

MINUTES OF DOVERIDGE PARISH COUNCIL

HELD IN THE VILLAGE HALL KITCHEN

DATE WEDNESDAY 3rd April 2013.

Present: Cllr Hewson-Stoate, (Vice Chairman), Cllr Priestley (Vice Chairman), Cllr's Cole, Cattermole, Noakes, Stubbs, Wilshaw & Sam Taylor (Acting Clerk)

Members of the Public: Dist. Cllr Catt. Gill Bryan, Tim Scott, Peter Marsden, John Ward, Jean Holbeche, Karen, John Bointon

Apologies: C. Cllr Lewer, Cllrs Watkins (Chairman), & M Taylor (Clerk)

P / C	Min No Originator Month	Title and Description	Action/ Decision	Who/ When
			In the absence of the Chairman Cllr Watkins, Cllr Hewson-Stoate presided over the meeting	
			Public Session	
		Matters raised by members of the Public	At the start of the meeting a period of 3 minutes will be made available for members of the public to ask questions or submit comments to the Parish Councillors	
P	13/159	Gill Bryan	On behalf of the Doveridge Playground Friends, would like to ask permission for a local band to use the playing field to hold a concert at night. This is to raise funds for the Playground and the date they require is end of August. Cllr Cole to check date with football club and come back to us.	All Cllrs
		Tim Scott Peter Marsden	Is questioning why Village Hall sign restricted to 6 foot? Objection to 6 foot sign when Village Club and Post Office larger? Cllr Hewson-Stoate confirmed this was part of the minutes and will be discussed later.	
		Karen	Is interested in becoming a Parish Councillor here to oversee what goes on. Told if interested them to make application in writing to the Clerk	
			Minutes of previous meeting	

C	13/160	Minutes of the previous meeting	Resolved that the minutes of the meeting held on 6 th March 2013 be signed as true and correct record, Proposed Cllr Cole, and seconded by Cllr Stubbs. All present agreed.	
			Declarations of Interest	
			None	
			Meadow View	
P	13/138	Matting For Meadow View	Cllr Stubbs has been unable to provide the info, due to a busy schedule and will provide the information to enable the Clerk to order the Four mats shortly.	Cllr Stubbs
			Playground Issues	
C	13/161	Play Equipment Maintenance.	Safety inspection received Cllr Cole reported that the metal bench has been repaired by Cllr Noakes and is back on the playing fields.	Clerk
P	12/116	Safety issues	Cllr Cole to replace all signage and put at a higher level as some of the old signs have been removed.	Cllr Cole & Cattermole
			District Cllr Catt Section	
P	10/62	The New Burial Ground.	Cllr Watkins and Cllr Hewson-Stoate unable to do site visit. It is hoped a future site visit with Peter McEvoy will take place in the near future.	Cllr Watkins & Hewson-Stoate
P	11/46	Core Strategy	Clerk confirmed that an email had been received from DDDC (Mr Hayes) confirming that they will take into account the Doveridge Neighbour Plan and incorporate into their Plan. They will be holding a meeting with resident in June 2013 at a date to be announced.	
C	12/117	Letter to MP	Letter has been received from the MP Patrick McLoughlin (Conservative) re the A50 stating that due to constraints on the public finances, funding for the resurface of the A50 will not currently take place.	
P	12/118	Letter to Connect	Letter has been sent to Connect asking them to consider the "sound proofing" before trimming trees. A reply had been received stating that the tree planting and pruning thereof is for visual screening only and not	Cllr Watkins

