

MINUTES OF DOVERIDGE PARISH COUNCIL

HELD IN THE VILLAGE HALL KITCHEN

Date: Wednesday 3rd September 2008

Present: Cllrs: Hewson-Stoate (Chairman), Cattermole, Cole, Jarville, Priestley, Wilshaw and C. Cllr Lewer and Carter (Clerk).

Members of the Public : None.

Apologies: Cllrs Bryan, Stubbs, Watkins and D. Cllr Catt.

P / C	Min No Originator Month	Title and Description	Action / Decision	Who / When	Proposer / Seconder
C	08/64	Potential Co-option of a New Councillor	The Chairman welcomed Cllr Priestley as a new member of the PC after she had handed the completed Declaration of Acceptance of Office and Register of Financial and Other Interests to the Clerk.	Clerk	
P	08/50	Matters raised by members of the Public - Mr Bullock	The Clerk explained the difficulties encountered by Hilton PC in trying to impose a dog ban, which had resulted in a backlash of complaints and protests. He suggested that he should seek further advice and investigate the implications in more detail before attempting to introduce a dog ban. This was agreed by all Cllrs present.	Clerk	
P	07/46	Letter dated 21 May 2007 from Derbyshire Rural Community Council re Affordable Housing in Doveridge.	The Clerk said he had received written comments from Cllrs Bryan and Watkins regarding the DRCC's policies and practices. The Chairman suggested this item be postponed to the October meeting when Cllrs Bryan and Watkins would be in attendance. The Clerk said he would attempt to draft a reply to DRCC based upon the written comments from Cllrs for the next meeting.	Clerk	
P	06/77	Noise Pollution from the A50 Bypass.	Nothing further to report on this item.		
C	08/76	Approval of Minutes from 6th August 2008	The Clerk pointed out that Cllr Stubbs had identified a couple of errors in Minute 08/23 of the Minutes Issued to Cllrs. These had been corrected in the Minutes, as presented for adoption and sign off. On this basis Cllrs agreed to adopt the minutes as a true record.	Clerk	Cllr Hewson-Stoate Cllr Wilshaw
P	03/37	Land at the rear of Meadow View	Nothing further to report on this item.	Clerk	
P	04/38	Parish Website	Nothing further to report on this item.		
P	06/3	Proposal for Sub Group to Oversee Play Equipment Maintenance & Replacement	The Clerk reported that a request for payment had been received from Biffa Waste Services for the third party contribution of £4,959.18 towards the Biffaward grant for the Doveridge Play Area Project. The Chairman said this was in line with the funding process agreed and would be taken from the £10,000 contribution agreed by the PC. Cllr Hewson-Stoate proposed and Cllr Jarville seconded the contribution of £4,959.18, all Cllrs present agreed.		Cllr Hewson-Stoate Cllr Jarville
P	07/25	Letter dated 6/3/07 from Mrs	The Clerk confirmed that the new gate has been fitted and EstateCare has	Clerk	

