the Conduct of Local Authority Members in England, Complaints Monitoring, Revised Code of Conduct for Employees.</p> <p>n) Campaign to Protect Rural England – News Letter dated 2008 (Planning Seminar to be held on 26/4/08 in Findern Village Hall).</p> <p>o) Letter dated 14/1/08 from Doveridge WI re Maintenance of the Well.</p> <p>p) Letter dated 14/1/08 from Natural England re Seminar on 7 Feb 2008 re Public Bodies and your Statutory Obligations to Biodiversity at Paddocks Conference Centre, Nottingham Racecourse.</p> <p>q) Letter dated 20/1/08 from Doveridge Preservation Society re Location for the Old Village Stocks.</p> <p>r) Letter dated 21/1/08 from Julie Redfern re Allotment Water Supply.</p> <p>s) Letter dated 22/1/08 from Safer Derbyshire Dales re Themed Community Safety Panel Meeting on Thur 7/2/08 in the Committee Room, Town Hall, Matlock.</p> <p>t) Letter dated 23/1/08 from Highways Agency to Patrick McLoughlin re A50 Doveridge Bypass Traffic Noise Monitoring Survey Report.</p> <p>u) Letter dated 28/1/08 from Audit Commission re appointment of external auditor for Doveridge.</p> <p>v) Letter dated 29/1/08 from DDDC re Area Community Forums March/April 2008.</p> <p>w) Letter dated 30/1/08 from DDDC re Validation Standards for Planning Applications – Consultation.</p> <p>x) Letter dated 31/1/08 from DDDC requesting a copy of the Parish Accounts for</p>		
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			year ended 31/3/08. y) Letter dated February from Derbyshire Rural Community Council re Calor Derbyshire Village of the Year 2008.																											
		FUTURE AGENDA ITEMS																												
			None discussed																											
		ACCOUNTS																												
C	08/10	Accounts for Approval	<p>The following accounts were submitted for approval :</p> <table border="0"> <thead> <tr> <th>Min No</th> <th>Cheque No</th> <th>Made Payable to</th> <th>Amount</th> <th>Vat</th> </tr> </thead> <tbody> <tr> <td>1359</td> <td>SO</td> <td>Clerks Emolument</td> <td>£241.23</td> <td></td> </tr> <tr> <td>1360</td> <td>1209</td> <td>J Bullock</td> <td>£55.00</td> <td></td> </tr> <tr> <td>1361</td> <td>1210</td> <td>Village Hall Committee</td> <td>£6.00</td> <td></td> </tr> <tr> <td>1362</td> <td>1211</td> <td>WE Bennett & Sons</td> <td>£40.00</td> <td>£7.00</td> </tr> </tbody> </table> <p>Income None Proposed by Cllr Hewson-Stoate & seconded by Cllr Stubbs. All Cllrs present agreed.</p>	Min No	Cheque No	Made Payable to	Amount	Vat	1359	SO	Clerks Emolument	£241.23		1360	1209	J Bullock	£55.00		1361	1210	Village Hall Committee	£6.00		1362	1211	WE Bennett & Sons	£40.00	£7.00		Cllr Hewson-Stoate Cllr Stubbs
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There being no further business the meeting closed at 9.18 pm.

The date of the next meeting is 5th March 2008 to be held in the Village Hall Kitchen.

Signature of Chairman **Date**