

**MINUTES OF DOVERIDGE PARISH COUNCIL**

**HELD IN THE VILLAGE HALL KITCHEN**

**DATE WEDNESDAY 1<sup>st</sup> July 2009.**

**Present:** Cllrs: Hewson-Stoate, (Vice Chairman took the meeting) Bryan, Cole, Priestley, Wilshaw, Cattermole, Jarville,

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

**Apologies:** Cllrs Watkins (Chairman) illness, Cllr Stubbs, (holiday)

<b>P / C</b>	<b>Min No Originator Month</b>	<b>Title and Description</b>	<b>Action/ Decision</b>	<b>Who/ When</b>	<b>Proposer/ Seconded</b>
P	09/32	<b>Matters raised by members of the Public</b> Lee Bassett	Lee confirmed that he had finished Strimming footpaths. However it was clear that some footpaths were not being used. Could we advertise them? Lee also point out dog mess was a concern Triangle at top of Waterpark needed to be mowed more often. – Letter to be sent to Housing Association. Footpath Stiles are overgrown responsibility of farmers. Lee to provided a list Clerk confirm that no information re the above had been received so she would chase this matter up	Clerk	
	09/34	<b>Approval of the Minutes, from the 3<sup>rd</sup> June 2009 meeting</b>	It was agreed to adopt the minutes as a true record. Cllr Hewson-Stoate thanked Cllr Priestley for taking the minutes in the absence of the clerk. Cllr. Hewson-Stoate also acted as Chair in the absence of Cllr Watkins. All Cllr present agreed.		All Cllrs present agreed.

P	09/25	<b>Annual Balance Sheet</b>	Annual accounts distributed to all Cllrs. The Clerk informed that she had been unable to do the variations sheet, but would conclude for next meeting.	Clerk	
P	06/77	<b>Noise &amp; Pollution from the A50 bypass.</b>	Meeting was held on 19 <sup>th</sup> June 2009 at 2.pm in the Octagon. Cllrs Hewson- Stoate and Dist. Cllr Catt attended. It was an encouraging meeting although no commitment was made. Highways are preparing a report which will be sent to Cllr. Hewson- Stoate. It is up to the group to keep the pressure on Rt Hon Patrick McLoughlin MP.	A50 Action group. Cllr Hewson- Stoate	
P	03/37	<b>Land at the rear of Meadow View</b>	Cllr Wilshaw confirmed that footpaths 9 & 10 are to be tarmac during the school holidays. Before that happens a meeting will be held to discuss the "fingerpost"  Clerk produced a letter for the residents All agreed to the content with a minor adjustment. This will be issued before next meeting  Cllr Wilshaw stated that the area required mowing urgently; Clerk to arrange for this work to be carried out. All Cllr present agreed.  Cllr Stubbs to do a letter for Parish Magazine to inform people of what was happening with Meadow View .	Cllr Wilshaw  Clerk  Clerk  Cllr Stubbs	
P	04/38	<b>Parish Website</b>	Cllr. Cattermole reported that he had not had the opportunity to look at the "History", Cllr Cattermole to complete by autumn	Cllr. Cattermole	
P	06/3	<b>Proposal for Sub Group to Oversee Play Equipment Maintenance &amp; Replacement</b>	<b><u>Grand Opening Day 6<sup>th</sup> June 2009.</u></b> Although the weather was not kind there was a good turnout. The money taken on the day will cover any overspends with the rest going on the Playground. Cllr Bryan to produce a final account. <b><u>Grant Money</u></b> The Biffa grant-90% of the money has been received. They retain 10% until the consumer survey had been completed (By school children) This had been done and would be sent.	Cllr. Bryan  Cllr. Bryan	

