

**MINUTES OF DOVERIDGE PARISH COUNCIL**

**HELD IN THE VILLAGE HALL KITCHEN**

**DATE WEDNESDAY 2<sup>nd</sup> April 2014.**

**Present:** Cllr Hewson-Stoate (Chairman), Cllr Priestley (Vice Chairman) Stubbs, Bown, Cole, Morley, Wilshaw & Taylor Clerk

**Members of the Public:** Dist. Cllr Catt

**Apologies:** C. Cllr Lewer, Cllr Cattermole

<b>P / C</b>	<b>Min No Originator Month</b>	<b>Title and Description</b>	<b>Action/ Decision</b>	<b>Who/ When</b>
			<b>Public Session</b>	
		<b>Matters raised by members of the Public</b>	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	
			<b>Minutes of previous meeting</b>	
<b>C</b>	14/004	<b>Minutes of the previous meeting</b>	Resolved that the minutes of the meeting held on 5 <sup>th</sup> March 2014 be signed as true and correct record, Proposed Cllr Hewson-Stoate, and seconded by Cllr Stubbs. All present agreed.	
			<b>Declarations of Interest</b>	
			<b>Meadow View &amp; Footpaths</b>	
<b>P</b>	13/176	<b>Mowing for Meadow View</b>	Meadow View work has commenced. Cllr Stubbs to commence walk of the footpaths and instruct contactor to commence work on same	Cllr Stubbs
			<b>Playground Issues</b>	
<b>P</b>	13/229	<b>Play Equipment Maintenance.</b>	Safety inspection received for March. No problems to mention except for the roundabout –Cllr Hewson-Stoate to have a look and report back if it require repairing.	Clerk/Cllr Cole/Cater mole
			<b>District Cllr Catt Section</b>	

<b>P</b>	10/62	<b>The New Burial Ground.</b>	It is hoped a future site visit with Peter Foley and other on the 15 <sup>th</sup> April 2014 10:30	Cllr Hewson-Stoate
<b>P</b>	11/46	<b>Core Strategy</b>	Per Cllr Catt, Derbyshire Dales Local Plan has been finalised. Next stage will be Submission to the Secretary of State – April 2014. Examination in Public – July 2014. Adoption – October 2014	
<b>P</b>	12/118	<b>Letter to Connect re A50 sound proofing</b>	Clerk confirmed that a meeting has taken place on the 11 <sup>th</sup> March re sound proofing. Although an interesting meeting unless DEFA categorises as “a noisy corridor” no further work will commence as they have no resources. Check outcome of the surveys already carried out.	Clerk
			<b>Pavilion and Playing Fields</b>	
<b>P</b>	12/73	<b>Grants for the Pavilion and Playing Fields</b>	<p>Unfortunately the meeting on the 14<sup>th</sup> March had to be cancelled due to the footballer being unable to attend. A letter is to be sent informing the clubs that there will be an increase in the rent by 5% and information re the pavilion and goalmouths. Proposed by Cllr Hewson-Stoate, seconded by Cllr Cole</p> <p>In respect of the pavilion Cllr Cole had obtained the various quotes for the windows and door etc. and was pursuing a grant from “Awards for All” which was in motion. He was also including the possibility of a disabled Toilet for the Pavilion</p> <p>To avoid any unwanted access to the playing field a De-mounted bollard is to be fitted on the gate. Clerk to obtain a quote to fit this. Key to remain with the clerk at all times.</p> <p>Cricket nets to be removed from the Playing Field. Clerk to ask contractor to do.</p>	Cllr Cole & Clerk
<b>P</b>	13/189	<b>Electricity meter</b>	Showers are not been used	Cllr Cole,
<b>P</b>	13/208	<b>Mr Bullocks issues</b>	Mr Bullock has no issues	Cllr Cole
<b>P</b>	13/141	<b>Trimming of Hedges Playing Field/Derby Road Hedge on Playing Field</b>	Bill received. Clerk to ask the firm to return at the beginning of October 2014 and to thank him for doing a fantastic job. Clerk to ask maintenance contactor to remove any excess trimmings if any.	Clerk