		Nandi re Adaption of some Stiles	submitted an invoice for the modification. The Clerk said he had written to Mrs Nandi to let her know that it had been completed.		
P	07/58	Briefing from District Cllr Catt	C. Cllr Lewer confirmed that agreement had been reached to retain the bund. The Chairman expressed the PC's disappointment that relevant officers had failed to properly consult the PC during this period. C. Cllr Lewer said he would endeavour to ensure that in future the PC would be consulted. C. Cllr Lewer was thanked for his involvement, which hopefully, will result in a satisfactory outcome.	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.		
P	07/92	Community Response Plan	Cllr Jarville reported that the plan is currently being updated and a number of responses had been received.	Cllr Jarville	
P	07/104	Letter from WI re Maintenance of the Well	The Clerk reported that a site meeting had taken place with Robert Morton and Darren Hogarth from Uretek, Cllr Cattermole and himself, to establish the viability of stabilizing ground under the well using foam injection technology. Mr Howarth was confident that it would be possible to carry out the work satisfactorily, subject to the ground conditions being as determined by bore holes. This process carries a 10 year warranty. The work would be undertaken on one day with the minimum disruption. The PC would need to arrange to remove the wooden seat under the structure. It would be necessary to arrange a partial road closure with the highways authority (R Morton to arrange). Uretek are to provide a quotation. The Clerk said he had drafted a letter to send to the Council's insurer to see if it is possible to claim for the repairs under the insurance policy. The Clerk was asked to forward the claim to Allianz Insurance. The Clerk said an invoice for £200 plus VAT had been received for drilling two bore holes to determine the thickness of the concrete foundation and the ground conditions. Cllr Hewson-Stoate proposed acceptance, seconded by Cllr Jarville, all Cllrs present agreed.	Clerk	Cllr Hewson-Stoate Cllr Jarville
P	08/27	Proposal to Refurbish the Pavilion - Specification	The Clerk reported that work has commenced on the pavilion and would be undertaken in stages. A verbal quotation of approximately £150, based on half a day's work, plus written report has been given by Tim Jackson for the electrical safety check. He had been unable to find Julian Parker's phone number and had sent him a note asking if he would provide a quote.	Clerk	
P	08/41	Pond Clearance	The Clerk said he has not yet contacted Mr Wilson but would do so.	Clerk	
P	08/42	Access to Parish Council Notice Board	The Clerk reported that the notice board was now back in place.	Clerk	
P	08/52	Removal of Boundary Hedge – 4 East Lodge	The Clerk stated that a letter dated 15/8/08 had been received from Simon Large of SJL Landscapes in response to the PC's letters of 29/7/08 and 11/8/08. Essentially he expressed his disappointment at the PC's reaction towards him over a situation he felt was totally beyond his control. He was employed by Mr & Mrs Edwards to erect a fence and not to act a mediator, he certainly did not want to cause distress to either party and he felt the problem was escalated due to a lack of	Clerk	

			direct communication between the PC and Mr & Mrs Edwards. He felt the PC had been unfair to him. However, he will remove the PC's name from promotional leaflets. Following discussion it was agreed to let the matter rest and Simon Large would not be precluded from quoting for further work for the PC.		
P	08/63	Lack of Litter Bin alongside Lay-by at Brocksford Hall	Cllr Jarville reported that the litter had been recently removed. C Cllr Lewer said that the practice was now for the District Council to clear litter on receipt of complaints rather than at predetermined intervals.		
C	08/70	Proposal to Re-plaster Outer Walls of Outbuildings of Village Hall	Cllr Hewson-Stoate said that the Clerk had given Cllr Watkins details of several plasterers and realising that the walls would require removal of the old plaster and a complete re-plaster, which would be relatively expensive, she felt it was appropriate to pass the information to the VHC for them to consider undertaking this work.	Clerk	
C	08/71	Hedges in Cook Lane	Cllr Cole reported that a hedge on Lower Street was blocking a road sign. Cllr Wilshaw also reported that a hedge on the right hand side of Church Lane was restricting the footpath. The Clerk agreed to look into both of these.	Clerk	
P	08/77	Draft Advert of New Clerk	The Chairman referred to the Clerk's memo and draft advertisements for a Clerk/RFO. One was intended for placement on the notice board and one for advertising in the local press. Cllr Hewson-Stoate agreed to arrange to have one placed in the Parish News and the Clerk was asked to put one on the notice board and arrange a press advert.	Cllr Hewson-Stoate Clerk	
C	08/78	Damaged and Rotted Benches on the Playing Field	The Clerk said he had transported the two broken benches to Cllr Stubbs for repair. Cllr Stubbs subsequently reported that one was beyond repair and it was agreed to scrap it. The other one was kindly repaired by Cllr Stubbs and returned to the playing field. The Clerk has retained possession of the plaque from the scrapped bench and Cllr Jarville agreed to keep it.	Clerk	
P	08/79	Training Course on 8/11/08	Cllr Jarville expressed an interest in attending a Councillor Training Course on Sat 8/11/08 at Hulland Ward Millennium Village Hall. All Cllrs present agreed to her attending at a cost of £20.00. The Clerk was asked to make the necessary arrangements.	Clerk	
P	08/80	Letter from the Sherwood Foresters Western Front Memorial Committee	The Clerk reported that a letter has been received from Major Cotterill of the Sherwood Foresters Western Front Memorial Committee referring to the Sherwood Foresters contribution on active service particularly during the First World War. A total of 11,409 gave their lives and the Committee want to erect a memorial to the men of the Regiment and they have identified a location at the Tyne Cott Visitors Centre, Passchedaele, Ypres in Belgium. The aim is to raise £14,000 to pay for its manufacture from Derbyshire Stone and to transport and erect it in Belgium. There will be an unveiling ceremony by a prominent personality. They are writing to each Town and Parish Council in Derbyshire and Nottinghamshire inviting a donation of a minimum of £30.00. A list of three local men who served with the Regiment who were killed in action was enclosed. These were Private Francis John Brassington of Somershall killed in action on 1/10/16 in France & Flanders, Private Joseph T. William Gaunt of Doveridge killed in action on 20/9/17 in France & Flanders, Private Percy John West of	Clerk	

