

MINUTES OF DOVERIDGE PARISH COUNCIL

HELD IN THE VILLAGE HALL KITCHEN

Date: Wednesday 2nd July 2008

Present: Cllrs: Hewson-Stoate (Chairman), Bryan, Cattermole, Cole, Jarville, Wilshaw, D. Cllr Catt and Carter (Clerk).

Members of the Public : 3.

Apologies: Cllrs Watkins, Stubbs and C. Cllr Lewer.

P / C	Min No Originator Month	Title and Description	Action / Decision	Who / When	Proposer / Seconder
C	08/61	Letter dated 26/6/08 from Doveridge Village Hall Committee re Major Improvements to the Village Hall	The Chairman proposed suspension of standing orders to discuss the letter, which arrived after the agenda had been issued. This was seconded by Cllr Cole and was agreed by all Cllrs present. The letter explained that the VHC had undertaken a needs survey asking residents for their views on the village hall and what improvements they would like to see. A structural survey had also been undertaken which found the building is structurally sound. The letter stated that the current electric heating system is very expensive, inefficient and has a high carbon footprint. Phase 1 of the proposed improvements involves replacing the heating system with an air conditioning system using an air source air pump and insulating the roof and walls to a much higher standard. During the discussion Cllr Hewson-Stoate raised some concerns regarding the proposed air conditioning system and offered to meet the VHC outside of the meeting to give them the benefit of his professional experience as a heating engineer. Keith Walker said there had been extensive discussions already between the proposed contractor and Tim Scott who had been very involved in his previous role in advising village halls on carrying out major improvements. However they would welcome any constructive comments. In respect of the request for a £500 contribution from the Parish Council and a letter of support, Cllr Hewson-Stoate proposed acceptance, seconded by Cllr Cole and all Cllrs present agreed.		Cllr Hewson-Stoate Cllr Cole Cllr Hewson-Stoate Cllr Cole
P	08/50	Matters raised by members of the Public - Mr Bullock	Cllr Hewson-Stoate raised the issue of dogs on the playing field and suggested that Cllrs should consider putting up notices saying that dogs should be kept on a lead as a means of stopping dog fouling. Following discussion the majority of Cllrs present favoured banning dogs from the playing field and this was proposed by Cllr Cattermole and seconded by Cllr Cole. Five Cllrs voted in favour with Cllr Hewson-Stoate voting against the proposal. The Clerk was asked to check the legal position of banning dogs.	Clerk	Cllr Cattermole Cllr Cole
P	07/46	Letter dated 21 May 2007 from Derbyshire Rural Community Council re Affordable Housing in Doveridge.	The Clerk reported that a response had been received from Isabel Bellamy, which included various policy documents. It was agreed to leave this item until the next meeting when Cllrs will have had a chance to study the documents.	Clerk	

