

MINUTES OF DOVERIDGE PARISH COUNCIL

HELD IN THE VILLAGE HALL KITCHEN

DATE WEDNESDAY 6th August 2014.

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

Members of the Public:

Apologies: C. Cllr Lewer, Dist. Cllr Catt & PC Bointon Cllr Morley

P / C	Min No Originator Month	Title and Description	Action/ Decision	Who/ When
			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	
			Minutes of previous meeting	
C	14/52	Minutes of the previous meeting	Resolved that the minutes of the meeting held on 2 nd July 2014 be signed as true and correct record, Proposed Cllr Cole, and seconded by Cllr Stubbs. All present agreed.	
			Declarations of Interest	
			Meadow View & Footpaths	
P	14/21	Mowing for Meadow View	Meadow View work has commenced. Cllr Stubbs to control the mowing, trimming of the hedges and liaise with the contractor. Clerk to write to owner of house near the hedge to inform them	Cllr Stubbs
P	14/22	Footpaths	Cllr Stubbs will commence walking the footpaths and instruct contactor to commence work on same if needed.	
P	14/44	Pump Lane/Waterpark Footpath	Problems with this footpath: Clerk has spoken with DCC who confirm they or the Resident do not own the land. Clerks has also spoken with the resident and agreed that this footpath will only be strimmed if it overgrows on to the footpath. Clerk to write to the resident to confirm this and ask her to sign to say	

P	14/53	Steps in the turning point Pump Lane	She agrees this action. Contractor to replace the footpath sign which has been broken Cllr Cole has taken photos of how dangerous the steps are. Clerk to contact DCC Right of way section	
			Playground Issues	
P	14/23	Play Equipment Maintenance.	Safety inspection received for July 14. No problems to mention except for the roundabout –Cllr Hewson-Stoate & Cllr Stubbs have inspected but they do not have the correct tools. Doveridge Playgroup Committee has agreed to sort this out, and pay £200? Towards the repair All present agreed that they should be given the go ahead Also another replacement bin is required. Clerk to enquire	Clerk/Cllr Cole/Cater mole
P	14/45	ROSPA report on Playground	The report has been received which highlight possible problem areas. Clerk to email a copy to SMP re the faulty items. Clerk to get prices for the signs and new bins	
P	14/11	Representive from Playgroup & Dovefest Committee	Dovefest to be held on 30/08/14, Applied for the licence. Marie's to inform the Clerk if includes Drink and Entertainment. Permission requested to use the Playing Field and the Pavilion – granted by Cllr Hewson-Stoate and Cole. Cllr Cole has informed the football club of the date The insurance have agreed to the use of the field as the group have their own insurance. Risk assessment have also been received	
			Pavilion and Playing Fields	
C	12/73	Grants for the Pavilion and Playing Fields	In respect of the pavilion confirmation has been received that a grant has been awarded to update the Pavilion. Councillor Cole reported that he and the clerk had signed the document from "Grants for all" and returned it with a copy of the latest audited accounts. It was a condition of a grant that an independent bank account be opened for the project. He tabled a mandate for a current account with Natwest Bank. Two signatures would be required on each cheque and the signatories were to be Councillors Hewson- Stoate, Stubbs and Cole. The opening of the account and mandate was agreed.	Cllr Cole & Clerk
C	14/34	Quotes for work on Pavilion	Cllr Cole & Cllr Hewson-Stoate have spoken with the contractor re the tiles. PC are to obtain these. Work to commence soon. With regard to the windows after reading the quotes out (3 quotes) it was agreed to have Brown Windows, Front Door & Guttering.	

