

MINUTES OF DOVERIDGE PARISH COUNCIL

HELD IN THE VILLAGE HALL KITCHEN

Date: Wednesday 5th March 2008

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

Members of the Public : Mr T Deville and Mrs A Clamp

Apologies: Cllr Cattermole & 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.	Alison Clamp said unfortunately Isabel Bellamy was unable to attend and she would update the PC on the results of the housing needs survey and the progress made to-date. The survey had identified a housing need, predominately for younger people, and a tour of the village with members of the PC had identified seven possible sites. A site with the most potential has been identified, however, there is still a good deal of work to be undertake before planning permission could be sought. It would be an exemption site and tenancy would be either on a shared ownership or rented basis. In discussion a number of concerns were raised including – use of green rather than brown sites, issue of negating planning rules, housing stock in Uttoxeter not being taken into account and potential properties already available in the village and requirement to ensure availability to Doveridge residents. Cllrs expressed some disappointment that these concerns had not been addressed in the report. She said there is still some way to go and would consider the points made and will keep the PC advised of developments.		
C	08/11	Matters raised by Members of the Public - Survey of the Public by Doveridge Preservation Society	The Chairman afforded Mr T Deville the opportunity to raise Doveridge Preservation Society's intention to undertake a survey in the village on conservation issues including, tree preservation, green issues and footpaths and communication. It would be undertaken professionally with the assistance of a university. Mr Deville agreed to the suggestion that he announce the survey at the APM being held on 19/3/08.		
P	07/82	Location of Village Stocks and Plans to Re-erect them	Following further discussion it was agreed to leave the fitting of the stocks at Chapel Green for the time being.	Cllr Stubbs	
P	06/77	Noise Pollution from the A50 Bypass.	The Clerk said he had written to Patrick McLoughlin asking for a copy of the report and had received a response saying he did not have a spare copy but suggested the PC should request one from the Highways Agency. Following a request the Highways Agency has provided a copy. The Clerk was asked to copy it to the Action group. The Clerk also reported that Lee Bassett had said it may be necessary ask the County Archivist for a copy of the original predicted sound levels for the A50.	Clerk	

C	08/12	Approval of Minutes from 6th February 2008	It was agreed to adopt the minutes as a true record.	Clerk	Cllr Watkins Cllr Stubbs
P	03/37	Land at the rear of Meadow View	The Clerk reported that he spoken to David Povey regarding the hedge cuttings and he had visited the site and quoted a price of £40.00 plus vat to clear it. The Clerk was instructed to ask David Povey to remove it asap.	Clerk	
P	04/38	Parish Website	Cllr Watkins said she was currently checking the list of contacts recorded on the website to ensure it was up to date. The Clerk reported that the invoice from Eric Roy for next year's website hosting and support had been received and would be dealt with under Accounts for Payment.	Cllr Watkins Clerk	
P	05/57	Potential New Allotments	Cllr Cole reported that he and Cllr Watkins had met with Mr & Mrs Redfern and Rob Flemming the new Bowls Club Chairman. The PC's position was restated ie the PC will not provide water to the new allotments, will not get directly involved in installation of any new water supply, the offer to provide a grant of £100 to the Allotment Association still stands at the moment, it accepts the ownership of any new pipework and equipment will be retained by the A.A., the Clerk will assist with the drawing up of a constitution if requested by the A. A. The Clerk confirmed that, at Cllr Cole's request, he had confirmed this in writing to Julie Redfern. Cllrs thanked Cllrs Cole and Watkins for their efforts and felt that little more could be done other than to await events.	Clerk	
P	06/3	Proposal for Sub Group to Oversee Play Equipment Maintenance & Replacement	Cllr Bryan reported that a further total of £5,150 has been raised by the Fund Raising Group from donations and grants since the last meeting. Robin Grey is putting the application together for the BIFFA grant, the date of the application is still to be determined. Subject to the BIFFA grant being successful, from the monies pledged and raised todate, there is a projected shortfall of approx £10K on the total project requirement of about ££84k. The skakeboard payment element needs to be considered because the Fund Raising Group is not a registered charity and would be subject to payment of vat.	Cllr Bryan	
P	06/60	Condition of Playing Field Fence on Derby Road	Nothing further to report at this stage.	All Cllrs	
P	07/25	Letter dated 6/3/07 from Mrs Nandi re Adaption of some Stiles	The Clerk reported that a response has been received from Mrs Allen saying she had agreed to the stile being modified on the assumption that it would be replaced with the same sort of gate stile as the one further along the footpath off Hall Lane. She is concerned that the wicket gate relies on people closing it with the obvious danger of stock escaping if it is not closed properly. The Clerk said in view of this very reasonable concern he had re-approached DCC and they had offered to provide a steel kissing gate and had forwarded a photocopy of the gate offered. The Clerk was asked to send a photocopy of the gate to Mr Allen for her approval and to check with Lee Bassett how much this type of gate would cost to fit.	Clerk	
P	07/58	Briefing from District Cllr Catt	D. Cllr Catt gave an update on the position. He confirmed his memo to the PC dated 5/3/08 saying he has met C. Cllr Lewer seeking his support and assistance and he has agreed to help. He referred to the ongoing problem with travellers at Sudbury and said he didn't want a solution to their problem only to transfer it to	Clerk	

