

**MINUTES OF DOVERIDGE PARISH COUNCIL**

**HELD IN THE VILLAGE HALL KITCHEN**

**DATE WEDNESDAY 5<sup>th</sup> December 2012.**

**Present :** Cllrs Watkins (Chairman), Cllr Hewson-Stoate, (Vice Chairman), Cllr Priestley (Vice Chairman), Cllr's Cole, Noakes, Wilshaw, Stubbs,

**Members of the Public**

**Apologies:** C. Cllr Lewer, Dist. Cllr Catt, & PC Bointon Cllr Cattermole, & Taylor (Clerk)

<b>P / C</b>	<b>Min No Originator Month</b>	<b>Title and Description</b>	<b>Action/ Decision</b>	<b>Who/ When</b>
			Cllr Priestley kindly agreed to take notes of the meeting in the absence of the Clerk	
			<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>None Present</b>		
			<b>Minutes of previous meeting</b>	
<b>C</b>	12/115	<b>Minutes of the previous meeting</b>	Resolved that the minutes of the meeting held on 7 <sup>th</sup> November 2012 be signed as true and correct records. Proposed Cllr Cole, and seconded by Cllr Wilshaw. All present agreed.	
			<b>Declarations of Interest</b>	
			None	
			<b>Meadow View</b>	
<b>P</b>	12/86	<b>Meadow View Picnic Area</b>	Area around the picnic bench: This work has not commenced by Estate Care as Cllr Stubbs concerned where the rubbish will go. Cllr Watkins to try and resolve this matter	Cllr Stubbs /Cllr Watkins
			<b>Playground Issues</b>	

<b>P</b>	12/116	<b>Play Equipment Maintenance &amp; Safety issues</b>	Safety inspection carried out for November 2012 and confirmation received that all in order. Except for a litter bins which has been damaged. Cllr Cole to replace all signage and put at a higher level as some of the old signs have been removed.	Cllr Cole & Cattermole
			<b>District Cllr Catt</b>	
<b>P</b>	10/62	<b>The New Burial Ground.</b>	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 Watkins
<b>P</b>	11/46	<b>Core Strategy</b>	Cllr Watkins, Hewson-Stoate, Priestley & Wilshaw attended the meeting on the 20 <sup>th</sup> November 2012 at the Highfield Sports Hall Matlock to discuss the overall strategy. Cllr Watkins and Cllr Hewson-Stoate were allowed to speak to the panel sitting. The meeting at Mirage Hotel, Ashbourne on the 26th November 2012 was well attended by many residents of Doveridge who were allowed to speak to the Councillors sitting. The meeting at which the Local Plan Advisory Committee will make its selection of sites for the three sub areas has been arranged for Wednesday, 23rd January. The time and venue have not yet been finalised, neither has the format of the meeting and arrangements for public participation.	All Cllrs
<b>P</b>	12/117	<b>Letter to MP</b>	Letter to be sent to the MP Patrick McLoughlin (Conservative ) re the A50	
<b>P</b>	12/118	<b>Letter to Connect</b>	The letter to be sent to Connect re the trees etc to be discussed at the next meeting	
<b>P</b>	11/47	<b>Footpath – 15 High Street</b>	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
			<b>Pavilion and Playing Fields</b>	
<b>P</b>	12/73	<b>Grants for the Pavilion and Playing Fields</b>	Cllr Cole confirmed that he will call a meeting with Footballer, Rounder's Team & Cricket Club to outline programme for the grants in order to obtain written evidence & support for capital projects.	Cllr Cole & Noakes
<b>P</b>	12/74	<b>Pavilion Showers</b>	Cllr Cole states that work has started on the showers by himself, Cllr Noakes will update at the next meeting. Budget of £200 set for repairs at previous meeting	Cllr Cole, Noakes, Hewson-Stoates
<b>P</b>	12/89	<b>Electricity meter</b>		
<b>P</b>	12/107	<b>Support Mower</b>	Cllr Cole request that the P.C. invest in a smaller mower to enable Mr Bullock to	Clerk

			do a round the tighter area's around the playing fields. Doveridge Playground Group has agreed to donate £500 towards the mower. Cllr Cole has also obtained a discount from a local Distributor and the Parish Council will only have to pay £584 plus VAT Proposed by Cllr Cole, seconded by Cllr Noakes, all present agreed. Cheque to be drawn at the next meeting	Cllr Cole/Noakes
<b>P</b>	12/75	<b>Mr Bullocks issues</b>	Mr Bullock raised no issues.	
<b>P</b>	12/41	<b>Trimming of Hedges Playing Field/Derby Road Hedge on Playing Field</b>	Work has commenced on trimming the hedges. Check date for the top of hedges.	Cllr Stubbs
			<b>Other issues</b>	
<b>P</b>	12/65	<b>New Code of Conduct</b>	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
<b>C</b>	12/77	<b>Letter from resident re Grass Cutting around the Village</b>	Clerk informed the meeting that an apology has been received from DDDC re the state of the gullies/roads. These have now been cleaned correctly and assurance received that this will be maintained. The barrier has been repaired.	Clerk
<b>P</b>	12/80	<b>Roll of honours Board</b>	Names to be added to the board No nominations for 2011	Cllr Watkins
<b>P</b>	12/81	<b>Doveridge Action Group Doveridge Plan (Draft)</b>	Cllr Watkins, Hewson-Stoate, Priestley & Wilshaw attended the meeting on the 20 <sup>th</sup> November 2012 at the Highfield Sports Hall Matlock to discuss the overall strategy. Cllr Watkins and Cllr Hewson-Stoate were allowed to speak to the panel sitting. The meeting at Mirage Hotel, Ashbourne on the 26 <sup>th</sup> November 2012 was well attended by many residents of Doveridge whom were allowed to speak to the Councillors sitting. The meeting at which the Local Plan Advisory Committee will make its selection of sites for the three sub areas has been arranged for Wednesday, 23 <sup>rd</sup> January. The time and venue have not yet been finalised, neither has the format of the meeting and arrangements for public participation.	Clerk
<b>P</b>	12/108	<b>Culvert , Pickley Lane</b>	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. Work should commence on the 14 <sup>th</sup> December 2012. Cllr Cole will update at the next meeting	Cllr Cole/ Clerk

