

MINUTES OF DOVERIDGE PARISH COUNCIL

HELD IN THE VILLAGE HALL KITCHEN

DATE WEDNESDAY 6th February 2013.

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

Members of the Public Gill Bryan

Apologies: C. Cllr Lewer, Cllr Hewson-Stoate, (Vice Chairman), Dist. Cllr Catt, & M Taylor (Clerk)

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	
		Gill Bryan Rep Friends of Doveridge Playground	Would like to install picnic bench for children to sit at. Seen one which is sturdy. Will speak with Mr. Bullock in respect of the site/position of the bench and inform the Clerk. Parish Council to discuss at the next meeting	
			Minutes of previous meeting	
C	13/137	Minutes of the previous meeting	Resolved that the minutes of the meeting held on 2 nd January 2013 be signed as true and correct record, after the amendment 12/107 should show "Cre Mark" not Watermark. Proposed Cllr Cole, and seconded by Cllr Stubbs. All present agreed.	
			Declarations of Interest	
			None	
			Meadow View	
C	12/86	Meadow View Picnic Area	This work has now been done	
P	13/138	Matting For Meadow View	Cllr Stubbs would like to purchase some matting for meadow view. Cllr Wilshaw proposed 4 mats are purchased seconded by Cllr Noakes all present agreed. To let Clerk have the details to enable purchase.	Cllr Stubbs
			Playground Issues	

P	12/116	Play Equipment Maintenance & Safety issues	Safety inspection carried out for January 2013 and confirmation received that all in order. 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	
P	10/62	The New Burial Ground.	Cllr Watkins & Hewson –Stoate to meet up at the Burial Ground to discuss any issues, previous adverse weather had delayed this meeting.	Cllr Watkins & Hewson-Stoate
P	11/46	Core Strategy	The meeting at which the Local Plan Advisory Committee will make its selection of sites for the three sub areas was on the Wednesday, 23rd January. Cllr Watkins & Cllr Hewson-Stoate attended. DOV2 was the selected site (old petrol station/caravan site). The next meeting is the 14 th February 2013, the format of the meeting and arrangements for public participation has not yet been finalised. Cllr Priestley to attend this meeting on behalf of the PC. Cllr Watkins requested that the Clerk clarify the type of interest Cllr Lewis Rose had at the recent meeting.	
P	12/117	Letter to MP	Letter has been sent to the MP Patrick McLoughlin (Conservative) re the A50 along with copy of meeting which the MP attended. Sent by e-mail and post, awaiting reply to the Clerk.	
P	12/118	Letter to Connect	Letter has been sent to Connect asking them to consider the “sound proofing” before trimming trees. Ask about possibility of planting conifers, awaiting reply to the Clerk.	All Cllrs
C	11/47	Footpath – 15 High Street	A Planning application which has been submitted will resolve this issue	Cllr Catt
			Pavilion and Playing Fields	
P	12/73	Grants for the Pavilion and Playing Fields	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 once the showers have been repaired. Rent to remain the same 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 states that work has started on the showers by Cllr Noakes, initial problems with water pressure have been encountered. A water pump system was discussed which will cost approximately £110 & £30 for additional parts. Clerk to contact pump manufacturers to establish suitability and cost to Parish Council. Cllr Cole proposed the budget be increased to £200.	Cllr Cole & Noakes
P	12/89	Electricity meter	£0 for the electricity received from Cllr Cole, Cllr Cole will follow up.	Cllr Cole,
P	13/139	Pavilion Windows	Cllr Noakes reported another window has been broken –it was suggested that this window and any future smashed windows be boarded with ply board and painted, this is unless a grant is received for the installation of toughened glass. Cllr Cattermole proposed the window be boarded, seconded by Cllr Cole.	Noakes, Hewson-Stoates Clerk
P	13/140	Mr Bullocks issues	Mr Bullock raised no issues, it was reported he is pleased with the new mower.	
P	13/141	Trimming of Hedges Playing Field/Derby Road Hedge on Playing Field	The Clerk reported one quote has been received for the top of hedge cutting. Cllr Stubbs advised that Mr Redfern is a hedge contractor, and the Clerk suggested Mr Keys also. 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. Clerk to chase the work of the cutting of the inside of the hedge by Doveridge Landscapes.	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	12/80	Roll of honours Board	Names are to be added to the board. No nominations were received for 2011	Cllr Watkins
P	13/128		Two nominations received for 2012 Cllr Watkins to deal with this during March.	
P	12/81	Doveridge Action Group Doveridge Plan (Draft)	The site has been recommended DV02 This will be clarified after the 14 th February 2013 meeting to confirm what needs to go in the neighbourhood plan. – Sub-committee happy to continue.	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 advised the stream has been cleaned and the drain under the road is to be done. Cllr Cole will continue to chase this matter up.	Cllr Cole/ Clerk