			Doveridge. He will make it quite clear that to DDDC that he will oppose any plans that fail to meet the concerns of the village. Cllrs thanked D. Cllr Catt for his continuing efforts in respect of this matter.		
P	07/86	Letter from Mr T Deville dated 3/10/07 re Walkway from Alms Road to Cavendish close	The Chairman said he had discussed the tubing with Lee Bassett and had determined that the tubing was of a suitable size. They will liase to fit the new barrier.	Cllr Hewson-Stoate Clerk	
P	07/92	Community Response Plan	Nothing further to report at this time	Cllr Jarville	
P	07/104	Letter from WI re Maintenance of the Well	The Clerk reported that he had spoken to Mark Askew at DDDC who had said his colleague had visited Doveridge approx 4 years ago to look at the well following a request from Percy Brindley. It is not a listed historical building and they do not have anyone 'in house' with the experience to carry out a structural inspection, however, he gave names and telephone numbers of two local consultants who have the relevant experience. One of these was too busy to undertake the initial inspection the other – Robert Morton had been to visit the well and had provided his assessment of the work required and the likely costs involved. The Clerk said he had talked to another consultant who said he would endeavour to visit the well in the next week or so. Having discussed the matter it was established that there was an actual well below the structure. It was agreed there was no immediate safety risk and will await the second report.	All Cllrs	
P	08/2	Good Citizen Award 2007	Cllr Watkins said the opportunity to present the award has not yet arisen but it is hoped this will take place soon.	Cllr Watkins Available Cllrs	
P	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	Mr Deville raised the concern regarding the removal of trees between the old Dove Bridge and Toll Gate Cottage. Cllr Jarville said she has had extensive discussions with Rob Greatorix of DCC in respect of the footpath and the removal of trees. It appears there is a doubt of the actual ownership of the trees and the owner of Toll Gate has taken precipitate action to claim the land. The footpath also appears to have been diverted. The Clerk was asked to write to DCC regarding this matter.	Clerk	
C	08/14	Letter from Mr T Deville dated 4/3/08 on behalf of Doveridge Preservation society re Appeal by Mrs Bunting at Rhodeside, Hall Drive	Mr Deville raised the concern by the DPS of the possible demolition of the 18 th Centuary former lodge house if the planning appeal is won. DPS will welcome any support the Parish Council could give to retain this important local building. The Chairman suggested the DPC make direct representation to the Planning Inspectorate.	Clerk	
C	08/15	Annual Risk Assessment of Financial Risks	The Chairman referred to the Annual Risk Assessment of Financial Risks dated February 2008, as circulated to all Cllrs. It was agreed to approve and endorse the Risk assessment as presented.	Cllr Jarville Cllr Bryan	
P	08/16	Bowls Club – Section 13 Grant	This item was deferred until the April meeting.	Clerk	
C	08/17	Planning Applications None Permission Granted 08/00993/FUL	Erection of conservatory – Mr & Mrs Wyatt, 13 Cavendish Close.		