			<b>Other issues</b>	
<b>P</b>	13/154	<b>ALLOTMENT</b>	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. Cllr Stubbs confirmed that there is not one for the association either.	Clerk
<b>P</b>	13/178	<b>Tennis Club</b>	Cllr Priestly attended an informal meeting with the tennis club and it would appear that membership is down. Cllr Cole intends to include this in the application for the Grant to help with the repairs required.	
<b>P</b>	13/179	<b>Outstanding items to be completed</b>	In respect of the outstanding issues that Cllr Watkins raised upon retiring from the Parish Council this will be completed as the Parish Council conducts its business.	Clerk
<b>P</b>	13/191	<b>Signature on the Cheques</b>	Due to the resignation of the Cllr Watkins another signature is required for the cheques. Cllr Hewson-Stoate has now obtained the forms Clerk to sort.	Cllr Hewson Stoate
<b>P</b>	13/223	<b>Bus Shelters</b>	Cllr Hewson-Stoates mention that the Bus Shelter could do with a clean – Clerk to go ahead and ask contractor to do the job.	Clerk
<b>P</b>	13/231	<b>Street Lighting around Doveridge</b>	Response has been received from DCC. Clerk & Cllr Hewson-Stoate to compose a reply to cover the issues raised	Clerk & Cllr Hewson-Stoate
<b>P</b>	13/246	<b>New proposed A50 alterations</b>	Clerk confirmed that communicate with Staffordshire County Council had been made an apology received. They have sent details of the plans and offered to do a talk to the Cllr at their next meeting– maybe ask him to attend June’s meeting?	Clerk
<b>P</b>	13/247	<b>Gritting of road by DCC</b>	Clerk made enquires with up DCC in respect of the policy/grading for Doveridge. Clerk asked to write to DCC and give our reasons why we should be up graded	Clerk
<b>C</b>	13/248	<b>Letter from Tennis Club re playing football on tennis court</b>	Letter received from Tennis Club re problems with playing football on court – To be taken up with Footballers at March meeting	
<b>C</b>	13/249	<b>Letter from Cricket Club</b>	Letter received saying Doveridge Cricket Club is no longer and use of the playing field nets will no longer be required – In view of H & S ask club to remove them	
<b>C</b>	14/005	<b>Annual Risk Assessment for 14/15</b>	All Councillor have had a copy of the Risk assessment since April 14. All agreed for it to be approved and no amendments	
<b>P</b>	14/006	<b>Adoption of 2013/2014 Annual Balance Sheet</b>	All Cllr were informed that the account would be circulated during April and required to be adopted at the May meeting. Would all Cllrs please have a look and raise any issues.	
			<b>PLANNING</b>	

	14/001	<p><b>Planning Applications</b></p> <p><b>Planning approval</b></p>	<p>Erection of dwelling, Glebe Farm Lower Street – Mrs Chadwick - No objection by PC</p> <p>Raising of roof to create first floor to bungalow &amp; alterations – Cuthberts Bank, Mill Lane, Doveridge – Mr Buxton – No objection by PC</p> <p>Erection of Garage Rowan Tree Cottage Pumb Lane, Doveridge - Granted with conditions</p>																					
			<b>CORRESPONDENCE</b>																					
	14/002/	<p><b>CORRESPONDENCE</b>  <b>March 2014</b>  <b>For Attention</b></p> <p>Information only</p>	<ul style="list-style-type: none"> <li>a) <b>Internal audit date</b></li> <li>b) <b>Email re neighbourhood plan</b></li> <li>c) <b>Permission to gain access to Meadow View</b></li> <li>d) <b>DALC Circular 06/2014</b></li> <li>e) <b>DALC Circular 07/2014</b></li> <li>f) <b>DCC Fixing Derbyshire roads</b></li> <li>g) <b>Email re wind turbine in Sudbury</b></li> <li>h) DALC vacancy at Denby</li> <li>i) Info from Health watch Derbyshire</li> <li>j) DCC – The Derbyshire Challenge</li> <li>k) Parish Clerk Liaison Meeting Notes</li> <li>l) Info from Rainbow</li> <li>m) Parish online news</li> <li>n) CPRE info</li> </ul>																					
	14/003	<p><b>ACCOUNTS – March 14</b></p>	<p>The following accounts were submitted for approval:</p> <table border="1" data-bbox="864 1171 1776 1445"> <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>1916</td> <td>1826</td> <td>Clerks Emolument =February 14</td> <td>£238.56</td> <td></td> </tr> <tr> <td>1917</td> <td>1827</td> <td>Inland Revenue – Tax from Clerks Wages February 14</td> <td>£59.64</td> <td></td> </tr> <tr> <td>1918</td> <td>1828</td> <td>Village Hall Kitchen</td> <td>£34.50</td> <td></td> </tr> </tbody> </table>	Min No	Cheque No	Made Payable to	Amount	Vat	1916	1826	Clerks Emolument =February 14	£238.56		1917	1827	Inland Revenue – Tax from Clerks Wages February 14	£59.64		1918	1828	Village Hall Kitchen	£34.50		
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				Hire		
	1919	1829		Mr Bullock playing field petrol, weed killer	£87.47	
	1920	1830		DCC – Road Closure Derby Rd	£190.00	
	1921	1831		Uttoxeter Gdn Centre – repair mower	£49.95	9.99
	1922	1832		NFU – Tractor insurance	£285.49	
	1923	1833		Derby Telegraph-advert re APM	36.00	7.20
	1924	1834		Mr Tomlinson – Hedge Cutting	£300.00	60.00
				<b>Total</b>	<b>1281.64</b>	<b>77.19</b>

			<b>Income</b>												
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			Proposed by Hewson-Stoate & seconded by Cllr Cole												
			All Cllrs present agreed												

There being no further business, the meeting closed at 20:45

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