

MINUTES OF DOVERIDGE PARISH COUNCIL

HELD IN THE VILLAGE HALL KITCHEN

Date: Wednesday 4th June 2008

Present: Cllrs: Watkins (Chairman), Bryan, Cattermole, Cole, Hewson-Stoate (Chaired Meeting for Minute No 08/50 & 08/23), Wilshaw, D. Cllr Catt and Carter (Clerk).

Members of the Public : Mr N Cash & Mr J Bullock.

Apologies: Cllrs Jarville and C. Cllr Lewer.

P / C	Min No Originator Month	Title and Description	Action / Decision	Who / When	Proposer / Seconder
C	08/50	Matters raised by members of the Public - Mr Bullock	Cllr Hewson-Stoate afforded Mr Bullock the opportunity to raise his concerns regarding dogs messing the playing field and stated that, in his opinion, dogs should be banned. Cllr Hewson-Stoate said the problem would be trying to enforce such a ban. Following discussion it was agreed to raise the issue of responsible dog ownership on both the website and the Parish News. Mr Bullock also raised the problem of casual footballers using the goalmouth by the village hall stray footballs hitting the village hall. It was also agreed to ask the Clerk to get a suitable sign made stating the goalmouth was for match use only. Mr Bullock also raised the problem of residents backing onto the playing field creating access and one particular case of boundary encroachment onto the playing field. Cllr Hewson-Stoate said in the case of the encroachment this was being taken up with the residents concerned, in the case of people providing gates onto the playing field, this was not regarded as a serious problem provided people acted responsibly.	Clerk	
P	07/46	Letter dated 21 May 2007 from Derbyshire Rural Community Council re Affordable Housing in Doveridge.	The Clerk reported that he had not yet asked Isabel Bellamy for the criteria for selecting tenants but would do so.	Clerk	
P	06/77	Noise Pollution from the A50 Bypass.	It is understood that the action group are still analysing the test results. The Clerk was asked to find out the up-to-date position.	Clerk	
C	08/38	Approval of Minutes from 30th April 2008	It was agreed to adopt the minutes as a true record, subject to the following amendment to Minute 08/45 on page 4 – amend four years to read five years on the second line.	Clerk	Cllr Hewson-Stoate Cllr Cole
P	03/37	Land at the rear of Meadow View	The Clerk reported that the grass had been cut and the edges strimmed and Simon Large had been asked to invoice separately.	Clerk	
P	04/38	Parish Website	The Clerk reported that he had drafted letters to be sent to the current advertisers requesting web fees for 2008/9. He had identified a number of other local businesses and would approach them in writing. Cllrs agreed the format of the draft letter. Cllrs would also approach any other suitable contacts.	Clerk Cllrs	

C	05/57	Potential New Allotments	Cllr Stubbs said the water supply had not yet been connected. Cllrs felt that for the moment this matter was now closed.		
P	06/3	Proposal for Sub Group to Oversee Play Equipment Maintenance & Replacement	Cllr Bryan gave an update on progress and tabled a summary of the position. To-date the total amount of confirmed funding is £26,600. Decisions were still awaited on the BIFFA and Awards for All funding applications. There are other funding applications in progress and £500 from CC Andrew Lewer's fund which has been agreed & awarded. The total projected funding based on the successful outcome of funding bids is £87,500. The Clerk said he has not yet found out what the position is regarding payment of VAT and the possibility of early recovery from HM Customs & Excise.	Clerk	
C	06/60	Condition of Playing Field Fence on Derby Road	This item is now complete.		
P	07/25	Letter dated 6/3/07 from Mrs Nandi re Adaption of some Stiles	In progress.	Clerk	
P	07/58	Briefing from District Cllr Catt	D. Cllr Cat reported that he and C Cllr Lewer had inspected the bund and had agreed to convene a site meeting with C Cllrs and DDDC in order to try and resolve the access route to the new burial ground without removing the bund. He confirmed that funding had been agreed to provide a means of preventing illegal camping by travellers at Sudbury. He confirmed Paul Wilson at DDDC was writing to the owners of 4 East Lodge regarding removal of the boundary hedge.		
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.	Clerk	
C	08/13	Letter from Mr T Deville dated 4/3/08 on behalf of Doveridge Preservation Society re Removal of trees between Old Dove Bridge and Toll Gate House	Cllr Stubbs reported that the matter now rests with DCC.	Clerk Cllr Stubbs	
P	08/23	Letter dated 24/3/08 from Doveridge Cricket Club, Brocksford	Nick Cash attended the meeting and gave a summary of the financial position of the club and indicated the difficulty of finding grants for such a small club without the means and resources to put together professional business plans. The Club had managed to build the pavilion themselves but now faced a further financial burden of having to pay for someone to mow the playing field. They have problems of cattle accessing the playing field and causing ruts creating the possibility of injuries to players. The estimated cost of providing an electric fence around the playing area is £450.00. Cllrs Bryan and Wilshaw gave suggestions for funding	Clerk	Cllr Bryan Cllr Cole