<b>C</b>	12/109	<b>New Waste Collection</b>	Cllr Catt asked that notice be put on the Notice Board to ask if any residents have any problems with new collection of rubbish to contact him and he will pursue this on their behalf. Clerk to issue notice	Clerk
<b>P</b>	12/110	<b>Hedge, Molly Morton Lane/ Bell Lane</b>	Hedge is overgrown making it difficult to walk along the foot path. Clerk to make enquires with owner	Clerk
<b>P</b>	12/119	<b>Allotment Rents</b>	To be discussed at the January meeting	All
<b>P</b>	12/120	<b>Village Hall News</b>	Cllr Wilshaw produced copy of proposed signage for the Village Hall, Cllr Hewson- Stoate and Wilshaw to attend the Village Hall AGM to discuss this and report at the next meeting	Cllr Hewson=St oate & Wilshaw
<b>C</b>	12/121	<b>Precept/Finance Meeting</b>	All present agreed that the Precept for 2013/14 be set at £10654 as agreed at the finance meeting in October 2012. It also be noted that this is the 3rd year running that the PC have not increased the precept. Proposed Cllr Hewson-Stoate, seconded Cllr Cole, all present agreed	
<b>P</b>	12/122	<b>Re Car parking review</b>	Cllr Watkins and Hewson-Stoate to compose a reply	
<b>P</b>	12/123	<b>East Midland Ambulance Service</b>	Clerk to contact Foston Clerk to ask for more details and report at next meeting	
			<b>Items for Next Agenda</b>	
	12/112	<b>Planning Decision 12/00509/FUL</b>	Retention of boundary Wall and fencing – 13 lime close, Doveridge – <b>Granted</b>	
	12/113	<b>CORRESPONDENCE November 12 For Attention</b>  Information	<ul style="list-style-type: none"> <li>a) Letter re A50</li> <li>b) Letter to Connect Road</li> <li>c) Cllr Catt re Car Parking Review</li> <li>d) East Midland Ambulance Service</li> <li>e) DALC gen circular</li> <li>f) DALC gen circular</li> <li>g) Email from DALC re election to smaller councils committee</li> <li>h)</li> </ul>	
			<b>ACCOUNTS</b>	

12/114	<b>ACCOUNTS – November 2012</b>	The following accounts were submitted for approval:	<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>1796</td> <td>1706</td> <td>Clerks Emolument = November</td> <td>£230.39</td> <td></td> </tr> <tr> <td>1797</td> <td>1707</td> <td>Inland Revenue – Tax from Clerks Wages November</td> <td>£57.61</td> <td></td> </tr> <tr> <td>1798</td> <td>1708</td> <td>Village Hall Kitchen &amp; Hall Hire</td> <td>£10.00</td> <td></td> </tr> <tr> <td>1799</td> <td>1709</td> <td>Mr Bullock playing field mowing ,Bin Liners &amp;WD40</td> <td>£76.20</td> <td></td> </tr> <tr> <td>1800</td> <td>1710</td> <td>Shower repairs – Cllr Noakes</td> <td>£12.84</td> <td>2.57</td> </tr> <tr> <td>1801</td> <td>1711</td> <td>Reef for 11/11/12 – Cllr Watkins</td> <td>£20.00</td> <td></td> </tr> <tr> <td>1802</td> <td>1712</td> <td>Grit Bins Salt 2 tons</td> <td>£260.00</td> <td><b>54.00</b></td> </tr> <tr> <td></td> <td></td> <td><b>Total</b></td> <td></td> <td></td> </tr> </tbody> </table>	Min No	Cheque No	Made Payable to	Amount	Vat	1796	1706	Clerks Emolument = November	£230.39		1797	1707	Inland Revenue – Tax from Clerks Wages November	£57.61		1798	1708	Village Hall Kitchen & Hall Hire	£10.00		1799	1709	Mr Bullock playing field mowing ,Bin Liners &WD40	£76.20		1800	1710	Shower repairs – Cllr Noakes	£12.84	2.57	1801	1711	Reef for 11/11/12 – Cllr Watkins	£20.00		1802	1712	Grit Bins Salt 2 tons	£260.00	<b>54.00</b>			<b>Total</b>			
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The Next meeting is on the 2<sup>nd</sup> January 2013

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