P	14/54	Work on the Pavilion	<p>Work has commenced with the plumbing and tiling of the floors and walls. The window should be fitted by the 30th August 2014. The cosmetic items will be purchased once complete. A donation of £1000 was made by the DPC towards the Pavilion, Proposed by Cllr Cole and seconded by Cllr Hewson-Stoate all present agreed</p> <p>Although Cllr Cole has been asked to hand over all the paper work to the clerk, Cllr Cole confirm that the clerk had received copies of everything in respect of the grant and was been kept inform of how work was progressing. It was explained to Cllr Cole that everything should be managed by the clerk. However Cllr Cole declined to hand everything over to the Clerk until it was all complete including the cheque book.</p>	
P	14/24	Access to Playing Fields	<p>To avoid any unwanted access to the playing field a De-mounted bollard has been fitted on the gate. Cllr Hewson-Stoate to obtain lock. Key to remain with the clerk at all times.</p>	
P	14/26	Goalmouths on Playing Fields	<p>Cllr Cole has spoken with the footballers and it has been agreed as soon as the last Summer league game has been played a working group will remove the goal mouth posts. This will enable the contractor to repair and seal off the area in order for the grass to knit together. Clerk to inform the contractor. Agreement that the goalmouths be moved every 6 months</p>	
P	14/35	Litter on Playing Field	<p>Clerk to get some prices for Litter Bins</p>	
P	14/55	Panels behind the old goalmouths	<p>The panel behind the old goalmouth require reinforcing. Clerk to ask contractor to discuss with Cllr Hewson-Stoate. Budget agreed at £500. Proposed Cllr Cole & seconded by Cllr Bown. All present agreed</p>	
P	14/56	Electricity meter	<p>£6 obtained</p>	Cllr Cole,
P	14/57	Mr Bullocks issues	<p>Mr Bullock has no issues</p>	Cllr Cole
			District Cllr Catt Section	
P	10/62	The New Burial Ground.	<p>On the 15th April 2014 a site visit was held with DDDC and Cllr Priestly, Wilshaw & Cllr Hewson-Stoate. It was agreed that DDDC would send details of the following :</p> <ul style="list-style-type: none"> Working they would carry out to enhance the area now 	

			<ul style="list-style-type: none"> • Copy of the Plan of area • Working document from other Councils on how they operate • Grants available • Date of next meeting <p>Clerk has spoken with DDDC and the matter is in hand. Hopefully by the next meeting there will be further information</p>	
P	11/46	Core Strategy	<p>Cllr Catt reported that public examination of the proposed Local Plan, submitted by DDDC to the Secretary of State had been suspended to enable the Council an opportunity to consider its position. The Plan included allocation of land within the District to enable 4,400 houses to be built. The Government inspector disputed this and required DDDC to find sufficient land for 6,500 house to be built within the Plan period. Options open to DDDC were (1) to continue with the draft plan and expect it to be rejected, (2) request that examination be put on hold for a maximum of six months while DDDC revisited the land available for housing and held a further round of consultations, (3) withdraw the proposed Plan to enable this work to be done if it was felt that it could not be completed within six months. Additional land might be found from (1) planning applications already submitted but for which permission had been refused, (2) seeking to offset any land set aside by adjoining district councils which exceeded their requirements, (3) the allocation of sites already discarded as a result of previous public consultation. Officers were considering the implications of the inspector's comments and would be seeking a decision as to the way forward at the Council's next meeting which was due to be held on 25th September 2014.</p>	
			Other issues	
P	13/154	ALLOTMENT	<p>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.</p>	Clerk
P	14/46	Tennis Club	<p>Tennis Courts are being vandalised. Police have been made aware and will patrol when in the area along with the playing field. Clerk to inform the tennis club and ask for a meeting re the site The Clerk to write to the tennis Club re the weeds around the court and arrange site meeting</p>	Clerk
P	13/191	Signature on the Cheques	<p>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.</p>	Cllr Hewson Stoate
C	13/231	Street Lighting around Doveridge	<p>Response has been received from DCC. At this present time no further objections/comment have been made by the resident. Issue to be put on hold until objection received. Raise it in the Parrish News for response if any</p>	Clerk & Cllr Hewson- Stoate

