

MINUTES OF DOVERIDGE PARISH COUNCIL

HELD IN THE VILLAGE HALL KITCHEN

DATE WEDNESDAY 1st August 2012.

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

Members of the Public Mrs G Bryan, District Cllr. Catt

Apologies: C. Cllr Lewer, Cllrs Watkins (Chairman),

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	
		Gill Bryan on behalf of Friends of Doveridge Playground Committee	Fund Raising in respect of the Playground is going well. There is £4,000 in the bank. Requires feedback from the PC what would they like to see Adult Fitness Equipment, More Teenager Swings. Another Picnic Bench. "Star Tent" for village events. Asks for feedback to Playgroup including ideas for any new developments if any in the village.	
			Minutes of previous meeting	
C	12/78	Minutes of the previous meeting	Resolved that the minutes of the meeting held on 4 th July 2012 be signed as a true and correct record. Proposed Cllr Cole and seconded by Cllr Priestly. All present agreed.	
			Declarations of Interest	
			None.	
			Meadow View	
C	12/56	Meadow View	Cllr Stubbs confirmed that there was nothing to report at the moment on Meadow View.	Clerk

			Playground Issues	
P	12/79	Gill Bryan on behalf of Friends of Doveridge Playground Committee	Basket swing now fitted. In respect of the application made by Gill Bryan tonight The PC is happy for another Picnic Table (of their choice) to be installed as long as they talk with Jeff Bullock so that mowing of the playing field is not affected Consultation to be made with the residents as to what other items of equipment to be purchased.	
P	12/57	Play Equipment Maintenance & Safety issues	Safety inspection carried out for July 2012 and confirmation received that all in order. Bolts for the swing not yet fitted from SMP	Cllr Cole & Cattermole
P	12/72	ROSPA Report	ROSPA have carried out their safety report on the playground and raised a few issues – Cllr Cole to have a look at the report and resolve the important issues raised	Cllr Cole & Clerk
			District Cllr Catt	
P	10/62	The New Burial Ground.	Contact to be made with the Council re a meeting to discuss the position re the burial ground. Cllr Watkins to contact and make arrangements Cllr Catt had no further information on this matter. Asked him to enquire re having the “bunds” strimmed	Cllr Watkins
P	11/46	Core Strategy	Meeting went ahead on the 18 th July and was attended by approximately 129 residents. Various questions were raised which have been sent to DDDC. Their response has been received and passed to Cllr Watkins & Hewson Stoate whom are on the Sub Committee of the Doveridge Plan Group. All resident informed to make their representation to DDDC by 31 st August 2012. Cllr Catt informed the meeting that this information will then be discussed on the 23.10.2012. Cllr Catt is holding a meeting with residents on the 7 th August 2012 in the Village Hall.	All Cllrs
P	11/47	Footpath – 15 High Street	Cllr Catt asked to enquire that this footpath is registered with DCC. The footpath is being investigated by the legal dept but does not have a high priority. Cllr Catt to chase this matter up	Cllr Catt
			Pavilion and Playing Fields	

P	11/95 12/73 12/74 12/64	Grants for the Pavilion and Playing Fields Pavilion Electricity meter Goalmouths	Cllr Cole confirmed that he had received confirmation that the PC had not been successful in their application for a grant. Cllr Cole will make further enquires to other grants that may be available. Cllr Cole states that the Pavilion need money spending on it and his first improvement would be the showers. Quotes obtained in the region of £2,600. In view of the cost Cllr Cole, & Cllr Noakes to have a look at the showers themselves and report back. Cllr Hewson-Stoate offered his help. Budget of £200 set for repairs proposed Cllr Hewson-Stoate and seconded by Cllr Priestley. No money in the meter due to showers not being used. Roots growing in goalmouth to be removed by Cllr Cole and Cllr Noakes. Clerk asked to obtain quotes to repair the goalmouths To ask Estatecare & Doveridge Lansacapes for a quote and date can be done.	
P	12/75	Mr Bullocks issues	Mr Bullock raised no issues for July 2012.	
P	12/41	Trimming of Hedges Playing Field/Derby Road Hedge on Playing Field	Cllr Stubbs and Noakes did meet with the two contactors and discussed the situation. New quotes have been received. After discussion it was agreed on the preferred contractor Proposed by Cllr Cole and seconded by Cllr Priestley, all present agreed. Clerk to establish with the Council when the bottom of hedges can be cut.	Clerk
			Other issues	
P	12/65	New Code of Conduct	Letter from DDDC Legal section advising the PC of a new code of conduct to be in force by the 1 st July. It was agreed to adopt DDDC code of conduct. Register of Disclosable Pecuniary Interests forms given to Cllrs,	Clerk
P	12/77	Letter from resident re Grass Cutting around the Village	Clerk has written to DCC asking for a response to the letter and information re the broken barrier on Marston Lane.	clerk
P	12/80	Roll of honours Board	Names to added to the board Any nominations for 2011	Cllr Watkins