		<p><b><u>SMP Invoice</u></b>  Cllr Bryan reported that SMP had been paid 90% of the invoice. The remaining was to be withheld subject to the "snagging list" been completed by them. Cllr Bryan reported that several e-mail had been sent but no response. It was agreed by all Cllrs present that the PC should now write to SMP</p> <p><b><u>Future Requirement</u></b>  Rubbish to be picked up once a week. (Cllr Bryan to do.)  Once a month and the end of each half term/holidays a check of the equipment  Accident log &amp; Playground ledger to be set up by Cllr Bryan. Cllr Cole and Cattermole offered their service but require a check list to complete. Cllr Bryan to organise.  When complete to be put on the agenda each month.</p> <p><b><u>Outstanding issues</u></b>  Cllr Bryan also reports that the Village Hall had not received any confirmation re the contribution to the damage of the car park. The Playgroup also had still had no response from the hauler re damage to playgroup shed.  Safety Inspection pickup on trip hazard. More top soil to be provided. Nettles by seating and edge of wall ask Lee to sort with weed killer/Strimming</p> <p><b><u>Thank You from the Chairman.</u></b>  Cllr Watkins has asked that her sincere thanks be given to all for their contribution and time they have kindly given during this project and also on the day of the playground opening. It is really appreciated.</p>	<p>Clerk</p> <p>Cllr. Bryan</p> <p>Cllr. Bryan, Cole &amp; Cattermole</p> <p>Cllr. Bryan</p> <p>Clerk</p>	
P	07/58	<p><b>Briefing from District Cllr. Catt, re burial ground</b></p> <p><b><u>Flooding in Doveridge</u></b></p>	<p>D.Cllr. Catt confirmed that he was in regular contact with the site manager on the burial ground site. It was developing quite well. Plans were in place to install concrete bollards to stop travellers from approaching the site.  D.Cllr. Catt to speak to site manager re the top soil and water pipe.</p> <p>D.Cllr Catt asked for it to be noted that if people had problems</p>	D Cllr Catt

			contacting him on land line to contact him on his mobile no. D. Cllr Catt also pointed out there is a meeting in Ashbourne (details to be put on the notice board) in July where issues re flooding can be raised. He urged all to attend as this was the idea opportunity to raise issues of concern.		
P	09/27	<b>Core Strategy</b>	The Clerk confirms an extension had been granted .A meeting needed to be set up to discuss.	Clerk	
P	07/104	<b>Letter from WI re Maintenance of the Well</b>	The Clerk passed on a recommendation by engineer that in his opinion the area should be tarmac. Quotes required, Clerk to obtain.	Clerk	
P	08/28	<b>Proposal to Refurbish the Pavilion - Specification</b>	Cllr Cole to coordinate a meeting with all concerned. Clerk to provide detail of income and expenditure for the Pavilion. Cllr Hewson – Stoate to attend the meeting in Cllr Watkins absence.  Cllr Cole asked that a budget of £100 be agreed to cover paint etc. It was agreed by all present.	Cllr Watkins & Cllr Cole	Cllr Hewson-Stoate & Cllr. Jarville.
P	08/89	<b>Letter from Doveridge Preservation Society re Tree Planting</b>	The Clerk reported that a letter had been sent to the DPS advising them that the tree is to be planted on the playing fields after the construction of the new playground in a mutually convenient position.	Clerk	
P	08/109	<b>State of the Pavement in Front of the Village Hall</b>	The Clerk confirmed that although a further email had been sent, no response had been received. It is evident from the spray marks on the pavement that work was due to be completed. The Clerk to chase this matter up.	Clerk	
P	09/4	<b>Letter from Doveridge Preservation Society re Phone Box corner Sand Lane /Alms Road</b>	The Clerk confirmed that she had received an email from BT and they were awaiting a decision of the BT site manager and was awaiting a response. Clerk to chase.	Clerk	
P	09/5	<b>Schedule of Rents</b>	The Clerk produced a list of the rents received. To be discussed at the next meeting.	All Cllrs	
		<b>REPORTS Planning</b>	It was agreed to set up a sub group of Cllr Wilshaw & Cllr Priestley to obtain questions and feedback and to review the “parish plan”  Cllr Priestley advised that only 11 letters had been received	Cllr Wilshaw, Priestley & Clerk	