			sources and Cllr Cattermole expressed his support for the work the club has done. Cllr Hewson-Stoate suggested £250.00, however, Mr Cash reiterated that the club would not be able to erect the fence unless they received the full amount because there were no other funds available. Following further discussion Cllr Bryan proposed a grant of £450.00 to cover a two-year period covering 08/09 and 09/10, seconded by Cllr Cole. All Cllrs present agreed.		
C	08/24	Letter dated 31/3/08 from Scott Wilson re Rural Accessibility	The Clerk confirmed he had sent a letter to Scott Wilson re the Rural Accessibility Study.		
P	08/27	Proposal to Refurbish the Pavilion - Specification	The Clerk said he had invited quotations to three companies on 3/6/08.	Clerk	
P	08/28	Boundary Confirmation Bowls Club/Allotment Area	The Clerk said he had received a copy of the land plan from DDDC and had handed it to Cllr Hewson-Stoate to check against the actual boundaries. Cllr Hewson-Stoate said he had looked at the boundary but it wasn't clear if any boundary infringement had taken place. The Clerk was asked to write to the resident concerned to ask if the boundary fence was to the correct alignment.	Clerk	
P	08/40	Junior Football Team Non Payment of Fees for 2007/8 Season	The Clerk reported that a cheque from the Junior Football Team has been received for the football pitch rental for the 07/08 season, together with a request to hold the 2008 annual junior football tournament on 14/6/08. As requested by Cllr Watkins the Clerk had checked with both Jeff Bullock and Reg Baxter that the pitch and goalmouths, in particular, were in fit condition for the tournament to proceed. Both had confirmed it was. On this basis Cllrs confirmed their willingness for it to proceed and asked the Clerk to write to the club to give formal approval for it to take place.	Clerk	
P	08/41	Pond Clearance	The Clerk confirmed he had written to BTCV to arrange a suitable date in the Autumn for the pond clearance day.	Clerk	
P	08/42	Access to Parish Council Notice Board	The Clerk reported that Mr & Mrs Priestley had requested that the notice board be refurbished prior to it going back up on the post office wall. The Clerk had spoken to Cllr Stubbs who had very kindly offered to undertake the work. The notice board is currently in his garage. The Chairman thanked Cllr Stubbs for offering to do the work.	Clerk	
P	08/43	Letter from Mr Hutchinson re the Vicarage, Church Lane	The Chairman reported that she, Cllr Hewson-Stoate and the Clerk had met Mr Hansen from Bagshaws and two Planning Consultants on Fri 30/5/08 at the Vicarage to discuss the Diocese plans for it. The proposal is to provide another access to the property from Dog Kennel Lane. It was the intention to sell approx half the garden as a potential building plot. The new plot will retain the existing access from Church Lane. She said she had also spoken to Mr & Mrs Hutchinson and following discussion agreed to update them with the information obtained at the site meeting.	Clerk	
C	08/44	Scarecrow Competition	Cllr Wilshaw reported that she had spoken to DDDC (Robin Walsh) and had arranged for litter picking tool and gloves to be loaned and was arranging a litter pick prior to the competition. D. Cllr Cattt confirmed he had obtained the tools etc. The Chairman thanked Cllr Wilshaw for her efforts and confirmed the event	Clerk All Cllrs	