P	12/81	Doveridge Action Group	This group has been set up by resident of Doveridge. They are doing a consultation with all residents via Neighbour Hood Watch group to obtain the views of all. Closing date 080812. This information will be Collated and then submitted to DDDC. This has cost £150. Approval given by Cllr Noakes and Cllr Cattermole for this to be paid from Council funds. All present agreed.	
P	12/82	Bus Route Derby to Hanley	Letter from PC supporting this Letter from PC to Derbyshire CC Highways re the new bus service to Derby	
C	12/86	Audit Commission Report	Audit Commission report re the accounts for 2011/2012 have been returned and approved	
C	12/87	St Cuthbert Gift Weekend	Letter received from St Cuthbert Church re their Gift weekend. Cllr Wilshaw and Cllr Cole approved a donation to be made all present agreed.	
			PLANNING	
	12/78	Planning Decision	<u>The Parish Councillors sitting at this meeting voted on the following applications</u>	
		12/00388/FUL	<i>Retention of mobile home for temporary period of 2 years – Mr Povey & Sons, Upper Eaton Farm, Doveridge Majority of No objection by PC</i>	
		12/00395/FUL	<i>Two storey side extension- Mr Startin, 34 Waterpark Road, Doveridge Majority of No objection by PC</i>	
		12/00400/FUL	<i>First Floor side extension – Mr M Smith, 5 Meadow View, Doveridge –Majority of No Object by PC</i>	
			Items for Next Agenda	

			CORRESPONDENCE				
12/79	CORRESPONDENCE July 12 For Attention	Information	a) Email from someone trying to trace info re the Poveys b) DDDC Warm streets info poster c) DDDC Oil Co Op Scheme d) DDDC _ info re future dates of Forums 8 th October 2012 & 4 February 2013 venue to be announced e) Letter from Mr Scott re consultation meeting f) Message from Junior Football Club re link to website. g) Letter from Mr Robb and DDDC reply h) Audit Commission report for 2011/12 i) Rural Action Derbyshire – Neighbourhood Plan j) DALC General Circular 37/2012 re recommended agenda k) St Cuthbert Weekend contribution l) DALC General Circular 32/2012 m) DALC Circular 33/2012 Derbyshire County Trading partnership n) DALC General Circular 34/2012 o) DALC General Circular 36/2012 p) DALC General Circular 35/2012 q) Clerks & Council Direct r) DDDC Info re recycling posters s) Safer Neighbourhood News t) SMP Playground info u) CPRE Circulars				
			ACCOUNTS				
12/80	ACCOUNTS – July2012		The following accounts were submitted for approval:				
			Min No	Cheque No	Made Payable to	Amount	Vat
			1760	1570	Clerks Emolument July	£230.39	
			1761	1571	Inland Revenue – Tax from Clerks Wages July	£57.61	
			1762	1572	Village Hall Kitchen & Hall Hire	£39.00	
			1763	1573	E_On Pavilion Electricity	£30.09	1.50
			1764	1574	SMP Basket Swing	£3582.00	716.40

			1765	1575	Mr Bullock playing field mowing	£73.50				
			1766	1576	Grass Cutting Chapel Green & Waterpark – Doveridge Landscape	£105.00				
			4267.59	4577	Meadow View Cutting – Doveridge landscapes	£150.00				
					TOTAL	4267.59	717.90			
			Income							
			NIL							
			TOTAL			£0.00				
			Proposed by Cllr Stubbs & seconded by Cllr Cole							

The Next meeting is on the 5th September 2012

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