P	06/77	Noise Pollution from the A50 Bypass.	The Clerk reported that he had spoken to Lee Bassett who said that the Action Group were still studying the results of the noise survey and were still committed to a successful outcome.	Clerk	
C	08/62	Approval of Minutes from 4th June 2008	It was agreed to adopt the minutes as a true record.	Clerk	Cllr Hewson-Stoate Cllr Cole
P	03/37	Land at the rear of Meadow View	The Clerk reported that an incorrect invoice had been received from Simon Large and he had been asked to resubmit it.	Clerk	
P	04/38	Parish Website	The Clerk reported that he had sent a number of letters to prospective local advertisers.	Clerk Cllrs	
P	06/3	Proposal for Sub Group to Oversee Play Equipment Maintenance & Replacement	Cllr Bryan reported that fund raising continues with a Lions donation of £250.00 and a quiz is to be held by the Playgroup. The result of the BIFFA application is expected in the next 2/3 weeks. The DCC cheque for £500 has been received and will be held in the Parish Council's Playground Fund. The Awards for All application for £8,000 is being processed. The Clerk confirmed he has written to HM Customs and Excise seeking advice on early repayment of VAT.	Clerk	
P	07/25	Letter dated 6/3/07 from Mrs Nandi re Adaption of some Stiles	Awaiting fixing of the new gate by Lee Bassett.	Clerk	
P	07/58	Briefing from District Cllr Catt	D. Cllr Cat reported that Councillors and Senior Officers will meet at the proposed burial site next week to discuss the access and the bund on Derby Road. There is funding in this financial year for implementation of the new burial ground. Paul Wilson, DDDC Planning Officer has written to Mr & Mrs Edwards but has now stated that the removal of the hedge is not a matter for the Planning Dept but is a boundary issue between the PC and Mr & Mrs Edwards. The Clerk said he has spoken to Mrs Edwards who apologised for removing the hedge but wasn't aware that it was not their hedge. She also said the hedge was in poor condition and their intention was to erect a 6 foot high timber fence. Following discussion the Clerk was asked to write stating the PC did not object the erection of a fence, subject to it being coated green on the playing field side and was to an alignment agreed by the PC.	Clerk	
P	07/86	Letter from Mr T Deville dated 3/10/07 re Walkway from Alms Road to Cavendish close	Cllr Hewson-Stoate said the matter was in hand with Lee Bassett.	Cllr Hewson-Stoate	
P	07/92	Community Response Plan	Nothing further to report.		
P	07/104	Letter from WI re Maintenance of the Well	The Clerk reported he had sent a further letter to Robert Morton on 3/6/08 and has spoken to Nick Hansen of Bagshaws to see if he was aware of any alternative local Structural Engineers who might be interested in the project.	Clerk	
P	08/23	Letter dated 24/3/08 from Doveridge Cricket Club, Brocksford	The Clerk said a cheque for the agreed £450.00 grant was being submitted for signature under Accounts for Approval.	Clerk	

P	08/27	Proposal to Refurbish the Pavilion - Specification	The Clerk said he was awaiting quotations.	Clerk	
P	08/28	Boundary Confirmation Bowls Club/Allotment Area	The Clerk reported that he had received a letter from the resident confirming that the fence was to the correct alignment. Cllrs agreed to let the matter rest.	Clerk	
C	08/40	Junior Football Team Non Payment of Fees for 2007/8 Season	The Clerk he had written to the club confirming the tournament could go ahead, which took place on 14/6/08. It was suggested that the rental fees should be reviewed at the Finance Meeting in November.	Clerk	
P	08/41	Pond Clearance	The Clerk confirmed he had confirmed Tuesday 11/11/08 with BTCV for the pond clearance day. Cllr Bryan said she would arrange for the toilets to be open at the Octagon Centre. The Clerk said he would ask Mr Wilson if he would be kind enough to loan his trailer again.	Cllr Bryan Clerk	
P	08/42	Access to Parish Council Notice Board	The Clerk reported that Cllr Stubbs had completed the repainting of the notice board and Cllrs wished to record their appreciation. It appears that Mr & Mrs Priestley are waiting for a second coat of paint to be applied on the outside wall before replacing the notice board. The Clerk pointed out that no PC information is currently being displayed.	Clerk	
C	08/43	Letter from Mr Hutchinson re the Vicarage, Church Lane	Cllr Hewson-Stoate said there was nothing further to report at this stage. Cllr Wilshaw said that Dog Lane had been fairly recently retarmaced and Cllr Hewson-Stoate said he believed this was undertaken by Severn Trent but apparently the Lane is not owned by them.	Clerk	
C	08/44	Scarecrow Competition	All Cllrs felt the Scarecrow Competition had been a success and thanked Cllr Wilshaw for organising the village clean-up.		
C	08/51	Letter from Victim Support Derbyshire seeking a Donation	Cllrs decided not to send a donation and felt that it was for the government and larger council's to support such organisations		
P	08/52	Removal of Boundary Hedge – 4 East Lodge	The Clerk confirmed he had written to Mr & Mrs Edwards and had been told by Mrs Edwards that they had not realised the hedge didn't belong to them. The hedge was in poor condition and they decided to remove it whilst a digger was available for the groundwork for their house extension and to erect a 6 foot high wooden fence in its place. Following discussion it was agreed that the Clerk should write stating that a wooden fence will be acceptable to the PC on the proviso that it is set to the correct alignment and is coated green on the playing field side.	Clerk	
P	08/63	Lack of Litter Bin alongside Lay-by at Brocksford Hall	The Clerk was asked to write to DCC re provision of litter bins on the lay-by at Brocksford Hall due to the amount of litter around it.		
P	08/64	Potential Co-option of a New Councillor	It was agreed that the Clerk should write to Mrs Priestley inviting her to attend the August meeting to enable her to get an understanding of the work of the Parish Council.		