			had been publicised on the parish website.		
P	08/51	Letter from Victim Support Derbyshire seeking a Donation	The Clerk referred to the letter dated 6/5/08 from Victim Support Derbyshire seeking a donation to support their work. The Clerk said a donation of £30.00 had been made in Nov 07. Following a short discussion it was agreed to defer this item to the next meeting.		
P	08/52	Removal of Boundary Hedge – 4 East Lodge	The Chairman referred to her letter to Paul Wilson at DDDC regarding the removal of the playing field boundary hedge at 4 East Lodge. His subsequent response sought additional clarification as to the ownership of the hedge and whether or not an encroachment had taken place onto the playing field. Following discussion it was considered that the hedge belonged to the PC and encroachment appeared to have taken place. The Clerk was asked to write to Mr & Mrs Edwards asking them to reinstate the hedge or confirm their ownership of it.	Clek	
C	08/53	Letter from Vitalise seeking a Donation	The Clerk referred to the letter from Vitalise seeking financial support. Following discussion it was decided not to forward a donation as it was felt that financial support should be forthcoming from central government and county/district councils.		
C	08/54	Letter from St Cuthbert's re Gift Weekend on Sun 12/7/08	The Clerk referred to the letter received from St Cuthbert's Church regarding the Gift Weekend. Cllr Watkins she was not in a position to help with the flower arrangement this year. Cllr Wilshaw assisted by Cllr Cole agreed to arrange the window display this year.	Cllr Wilshaw Cllr Cole	
C	08/55	Letter from DCC re Application from Mr Cason for Cultivation Licence	The Clerk referred to the Letter from DCC dated 29/5/08 regarding an application from Mr Cason to allow cultivation of the highway verge at Upwoods Corner, Derby Road. Following discussion the clerk was asked to write stating the PC did not object provided Mr Cason took responsibility for the upkeep of the verge.	Clerk	
C	08/56	Memo from Clerk re Office Expenses	The Clerk referred to his memo dated 3/6/08 seeking approval for office expenses for the 12 month from 1/4/07 to 31/3/08. Cllr Stubbs proposed acceptance, seconded by Cllr Bryan. All Cllrs present agreed.		Cllr Stubbs Cllr Bryan
C	08/57	Planning Applications 08/00359/FUL Permission Granted 08/00160/FUL 08/00178/FUL Planning Appeals APP/P1045/A/08/2061567	Single/two storey extensions – Simon Danks, 15 Maple Close. Single/two storey extensions – Mrs M Edwards, 3 Glebe Close. The PC did not object to this application. Two storey side extension and formation of bay window – Mr & Mrs D Edwards, 4 East Lodge. On balance Cllrs did not object to this application, however, they expressed concern regarding the removal of trees. The appeal made by Mr A Elks – erection of dwelling & associated access (07/00503/FUL). The appeal was dismissed.		