			Somersal, Doveridge, killed in action in France & Flanders 27/4/17. Cllr Jarville proposed a donation of £30.00, seconded by Cllr Hewson-Stoate, all cllrs present agreed		Cllr Jarville Cllr Hewson-Stoate
P	08/81	Urgent Work – Playing Field and Footpath Kissing Gate	The Clerk reported he had instructed EstateCare under the terms of the Minor Works Contract to undertake a number of items of urgent work. Cllr Bryan had reported that one of the spring loaded children’s rides had sheared off exposing the spring which was potentially dangerous. Also brambles were growing across the pavement alongside the playing field on Derby Road. The Kissing gate post to the footpath at Dog Kennel Lane had rotted and broken off and needing replacing.		
C	08/82	Planning Applications 08/00588/FUL Permission Granted 08/00445/FUL 08/00464/FUL 08/00480/FUL	Engineering operations to widen existing culvert – Mr Jim Blackwell, The Vicarage, Church Lane. Ground floor rear extension – Mr Matthew Cottam, Ridge House, Pickleys Lane. The PC did not object to this application. Two storey side/rear extension – Mr & Mrs P Bointon, 8 Cavendish Close. The PC did not object to this application. Single storey extension to library – Mr John Downes, Abbotsholme School, Rocester. The PC did not object to this application.		
		CORRESPONDENCE			
C	08/83	August	a) Letter from Government Office for the East Midlands re East Midlands Regional Plan (Regional Spatial Strategy) – Secretary of State’s Proposed Changes Published for Consultation. The documents are being held by the Clerk and will be available if requested. b) Letter dated 5/8/08 from Safer Derbyshire Dales Crime & Disorder Reduction Partnership - Themed Community Safety Panel Meeting on 11/9/08 at the Committee Room, Town Hall, Matlock, starting at 10.00am to 12.30pm. c) Letter dated 6/8/08 from Environment Agency enclosing copy of ‘Focus’ newsletter. d) DALC letter dated 8/8/08 inviting DALC Members to the Annual General Meeting on Sat 6/9/08. e) DALC - Annual Report 2007/2008. f) DALC - Agenda for the 62 nd Annual General Meeting to be held on Sat 6/9/08 at 11.00am in the Council Chamber at County Hall, Matlock. g) DALC – Minutes of the 61 st Annual General Meeting held at County Hall, Matlock on Sat 15/9/07. h) DALC Circular No 33/2008 – DALC Training – New Clerk’s Induction Course. i) DALC Circular No 34/2008 – Training 2008 – Law and Good Practice for Parish Council’s. j) DALC Circular No 35/2008 – Quality Parish/Town Council Scheme. k) DALC Circular No 36/2008 – ‘Being a Good Councillor’ Training Course.		

