

MINUTES OF DOVERIDGE PARISH COUNCIL

HELD IN THE VILLAGE HALL KITCHEN

DATE THURSDAY 5TH MARCH 2009

Present: Cllrs: Watkins (Chairman), Bryan, Cattermole, Jarville, Priestley, Wilshaw, Cole, Taylor (Clerk).

Members of the Public: P.C. Bointon

Apologies: C. Cllr. Lewer. (Prior engagement), D. Cllr. Catt (attending Meeting), Cllr. Hewson-Stoate & Cllr. Stubbs (Holiday)

P / C	Min No Originator Month	Title and Description	Action/ Decision	Who/When	Proposer/ Seconded
P	08/50	Matters raised by members of the Public - Mr Bullock	The Clerk reported after attending a DALC meeting it was recommended due to health and safety that we appoint a contractor to erect the signs. The Chairman stated that this will be considered, but the signs will be erected by Cllr Watkins and Cllr Hewson-Stoate.	Cllr Watkins Cllr Hewson-Stoate	
P	07/46	Letter dated 21 May 2007 from Derbyshire Rural Community Council re Affordable Housing in Doveridge.	The Clerk reported that a copy of the letter had been sent to Cllr. Watkins & Cllr. Bryan and was also in the correspondence file. This will be discussed at the next meeting.		
P	06/77	Noise Pollution from the A50 bypass.	Presentation will be held at the Annual Meeting on the 18 th March 2009	A50 Action group	
C	09/1	Approval of the Minutes from 4th February 2009 Meeting.	It was agreed to adopt the minutes as a true record after the following amendments. Page 1&3 Les should read Lee Bassett. Cllr Wilshaw mentioned Lottery grant not Cllr Bryan. Page 2 Chairman spoke to Headmistress Natasha Clark, not Tracy Roberts. The Loan amount was £350. Not £300. It would be the play ground committee who would repay this not the play group.	Clerk	Cllr Stubbs Cllr Jarville

P	03/37	Land at the rear of Meadow View	Cllr. Wishaw reported that she was going to ask for help from Sudbury Prison in respect of the hedge. A Grant had also been applied for and Cllr. Wilshaw was waiting for the outcome. It was recommended that Cllr. Wilshaw liaised with Cllr Bryan re a grant from Toyota.	Cllr Wilshaw.	
P	04/38	Parish Website	The Chairman requested that Cllr. Cattermole looked at the "History" and report back. The Chairman also report that Cllr Cole had undergone training and was now able to edit the website. The Chairman also confirmed that she had no further information in respect of the school.	Cllr Cattermole	
P	06/3	Proposal for Sub Group to Oversee Play Equipment Maintenance & Replacement	<p><u>Current Situation.</u> Cllr Bryan confirmed that work had commenced on removing the old playground equipment. This had been achieved with the help of Lee Bassett, JCB staff and equipment, all of whom had worked extremely hard. The Chairman asked that a letter be sent thanking them for their hard work and support.</p> <p><u>New Padlock</u> A New Padlock had to be purchased as keys for the Old one could not be found and access was needed to the playing field for the container and equipment. The cost of this was £15 plus additional keys and fobs. Total £33.79. Key holders are presently (1) Marge Jones (2) Pam Prime (3) Gill Bryan. The keys will be re-distributed once the work is complete. All Cllrs present agreed.</p> <p><u>Tarmac For Skateboard Area</u> This work had now been completed. Cllr, Bryan will give the Clerk a cheque for £7080 (Nett) and pass the invoice with VAT to the Clerk for payment.</p> <p><u>Grand Opening Day 6th June 2009</u> This was going ahead although it would now have to be an "outdoor event" as the Village Hall was booked for that day, although use of their toilets is to be allowed.</p> <p><u>Neighbours affected by the work</u> Cllr Bryan reported that she had contacted all neighbours that backed onto the playing field where the work was being carried out to inform them of the situation. All concerned were fine, however 3a Alms Road did ask if the Parish Council could trim the hedge as it was overgrown on the playground area. The</p>	<p>Clerk</p> <p>Cllr Bryan</p> <p>Clerk</p> <p>Cllr. Bryan</p> <p>Clerk</p>	<p>Cllr. Jarville Cllr. Watkins</p>