		<p>Permission Refused 07/00985/FUL</p> <p>Planning Appeals APP/P1045//A/08/2065982/WF</p>	<p>Single and two storey extensions – Mr B Bristow, 4 Oak Drive. The PC did not object to this application.</p> <p>Appeal by Mrs I Bunting site at Rhodeside, Hall Lane.</p>		
		CORRESPONDENCE			
C	08/18	February	<p>a) Letter dated 1/2/08 from Derbyshire Children’s Holiday Centre – Open Account with Derbyshire Building Society and the Holiday Centre will receive 1% of the year end balance.</p> <p>b) Letter from DCC enclosing poster for mobile phone publicity to stop use of mobile phone whilst driving.</p> <p>c) Letter from Patrick McLoughlin, enclosing copy of letter from Highways Agency, concluding that the sound level from the A50 noise monitoring survey is below intervention levels.</p> <p>d) Letter dated 5/2/08 from DCC re 1APP Planning Application Forms and Local List of Validation Criteria.</p> <p>e) Letter from DCC re new support service for victims and witnesses of anti-social behaviour in Derbyshire.</p> <p>f) Letter dated 12/2/08 from Mrs Allen re modification of stile at the end of Pump Lane.</p> <p>g) Letter dated 14/2/08 from Patrick McLoughlin re request for a copy of the noise monitoring survey.</p> <p>h) Letter dated 19/2/08 from DDDC re Area Community Forums in March and April 2008.</p> <p>i) Enjoy England, Magazine to promote celebration of St George’s Day.</p> <p>j) Copy of a letter to C. Cllr Charles from Colin Bryan, Chair of Governors to Doveridge Primary School re proposal for a two classroom extension.</p> <p>k) Letter dated 19/2/08 from Mrs Smith enclosing cheque for two half plot allotments.</p> <p>l) Letter from Campaign to Protect Rural England requesting renewal subscription of £28.00.</p> <p>m) Letter and cheque from Doveridge FC Seniors.</p> <p>n) DALC General Circular No 10/2008 – Annual Parish Councils Evening 9/1/08.</p> <p>o) DALC Circular No 11/2008 – Local Council Review Subscriber Form.</p> <p>p) DALC Circular No 12/2008 – Consultation in Respect of Orders and Regulations Relating to the Conduct of Local Authority Members in England.</p> <p>q) DALC Membership of the Association of Burial Authorities – Sub 08/09.</p> <p>r) DALC General Circular No 13/2008.</p> <p>s) The Playing Field – Derbyshire Rural Community Council Newsletter.</p> <p>t) Letter from Highways Agency letter dated 28/2/08 and copy of A50 Traffic Noise Monitoring Report.</p> <p>u) Copy of Squeeze Stile info from DCC.</p> <p>v) Letter and Schedules dated 28/2/08 from DDDC re Saturday morning Waste Collection Services.</p>		

			w) Letter dated 3/3/08 from Robert Morton re proposed Structural Inspection/Repairs to 'The Well'. x) Letter dated 4/3/08 from Tim Deville on behalf of the Doveridge Preservation Society re removal of trees between old Dove Bridge and Toll Gate cottage. y) Letter dated 4/3/08 from Tim Deville on behalf of the Doveridge Preservation Society re appeal by Mrs Bunting at Rhodeside, Hall Lane. z) Letter dated 5/3/08 from D. Cllr Catt re Burial Ground.																																																									
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C	08/19		None discussed																																																									
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C	08/20	Accounts for Approval	<p>The following accounts were submitted for approval :</p> <table border="1"> <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>1363</td> <td>SO</td> <td>Clerks Emolument</td> <td>£241.23</td> <td></td> </tr> <tr> <td>1364</td> <td>1212</td> <td>J Bullock</td> <td>£55.00</td> <td></td> </tr> <tr> <td>1365</td> <td>1213</td> <td>Village Hall Committee</td> <td>£12.00</td> <td></td> </tr> <tr> <td>1366</td> <td>1214</td> <td>Uttoxeter Garden Machinery</td> <td>£5.85</td> <td>£1.02</td> </tr> <tr> <td>1367</td> <td>1215</td> <td>E.ON</td> <td>£73.37</td> <td>£3.67</td> </tr> <tr> <td>1368</td> <td>1216</td> <td>Staffordshire Newspapers Ltd</td> <td>£44.06</td> <td></td> </tr> <tr> <td>1369</td> <td>1217</td> <td>CPRE</td> <td>£28.00</td> <td></td> </tr> <tr> <td>1370</td> <td>1218</td> <td>E A Roy</td> <td>£150.00</td> <td></td> </tr> <tr> <td>1371</td> <td>1219</td> <td>DALC</td> <td>£267.27</td> <td></td> </tr> <tr> <td>1372</td> <td>1220</td> <td>EstateCare</td> <td>£39.00</td> <td></td> </tr> </tbody> </table> <p>Post meeting note : Cllrs agreed to the following item on 19/3/08 :- 1373 1221 Doveridge Bowls Club £70.00</p> <p>Income Mrs MJ Smith allotment rent (2 half plots) for 2008 £6.00 Doveridge FC Seniors rental for 2007/8 winter season £231.00 Proposed by Cllr Watkins & seconded by Cllr Stubbs. All Cllrs present agreed</p>	Min No	Cheque No	Made Payable to	Amount	Vat	1363	SO	Clerks Emolument	£241.23		1364	1212	J Bullock	£55.00		1365	1213	Village Hall Committee	£12.00		1366	1214	Uttoxeter Garden Machinery	£5.85	£1.02	1367	1215	E.ON	£73.37	£3.67	1368	1216	Staffordshire Newspapers Ltd	£44.06		1369	1217	CPRE	£28.00		1370	1218	E A Roy	£150.00		1371	1219	DALC	£267.27		1372	1220	EstateCare	£39.00			Cllr Watkins Cllr Stubbs
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There being no further business the meeting closed at 9.30 pm.

The date of the next meeting is 2nd April 2008 to be held in the Village Hall Kitchen.

Signature of Chairman **Date**