		<p>l) DALC Circular No 38/2008 – Derbyshire County Training Partnership – Certificate in Local Council Administration.</p> <p>m) DALC General Circular No 39/2008.</p> <p>n) DALC General Circular No 40/2008.</p> <p>o) DALC Circular No 41/2008 – Consultations.</p> <p>p) The Playing Field – Derbyshire Rural Community Council Newsletter.</p> <p>q) Letter from Ashbourne and District 50+ Forum re Notice of Open Meeting on Friday 12/9/08.</p> <p>r) Letter dated 15/8/08 from Simon Large of SJL Landscapes re 4 East Lodge.</p> <p>s) Letter dated 18/8/08 from DDDC re Proposed New Burial Ground at Doveridge.</p> <p>t) Letter dated 20/8/08 from E-on re Rising Energy Prices.</p> <p>u) Fieldwork – Newsletter from Campaign to Protect Rural England.</p> <p>v) Letter from The Sherwood Foresters Western Front Memorial Committee requesting a £30.00 donation towards the cost of a memorial stone to be erected in Belgium.</p> <p>w) Letter and leaflet from DDDC re the Derbyshire Dales Handyperson Service.</p> <p>x) Note from Cllr Bryan re feedback on the Affordable Housing Policies and Points System.</p> <p>y) DDDC – ArtsMatters Autumn 2008.</p> <p>z) Clerks & Councils Direct – Sept 2008.</p> <p>aa) Letter dated 1/9/08 from DDDC re ‘Adopt a Kiosk’ programme.</p>																																															
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C	08/84	None discussed																																															
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C	08/85	<p>Accounts for Approval</p> <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>1407</td> <td>SO</td> <td>Clerks Emolument</td> <td>£241.23</td> <td></td> </tr> <tr> <td>1408</td> <td>1249</td> <td>J Bullock</td> <td>£55.00</td> <td></td> </tr> <tr> <td>1409</td> <td>1250</td> <td>Village Hall Committee</td> <td>£12.00</td> <td></td> </tr> <tr> <td>1410</td> <td>1251</td> <td>Biffa Waste Services Ltd</td> <td>£4,959.18</td> <td></td> </tr> <tr> <td>1411</td> <td>1252</td> <td>E-on</td> <td>£75.33</td> <td>£3.77</td> </tr> <tr> <td>1412</td> <td>1253</td> <td>EstateCare</td> <td>£124.00</td> <td></td> </tr> <tr> <td>1413</td> <td>1254</td> <td>RMB Contractors Ltd</td> <td>£200.00</td> <td>£35.00</td> </tr> <tr> <td>1414</td> <td>1255</td> <td>EstateCare</td> <td>£123.97</td> <td></td> </tr> </tbody> </table> <p>Income</p> <p>Mrs R E Roe T/AS Ashmore B & B. Web Fee 2008 £30.00</p> <p>Proposed by Cllr Hewson-Stoate & seconded by Cllr Wilshaw. All Cllrs present agreed</p>	Min No	Cheque No	Made Payable to	Amount	Vat	1407	SO	Clerks Emolument	£241.23		1408	1249	J Bullock	£55.00		1409	1250	Village Hall Committee	£12.00		1410	1251	Biffa Waste Services Ltd	£4,959.18		1411	1252	E-on	£75.33	£3.77	1412	1253	EstateCare	£124.00		1413	1254	RMB Contractors Ltd	£200.00	£35.00	1414	1255	EstateCare	£123.97			Cllr Hewson-Stoate Cllr Wilshaw
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There being no further business the meeting closed at 9.05 pm.

The date of the next meeting is Wednesday 1st October 2008 to be held in the Village Hall Kitchen at 7.30pm.

Signature of Chairman **Date**