			acoustic screening. Cllr Watkins will speak with Cllr Hewson-Stoate and reply to Connect expressing our concerns.	
			Pavilion and Playing Fields	
P	12/73	Grants for the Pavilion and Playing Fields	Cllr Cole reported that the meeting he was due to attend was full. He believes that "Sport England" is taking grant requests for this year. Therefore he is going to concentrate on the Pavilion and invite the footballer's, rounder's team, and cricketers to a meeting to discuss within the next 4 weeks.	
P	13/162	Fence repair	Cllr Cole reported that the fence behind the pavilion is broken. This small repair is to be done once a new contractor is appointed.	
P	12/74	Pavilion Showers	Cllr Cole & Cllr Noakes hope to have the showers repaired by next week	Cllr Cole & Noakes
P	12/89	Electricity meter	Cllr Cole has not collected any monies with the showers being out of action.	Cllr Cole,
P	13/140	Mr Bullocks issues	Cllr Cole advised two concerns of Mr Bullock. Firstly the two waste bins without lids accumulate water and makes difficult to empty, Cllr Cole has agreed to drill small holes to allow the water to escape. Cllr Cole reported the second issue that the Mole has returned with 14 mole hills, previous estimates were £280-£320. Cllr Stubbs proposed that the mole hills be knocked over and no need for a mole catcher at present. Cllr Priestley seconded with Cllr Cole to monitor. In the meantime Cllr Cole will obtain quotes for the mole man as a precaution.	
P	13/141	Trimming of Hedges Playing Field/Derby Road Hedge on Playing Field	It was resolved a quote is required to cut the hedge to 9/10 feet, along Sand Lane & Old Derby Road. Clerk to make further enquires. The Clerk is to contact Mr Wilson to obtain the phone number of the hedge cutter and obtain a price from him. There is not a problem with the waste disposing as the new contractor is able to do this.	Clerk
			Other issues	

P	12/65	New Code of Conduct	Register of Disclosable Pecuniary Interests forms have now been return and these will be forwarded to DDDC. Clerk to chase up any not received	Clerk
P	13/128	Roll of honours Board	Cllr Watkins to follow up before the AGM, Cllr Watkins is hoping the presentation will take place shortly.	Cllr Watkins
P	12/81	Doveridge Action Group Doveridge Plan (Draft)	Cllr Catt reported that there may be the possibility of changes by Central Government regarding Neighbourhood Plans to reduce the cost and bureaucracy of the work involved in completing the plan to make it legally binding. Cllr Catt suggested the action group be made aware of this possible change. Concerns regarding the cost were expressed and are hoping that with continued contact and promoting of the Doveridge Plan (draft) that Mike Hayes will consider this document when formulating the full local plan. It was requested that Cllr Catt establish if any section 106 grants for the supply of services, funds or land have been agreed within the local plan and what 106 monies Doveridge Parish Council could expect if a development is to proceed,	Clerk
P	12/108	Culvert , Pickley's Lane	Cllr Cole has been dealing with this issue and has offered to be the contact. The Culvert has not been maintained by the Housing Association so DDDC have been involved. Cllr Cole chased Robin Walsh regarding the outstanding work, and he is chasing both County and District Council. Copy of the email to be sent to the Clerk	Cllr Cole/ Clerk
P	12/120	Village Hall News	The Village Hall has submitted proposed details of the 8 foot sign. A vote was taken and it was voted in favour of the 8ft sign. Cllr Hewson-Stoate stated that they now require a planning application form duly completed by the village hall committee. Cllr Hewson –Stoate also made recommendation re the lighting, font ect., Post meeting note – a specific details for the sign was agreed by all the Councillors and sent to the Village Hall Committee.	Cllr Hewson- Stoate & Wilshaw
C	13/129	Estate Care	Clerk confirmed that the new contactor had been informed of the appointment Clerk has seen the reference and was waiting for a copy of the Public Liability (which he has applied for). All the other applicants have had notification of them being unsuccessful on this occasion and thanking them for applying.	Clerk Cllr Cole & Cllr Priestley
p	13/131	Parish & Town Council Conference – 26/02/2013	Cllr Watkins & Cllr Priestley attended the conference. Both Cllrs reported that a possibility for Parish Councils and local contractors to take over	Cllr Watkins,