P	13/246	New proposed A50 alterations	An officer from Staffordshire County Council came and made the Councillor aware of the plans and routes in respect of the A50. It was agreed that SCC would do a meeting in the Village Hall with the residents before the 2 nd stage of the road works commenced. The meeting was very informative and the Councillors are now aware should they be asked. Mr Mason was thanked by the Chairman for attending the meeting	Clerk
P	13/247	Gritting of road by DCC	Clerk made enquires with up DCC in respect of the policy/grading for Doveridge. Clerk has now confirmed that Doveridge will be in the priority route per email	Clerk
P	14/39	1st World War	Cllr Hewson-Stoate recommended that a contribution be made for information in respect of the 1 st World War which will be put onto the website. £50 to be donated proposed by Cllr Hewson-Stoate seconded by Cllr Stubbs.	
P	14/32	Access from Bowls Club to High Street restricted	A meeting was held with the Legal Section and other members of DDDC on site. DPC and DDDC discussed the matter in great length. It was agreed that the Legal Section will commence action and advise us of the outcome and come back to us. Parish Council to monitor the position on this	Clerk
C	14/47	Rural Housing Policy	PC completed the questionnaire within the time limit	
C	14/48	DCC-street lighting survey	Street lighting survey- copy of the email sent to all Councillors to respond to the survey giving individual views on street lighting maintenance	
P	14/58	DDDC – Dog Control Order	DDDC is currently developing proposals to implement Dog Control Orders within the District to enable the Council to take enforcement action against anti-social dog owners. They would like the PC to identify land that they would like to exclude dogs from (i.e. keep on the lead)-The playing Field and Meadow View were identified Clerk to confirm this.	
P	14/59	Ashbourne Community Transport	Would like a meeting to discuss the dial a bus service for Doveridge and funding – invite to next meeting	
P	14/60	Community1st Responder and Emergency Plan	Due to lack of time this matter was postponed till the next meeting	
P	14/61	Donation to Pavilion Fund	When the grant for the Pavilion was made it was part of the agreement that the PC donated £1000. Approval required	
			PLANNING	
	14/49	Planning Applications	Single Storey Extension with basement below- Birch Lea, Derby Road, Doveridge	
		Planning Decision/Appeals	Agricultural Storage Building – Deepmore Farm, Lower Street, Doveridge	

			4 Derby Road, Doveridge - single storey extension No objection by PC																															
			CORRESPONDENCE																															
14/50	CORRESPONDENCE July 2014 For Attention	Information only	<ul style="list-style-type: none"> a) Email permission for Bouncy castle on Playing Field- refused b) DDDC Implementation of Dog control Order c) Sudbury Clerk email re Dog Control d) Village Pond 2 emails e) Email re Dale Housing f) Ashbourne Community Transport request for meeting g) DDDC _ Area forums July 2014 h) Review of Polling Districts- Cllrs advised to read i) DDDC – Parish Clerk Liaison Meeting- Cllrs advised to read j) Heavy Duty Cast Iron Litter Bins k) DALC General Circular 17/2014 l) DALC General Circular 16/2014 m) Parker wholesale cat n) DCC – info re energy saving network o) Clerks and Council Direct 																															
14/51	ACCOUNTS – July 14	<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>1939</td> <td>1856</td> <td>Clerks Emolument =July 14</td> <td>£240.96</td> <td></td> </tr> <tr> <td>1940</td> <td>1857</td> <td>Inland Revenue – Tax from Clerks Wages July 14</td> <td>£60.24</td> <td></td> </tr> <tr> <td>1941</td> <td>1858</td> <td>Village Hall Kitchen Hire</td> <td>£15.75</td> <td></td> </tr> <tr> <td>1942</td> <td>1859</td> <td>Mr Bullock playing field mowing and petrol/bin bags</td> <td>£86.40</td> <td></td> </tr> <tr> <td>1943</td> <td>1860</td> <td>E-On Pavilion</td> <td>£45.62</td> <td>2.28</td> </tr> </tbody> </table>			Min No	Cheque No	Made Payable to	Amount	Vat	1939	1856	Clerks Emolument =July 14	£240.96		1940	1857	Inland Revenue – Tax from Clerks Wages July 14	£60.24		1941	1858	Village Hall Kitchen Hire	£15.75		1942	1859	Mr Bullock playing field mowing and petrol/bin bags	£86.40		1943	1860	E-On Pavilion	£45.62	2.28
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			1944	1861	Uttoxeter Garden	£28.14	5.63			
			1945	1862	H S Developments Tiles for Pavilion	£303.00	60.60			
			1946	1863	Target conservatories & windows ltd	£1016.67	203.33			
			1947	1866/ 67	Target conservatories & windows ltd	£4065.00	813.00			
			1948	1865	Donation to Pavilion from PC	£1000.00				
					TOTAL					
			Income							
			Electric Pavilion				£6.00			
			Proposed by _____ & seconded by _____							
			All Cllrs present agreed							

There being no further business, the meeting closed at 21.05

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