C	12/121	Precept/Finance Meeting	All present agreed that the Precept for 2013/14 be set at £10,654.00 minus the grant from the Local Council Tax Support scheme. This grant will be paid for four years but will be reduced by 25% each year. It was noted that this is the 3rd year running that the PC have not increased the precept. Proposed Cllr Cole, all present agreed	
P	12/120	Village Hall News	The Village Hall has submitted proposed details of the sign. This will be discussed at the next meeting due to be held in March.	Cllr Hewson-Stoate & Wilshaw
C	12/122	Re Car parking review	Reply received from Cllr Lewer informing the PC that Doveridge resident will still receive their DDDC Residents parking pass for use in Ashbourne.	Clerk
P	12/123	East Midland Ambulance Service	Dist Cllr Catt confirmed that DDDC have responded. Dist Cllr Catt to forward a copy of the reply, and once received the Clerk is to also respond on behalf of the PC.	Cllr Catt & Clerk
P	13/129	Estate Care	Cllr Cole and Priestly have advertised the contract to replace previous work done by Estate Care. The Vacancy closing date is 15/02/13. Cllr Cole & Cllr Priestley are to interview applicants and then submit a recommendation at the next Parish Council meeting. Cllr Stubbs proposed Meadow View fall under the duties included by the new contractor.	Clerk Cllr Cole & Cllr Priestly
C	13/130	Came & Company Insurance company	Email offering to do a review of our insurance needs –A reply had been received advising that they are unable to attend either meeting date suggested. Cllr Watkins expressed disappointment of their unavailability to attend.	Clerk
p	13/131	Parish & Town Council Conference – 26/02/2013	Invite to Annual Parrish and Town Council conference to be held at Town Hall, Matlock @7pm – Cllr Watkins & Priestley to attend Clerk to confirm	Cllr Watkins, Priestley Clerk
C	13/132	Letter from Cllr Lewer	Clerk asked him to attend the annual parish meeting on the 20 th March 2013- A reply has been received unable to attend	Clerk
P	13/142	Letter from resident regarding new grit bin.	A resident has requested a grit bin be placed in Pump Lane. Clerk to investigate cost of bin and to be discussed at the next meeting.	Clerk

13/134	PLANNING DESISIONS	Planning Matters	
	12/00695/FUL	Change of use and conversion of storage barn/garage to ancillary residential accommodation/holiday let accommodation and/or short term letting - Mr & Mrs Slifkin, Ivy House, Marston Lane, Doveridge(6 Cllrs present 4 No objection 2 No comment but asked that the planning department be made aware of issues raised) Granted with conditions	
	12/00704/FUL	Erection of dwelling, detached double garage and associated access – Mr & Mrs Cope Land rear of 13 High Street, Doveridge 6 Cllrs present 4 No objection 2 No comment but asked that the planning department be made aware of issues raised) Granted with conditions Cllr Stubbs raised a residents concerns regarding right of way issues. Cllr Stubbs to contact Cllr Catt to advise of concerns regarding right of way	
	12/00752/FUL	Erection of detached double garage with workshop above – 2 Marston Lane Doveridge Granted with conditions (Not seen by PC,)	
	PLANNING APPEAL Woodyard, Pump Lane, Doveridge	DECISION- The appeal has been dismissed	
13/135	CORRESPONDENCE January 2013 For Attention	<ul style="list-style-type: none"> a) Email from PJP Planning (this has been forwarded to all Cllrs)- Email Acknowledged Email acknowledged. b) Safer Neighbourhood Meeting – Letter to the Bus Company re the A50? Clerk to write to Wardles & Arriva regarding the speed of the vehicles through the village. c) Victim support – donation? No donation available this year- All agreed. d) DALC Circular 01/2013 Most important circulars e) Dalc circular 02/2013 General circular f) DALC Circular 03/2013 General circular g) CPRE E circular h) Archaeology and Conservation in Derbyshire i) Clerks & Council Direct j) DDDC Area Community Forums 	

13/136	ACCOUNTS – January 2013	The following accounts were submitted for approval:				
		Min No	Cheque No	Made Payable to	Amount	Vat
		1809	1719	Clerks Emolument =January	£230.39	
		1810	1720	Inland Revenue – Tax from Clerks Wages January	£57.61	
		1811	1721	Village Hall Kitchen & Hall Hire	£10.50	
		1812	1722	Mr Bullock playing field mowing ,	£73.50	
		1813	1723	NFU Insurance new mower cover till April 13	£39.80	
		1814	1724	Estate Care filled grit bins in Dec.	£33.50	
		1815	1725	Estate Care – hard standing bench on Meadow View + repair to Hawthorn Close	£357.86	
		1816	1726	Eric Roy consulting – Continued hosting and support	£130.00	
		1817	1727	Talbot Tuft Supplies – Underpayment for Grit	£10.00	£2.00
		1818	1728	E-On Pavilion	£56.75	£2.84
		1819	1729	Ashbourne & District Neighbourhood Watch -	£10.00	
				Total	£1,009.91	4.84
		Income: None Received				
		Proposed by Cllr Priestley & seconded by Cllr Cattermole. All Cllrs present agreed				

There being no further business, the meeting closed at 21.10, The Next ordinary meeting is on the Wednesday 6th Mach 2013. Annual meeting Wednesday 20th March 2013.

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