			services provided by DDDC. Cllr Catt advises the timetable of events for this to be implemented is to be issued. This was sent to all Councillors by the Clerk for their information and comment. Next date for tender is 2015 so we need to include in the diary so that we remember to review.	Priestley Clerk
P	13/142	Letter from resident regarding new grit bin.	A resident has requested a grit bin be placed in Pump Lane. The Clerk reported that enquiries are being made with DCC regarding the costs and supply of a proposed grit bin for Pump Lane and a reply is awaited. Clerk confirms that a letter has been sent to the resident informing them of the situation.	Clerk
C	13/149	Litter Pickers	The risk assessment and forms have been created. Cllr Wilshaw has confirmed that the 3 young individuals whom will be litter picking around the village have duly completed the forms & these have been also signed by the Parents.	Cllr Wilshaw & Clerks
P	13/150	Website updating	It was noted due to the Clerk is unable to update the website and Cllr Priestley is to place an advert in the Village News to seek a volunteer to update the website free of charge. At the moment no one has volunteered.	
P	13/151	Councillor vacancy	There is currently one vacancy that is needing to be filled. Cllr Watkins proposed an advert is placed in the Village News & Website. Wording to be provided by Clerk to Cllr Watkins & Cllr Priestley	
P	13/152	Annual Risk Assessment 13/14	Annual Risk Assessment approved by all Councillor sitting. To seek advice from Insurance re rebuilding costs increase if required	
P	13/154	ALLOTMENT	A new allotment agreement is to be created. The new tenant will then sign, and the other existing tenants will be asked if they would like a new contract.	
P	13/156	Play Ground – Picnic Bench	The Clerk advised the bench had been ordered and would be delivered in 3 weeks. The request for the cheque is in the accounts.	
P	13/146	Sue & Clive Bramley = re amendment of footpath 31 in 1999	The Clerk confirmed that application had now been received from DCC re the amendment of the footpath. Cllr Priestley and Cllr Wilshaw to have a walk to see the position and report back to the next Council meeting.	
			Planning Matters	
		PLANNING APPLICATIONS		

			Ground floor front and side extension, first floor rear extension and alterations – Mr Smith , 11, Alms road Doveridge-No objection by PC Erection of conservatory – Mr Watkins, Broadland, Hall Drive, Doveridge-No objection by PC																					
		PLANNING DESISIONS																						
			None																					
		PLANNING APPEAL	NONE																					
13/157	CORRESPONDENCE March 13 For Attention Information only		<ul style="list-style-type: none"> a) Grant Thornton Re annual accounts b) DCC –Proposed diversion of Public Footpath c) Parish & Town Council Liason Forum 6/6/13 d) DALC General Circular 07/2013 e) Posters DCC re foster carers f) DALC email re Lives through the World Wars g) Countryside Voice h) Santander info re accounts i) Eon re price changes j) Email from DALC re tennis courts k) CPRE info l) DDDC off street parking places orders m) DCC recycling paper info n) Came & Co Spring 2013. o) Community Action Cheaper Energy 																					
13/158	ACCOUNTS – Expenditure	<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>1828</td> <td>1738</td> <td>Clerks Emolument =March 13</td> <td>£230.39</td> <td></td> </tr> <tr> <td>1829</td> <td>1739</td> <td>Inland Revenue – Tax from Clerks Wages March 13</td> <td>£57.61</td> <td></td> </tr> <tr> <td>1830</td> <td>1740</td> <td>Village Hall Kitchen</td> <td>£46.00</td> <td></td> </tr> </tbody> </table>			Min No	Cheque No	Made Payable to	Amount	Vat	1828	1738	Clerks Emolument =March 13	£230.39		1829	1739	Inland Revenue – Tax from Clerks Wages March 13	£57.61		1830	1740	Village Hall Kitchen	£46.00	
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					Hire			
			1831	1741	Mr Bullock playing field mowing	£73.50		
			1832	1742	NFU Mutual – Tractor insurance	£259.20		
			1833	1743	DALC membership	£297.68		
			1834	1744	Local World – Advert for AGM	£75.60	15.12	
			1835	1745	Marmax Picnic Bench	£536.00	110.40	
					Total	1575.98	125.52	
			Income					
					Mr hoptroft Allotment rent	6.00		
					Doveridge Allotment association	25.00		
					Doveridge Friends of Playground Picnic Bench	536.00		
					Elec Metre Pavilion	5.00		
					TOTAL			
			Proposed by Cllr Priestley & seconded by Cllr Cole					
			All Cllrs present agreed					

There being no further business, the meeting closed at 20.45,

Signature of Chairman..... Date.....