			Chairman asked that Lee Bassett be asked to give a quote All Cllrs present agreed.		
P	07/58	Briefing from District Cllr Catt re planning application for burial ground.	The Clerk confirmed the letter to Paul Wilson was in draft form and with approval she would send this to the Chief Executive of DDDC. All Cllrs present agreed to the contents of the letter.	Clerk	
P	07/92	Community Response Plan	Cllr Jarville said she had provided 2 paper copies of the updated CR Plans to the Clerk. The Clerk asked for 1 further copy prior to the next meeting to enable the Chairman, Vice Chairman and Clerk to hold copies. Website to be updated.	Cllr Jarville Clerk	
P	07/104	Letter from WI re Maintenance of the Well	The Clerk produced a report that stated the concrete would have to be repaired by the Parish Council. The Chairman asked the Clerk to obtain 3 quotes.	Clerk	
P	08/27	Proposal to Refurbish the Pavilion - Specification	The Clerk had circulated the report with the minutes. The Chairman recommended that the items marked as urgent be carried out for the time being.	Clerk	
P	08/89	Letter from Doveridge Preservation Society re Tree Planting	The Clerk reported that a letter had been sent to the DPS advising them that the tree is to be planted on the playing fields after the construction of the new playground in a mutually convenient position.	Clerk	
C	08/97	Annual Audit of Accounts for 2007/2008. External Auditors Certificate & Report	The Clerk confirmed that she had spoken with the external auditor and she advised that we did not have to use the method recommended by her, but she would continue to make reference to them until our risk assessment improved. The Chairman confirmed that the comments would be noted.	Clerk	
P	08/99	Letter dated 4/11/08 from Mr & Mrs Holmes re Poor Street Lighting on Upwoods Road	The Clerk confirmed she had now contacted Derbyshire County Council (environmental services) by e-mail and obtained a reference number.	Clerk	
P	08/109	State of the Pavement in Front of the Village Hall	The Clerk confirmed that she had contacted Derbyshire County Council (environmental services) by email and now obtained a reference number. Cllr Bryan reported that a person has actually fallen and hurt themselves. The Clerk was asked to report this and request that the matter be treated as urgent.	Clerk	
P	08/112	Grit Bins	Cllr Hewson-Stoate to have a look at the best method of retaining the notice labels giving contact details of the clerk. A point of contact to enable residents to advise when the bins were low. Due to holidays this will hopefully be completed in due course.	Cllr Hewson-Stoate	

P	09/4	Letter from Doveridge Preservation Society	The Clerk confirmed that she had made contact by email to BT Payphones and a response was awaited.	Clerk	
P	09/5	Proposal to Review Rental Fees from the Tennis and Bowling Clubs	The Clerk produced a copy of the Bowling Club Lease. Following a short discussion it was agreed that the Tennis Club be held in abeyance pending resolution of the pavilion issues being resolved. In the case of the Bowling Club Cllr. Watkins And Cllr. Cole to deal with and report back.	Cllr Watkins Cllr Cole	
		REPORTS DALC Training Day Communities in Control	The Clerk reported that she attended the training session on the 25 th February 2009, and found it very interesting and useful. A report would be compiled and circulated to all for discussion. Cllr. Cattermole reported back on this report. The recommendations were noted and taken on board.		
		FUTURE AGENDA ITEMS			
p	09/9	Freedom of Information Act.	Cllr Cole & Cattermole produced a copy template for discussion. All Cllrs present agreed with the recommendation. Cllr. Cole to complete the document and produce it at the next meeting.	Cllr Cole	
C	09/11	Hedges in Old Marston Lane	The Clerk confirmed that she had visited the site and the hedges had now been cut.		
C	09/12	Scatter of Ashes on bowling green	The Clerk confirmed that a letter had been sent to the Bowling Club and they had informed the Clerk that they would be discussing this matter directly with Mrs Smith.		
P	09/13	Junior Football Club	Request received from a Norman Kerfoot for Doveridge Junior Football Club requesting use of Playing Field on 13 th June 2009. All Cllrs present agreed. Mr Kerfoot also raised the condition of the area around and inside the dressing rooms. Cllr. Watkins & Cllr. Jarville to contact him and others to arrange a meeting and report back	Cllr. Watkins Cllr Jarville	
P	09/14	Road Markings	Cllr Cole brought to the attention of the Parish Council that due to Road Works, the "give way" lines had not been replaced by the Cavendish Arms junction. The Clerk was asked to approach the relevant department urgently to avoid accidents. PC Bointon stated that he would also follow this up.	Clerk	