		CORRESPONDENCE			
C	08/58	May	<p>a) Letter & posters from DCC publicising the Derbyshire Directory.</p> <p>b) Letter & posters dated 1/5/08 from DCC re Fly-tipping.</p> <p>c) Clerks & Councils Direct May 2008.</p> <p>d) Letter dated 5/5/08 from Doveridge Football Club re junior Football Club Tournament on 14/6/08 and enclosing cheque for rental fees for playing field.</p> <p>e) Letter dated 6/5/08 from Victim Support Derbyshire seeking a donation to support their work.</p> <p>f) Letter from DCC advertising Child Car Seat Checking Events – May 2008.</p> <p>g) Letter & voting forms from NFU Mutual re Annual General Meeting 2008.</p> <p>h) Letter from Rainbows Children’s Hospice advertising 8 mile charity walk at Carsington Water on Sunday 13/7/08.</p> <p>i) Dales Matters – Spring 2008.</p> <p>j) Letter dated 7/5/08 from DDDC re launch of new Handyperson service.</p> <p>k) Letter dated 14/5/08 from Julie Redfern, Secretary/Treasurer of Doveridge Allotment Association thanking the PC and acknowledging receipt of the contribution of £100 towards a water supply.</p> <p>l) Notification from Society of Local Council Clerks re Regional Conference on 17/7/08 at Quorn Country Hotel, Quorn.</p> <p>m) Letter dated 19/5/08 from DALC re appointment of two Parish Council Representatives & one Substitute Member on DDDC’s Standards Committee.</p> <p>n) DALC General Circular No 21/2008 re New Clerk’s Course and Clerk Vacancy at Findern PC.</p> <p>o) DALC Training Circular No 22/2008.</p> <p>p) DALC General Circular No 23/2008.</p> <p>q) Letter from Vitalise (essential breaks for disabled people and carers) seeking a donation to support there work.</p> <p>r) The Playing Field – Derbyshire Rural Community Council Newsletter.</p> <p>s) DDDC – ArtsMatters Summer 2008.</p> <p>t) Letter dated 19/5/08 from Bagshaws re proposed meeting to discuss the plans for The Vicarage.</p> <p>u) Letter dated 30/5/08 from DDDC re Area Community Forums in July 2008.</p> <p>v) Derbyshire Dales Safer Neighbourhoods Team Day on Sat 21/6/08 at Hall Leys Park, Matlock between 10am am & 2pm.</p> <p>v) Derbyshire Dales Safer Neighbourhoods Team Day on Sat 21/6/08 at Hall Leys Park, Matlock between 10am am & 2pm.</p> <p>w) High Peak and Derbyshire Dales – Liberation Day on 4/7/08 at Pavilion Gardens, Buxton from 10.30am to 3.30pm.</p> <p>x) OnBoard Spring/Summer 2008 – Public Transport in Derbyshire.</p> <p>y) Letter from St Cuthbert’s Church re Gift Weekend on Sun 12/7/08.</p> <p>z) Letter dated 29/5/08 from DCC re Application By Mr Cason to cultivate the verge at Upwoods Corner.</p> <p>aa) Memo dated 3/6/08 from Clerk re Office Expenses.</p>		

		FUTURE AGENDA ITEMS																																						
C	08/59		None discussed																																					
		ACCOUNTS																																						
C	08/60	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>1388</td> <td>SO</td> <td>Clerks Emolument</td> <td>£241.23</td> <td></td> </tr> <tr> <td>1389</td> <td>1234</td> <td>J Bullock</td> <td>£55.00</td> <td></td> </tr> <tr> <td>1390</td> <td>1235</td> <td>Doveridge PCC</td> <td>£16.00</td> <td></td> </tr> <tr> <td>1391</td> <td>1236</td> <td>E-on</td> <td>£68.44</td> <td>£3.42</td> </tr> <tr> <td>1392</td> <td>1237</td> <td>TP Carter (Office Expenses)</td> <td>£129.60</td> <td></td> </tr> <tr> <td>1393</td> <td>1238</td> <td>TP Carter (Petty Cash)</td> <td>£75.00</td> <td></td> </tr> </tbody> </table> <p>Income Rent for 07/08 season from Doveridge Junior Football Club (AJ Hill & Mrs S Hill £115.50 Proposed by Cllr Stubbs & seconded by Cllr Hewson-Stoate. All Cllrs present agreed</p>	Min No	Cheque No	Made Payable to	Amount	Vat	1388	SO	Clerks Emolument	£241.23		1389	1234	J Bullock	£55.00		1390	1235	Doveridge PCC	£16.00		1391	1236	E-on	£68.44	£3.42	1392	1237	TP Carter (Office Expenses)	£129.60		1393	1238	TP Carter (Petty Cash)	£75.00			Cllr Stubbs Cllr Hewson-Stoate
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1393	1238	TP Carter (Petty Cash)	£75.00																																					

There being no further business the meeting closed at 9.20 pm.

The date of the next meeting is Wednesday 2nd July 2008 to be held in the Village Hall Kitchen at 7.30pm.

Signature of Chairman **Date**