C	08/65	<p>Planning Applications 08/00445/FUL 08/00464/FUL</p> <p>Permission Granted 08/00257/FUL 08/00263/FUL 08/00289/FUL</p>	<p>Ground floor rear extensions - Mr Mathew Cottam, Ridge House, Pickleys Lane. Two storey side/rear extension – Mr & Mrs P Bointon, 8 Cavendish Close.</p> <p>Two storey side extension – Mr J Banner, 29 Alms Road. The majority of Cllr did not object to this application.</p> <p>Two storey and first floor extensions – Mr & Mrs J Langley, 22 Maple Close. The PC did not object to this application.</p> <p>Two storey side extension – Mr & Mrs J Bointon, Inshore, Cook Lane. The PC did not object to this application</p>		
		CORRESPONDENCE			
C	08/66	June	<p>a) Archaeology and Conservation in Derbyshire, Issue 5. b) Fieldwork Magazine from Campaign to Protect Rural England. c) Notes of a Meeting of the Safer Derbyshire Dales Community Safety Panel held on 22/5/08. d) Letter dated 11/6/08 from BTCV re Pond Clearance. e) Letter dated 16/6/08 from Chief Superintendent Roger Flint re Changes to the delivery structure. f) Letter dated 18/6/08 from Aon re insurance cover for running an office from home. g) Letter dated 19/6/08 from DDDC re claim for reimbursable expenditure for 2007/8. h) Note from D Cllr Catt dated 23/6/08 re 4 East Lodge and the Burial Ground. i) Letter dated 23/6/08 from Isabel Bellamy, Derbyshire Rural Community Council, re criteria for selecting tenants/part owners for affordable housing. j) Letter dated 24/6/08 from DDDC re Reimbursable Expenditure for Playing Fields and burial Grounds. k) Letter dard 23/6/08 from Mr J Bointon re rear fence. l) Letter dated 26/6/07 from Doveridge Village Hall re Fiftieth Anniversary Project seeking endorsement of the plans and a contribution from the Parish council. m) Countryside Voice Magazine from CPRE. Summer Edition. n) Bi-Line – Derbyshire Student Card Magazine. Summer 2008. o) J Barker – Wholesale Catalogue. Summer 2008. p) Society of Local Clerks National Conference on 17th to 19th Oct 2008. q) Letter dated 30/6/08 fro DCC re Rights of way Maintenance Scheme 2008/9.</p>		
		FUTURE AGENDA ITEMS			
C	08/67		None discussed		

		ACCOUNTS						
C	08/68	Accounts for Approval	The following accounts were submitted for approval :			Cllr Hewson-Stoate Cllr Bryan		
			Min No	Cheque No	Made Payable to		Amount	Vat
			1394	SO	Clerks Emolument		£241.23	
			1395	1239	J Bullock		£55.00	
			1396	1240	Village Hall Committee		£12.00	
			1397	1241	Doveridge Cricket Club		£450.00	
			1398	1242	PlaySafety Ltd		£75.00	£13.13
			1399	1243	Robert Eaton Services		£166.00	£29.05
			1400	1244	EstateCare		£111.50	
			Income					
			Doveridge Bowls Club – work on bowling green				£195.05	
			DDDC – reimbursable expenditure 2007/8				£1,538.00	
			Mr PW Bettson T/AS PW Property Services – web Site advert 2008/09				£30.00	
			Derbyshire County Council – (C. Cllr A Lewer) for Play Equipment Fund			£500.00		
			Proposed by Cllr Hewson-Stoate & seconded by Cllr Bryan. All Cllrs present agreed					

There being no further business the meeting closed at 8.37 pm.

The date of the next meeting is Wednesday 6th August 2008 to be held in the Village Hall Kitchen at 7.30pm.

Signature of Chairman **Date**