	<p>PLANNING APPLICATION</p> <p>PLS/SJG/TPO 45</p> <p>PLS/SJG/TPO 100</p> <p>Permission Granted</p> <p>0800821/FUL</p> <p>08/00887/FUL</p>	<p>Tree Preservation Order: Application to fell and/or Prune Trees at Ryecroft, Chapel Green, Doveridge</p> <p>Tree Preservation Order: Application to fell and/or Prune Trees at 6 Maple Close Doveridge. (Felling of an Oak Tree)</p> <p>Erection of replacement storage/stable building at Abbotsholme Stud, Marston Bank. Rocester. Granted with Conditions. The Parrish Council did not object.</p> <p>Two Storey rear extensions at 24 Alms Road, Doveridge. Granted with Conditions. The Parish Council did not object.</p>		
	<p>CORRESPONDENCE</p> <p>February 2009</p>	<ul style="list-style-type: none"> a) Safer Derbyshire Winter2008/2009 b) DCC Civil Parking Enforcement: 19 February 2009 information c) QPSMR Limited Insight survey software d) Clerk & Council Direct January 2009 e) LexisNexis Confirmation Services f) Clever Curves supplier of Skateparks and skateboards ramps to install or hire. g) Derbyshire Children's Holiday Centre h) DDDC Register of Electors 2009 i) Safer Derbyshire Dales – Themed Community Safety Panel Meeting "Empowering Communities. j) Letter from Mr T Carter k) DALC Circular \no 06/2009 General Circular including Community Police Officer, PCSO of the year awards & Energy Consortium Arrangements l) DCC Transport Partnership Officer re: Capital funding. m) DDDC – Area Community Forums – March 2009 n) DALC Circular No 08/2009 – Conservative Party Green Paper on Local Government o) DALC Circular 07/2009 Additional Crash Course on Planning. Internal Auditors Course. HM Revenue & Customs Workshop. Re paying your employer and employers annual returns. 		

			<p>p) Clerk and Council Direct March 2009</p> <p>q) Public Notice for Annual Parish Meeting</p> <p>r) Leek United Building Soc book for Doveridge PC Playground.</p> <p>s) E-Mail from Mr Norman Kerfoot, Doveridge Juniors Football Club</p>																																											
		ACCOUNTS																																												
C	09/10	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>1457</td> <td>SO</td> <td>Clerks Emolument</td> <td>£247.14</td> <td></td> </tr> <tr> <td>1458</td> <td>1293</td> <td>Village Hall Committee</td> <td>£13.00</td> <td></td> </tr> <tr> <td>1459</td> <td>1295</td> <td>CPRE</td> <td>£29.00</td> <td></td> </tr> <tr> <td>1460</td> <td>1296</td> <td>Eric Roy Consulting</td> <td>£130.00</td> <td></td> </tr> <tr> <td>1461</td> <td>1299</td> <td>Staffordshire Newspapers Ltd</td> <td>£61.80</td> <td>£9.90</td> </tr> <tr> <td>1462</td> <td>1298</td> <td>J Bullock</td> <td>£55.00</td> <td></td> </tr> </tbody> </table> <p>Income</p> <table border="1"> <tbody> <tr> <td>Julie Redfern (Allotment Rent)</td> <td>£24.00</td> </tr> <tr> <td>Mr N Hoptroff (Allotment Rent)</td> <td>£6.00</td> </tr> <tr> <td>Doveridge Football Junior Club</td> <td>£133.00</td> </tr> </tbody> </table> <p>Proposed by Cllr Jarville & seconded by Cllr Priestly All Cllrs present agreed</p>	Min No	Cheque No	Made Payable to	Amount	Vat	1457	SO	Clerks Emolument	£247.14		1458	1293	Village Hall Committee	£13.00		1459	1295	CPRE	£29.00		1460	1296	Eric Roy Consulting	£130.00		1461	1299	Staffordshire Newspapers Ltd	£61.80	£9.90	1462	1298	J Bullock	£55.00		Julie Redfern (Allotment Rent)	£24.00	Mr N Hoptroff (Allotment Rent)	£6.00	Doveridge Football Junior Club	£133.00		
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There being no further business the meeting closed at 9:15 pm.

The date of the next meeting is Wednesday 1st April 2009 to be held in the Village Hall Kitchen at 7.30pm.

Signature of Chairman **Date**