		<b>Breast Screening</b>	regarding the situation. Cllr Priestley to write a draft letter and advertise the situation on the PC website & Doveridge post office. Cllr Priestley to write to Sudbury post office to see if they would like to take part in the campaign.	Cllr Priestley	
		<b>FUTURE AGENDA ITEMS</b>			
P	09/17	<b>Clerks Emolument</b>	The Clerk informed that she had not been paid for March, April. However she had been paid for May and June.. No response had been received to the letters sent to the bank. It was recommended that we obtain a copy of the complaints procedure and Cllr Hewson-Stoate to contact them by phone.	Cllr Hewson-Stoate	
P	09/38	<b>Pump Lane/Waterpark Footpath</b>	Complaint received by Cllr Wilshaw re overgrown trees & nettles on both sides on footpath from Pump Lane to Waterpark. Clerk asked to send letter to residents.	Clerk	
P	09/39	<b>Pavement Derby Road/Hedges overgrown</b>	Email had been received re the state of the pavement by the Playing fields on Derby Road also overgrown hedge between Bell Lane and Yelt Lane.	Clerk	
	09/34	<b>PLANNING APPLICATION</b>  <b>Permission Granted</b>  <b>09/00293/AGR</b>	Agricultural development – Mr L Povey, Upper Eaton Farm, Doveridge – Covered Slurry Store  Agricultural Prior Notification – Erection of Open Sided Livestock Collection Building at Field Farm, Marston Lane Doveridge –Approval not required but must be carried out within 5 years		
	09/35	<b>CORRESPONDENCE</b>  <b>June 2009.</b>	a) DDDC Area Community Forums – Dates of Meetings b) DDDC Review of Housing Renew – comments on existing Policy. c) DDDC re “handyvan” Network d) EMDA News e) Ringmaster community message re meeting on 3 <sup>rd</sup> July 2009 f) DCC Email re consultation on Transport Goals for Derbyshire –		

			<p>Closing date for consultation 31<sup>st</sup> July 2009</p> <p>g) Victim Support – Leaflet for Volunteers (on notice board), info re past year support and asking for a donation. Cllr Jarville proposed £20 seconded Cllr Bryan</p> <p>h) Derbyshire Dales Annual Sports award</p> <p>i) DDDC - Arts Matter Summer 2009</p> <p>j) Glasdon UK Ltd., - Advertising products specially selected for Parrish Council</p> <p>k) Fitzpatrick Woolmer Design and Publishing- 15% discount on notice board and signs</p> <p>l) NFU annual General Meeting</p> <p>m) Lexis Nexis – Course on Social Housing Regulation &amp; Funding</p> <p>n) CPRE – Campaigns Update re Crystal ball gazing</p> <p>o) E-on Direct Debit form for Sport Pavilion</p> <p>p) DALC Circular 23/2009 – Derbyshire Constabulary Annual Parish Meeting 15/09/09</p> <p>q) DALC Circular 27/2008 General Circular re: Various items of interest.</p> <p>r) DALC Circular 28/2009 – Re -launch of national training strategy bursary scheme.</p> <p>s) DALC circular 29/2009 – Free energy Audits for Community Buildings (copy sent to Village Hall for their info)</p> <p>t) DALC Circular 30/2009 – Vat Workshops and Training 3/09/2009 cost £25 p.p.</p> <p>u) DALC circular 31/2009 Training course responding to planning application 15/09/2009 cost £20 pp</p> <p>v) DALC circular 32/2009 general circular</p> <p>w) DALC circular 33/2009 general circular</p> <p>x) DALC circular 34/2009 Publication of report- Local Authority Investments.</p> <p>y) DALC email re clerk vacancies at Tibshelf &amp; Aston Parish Council</p> <p>z) Flower for the Church Gift Weekend – Cllr Jarville to do</p>		
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C	09/36	<b>Accounts for Approval</b>  <b>June 09</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>1489</td> <td>SO</td> <td>Clerks Emolument</td> <td>£247.14</td> <td></td> </tr> <tr> <td>1490</td> <td>1324</td> <td>J Bullock</td> <td>£55.00</td> <td></td> </tr> <tr> <td>1491</td> <td>1325</td> <td>Village Hall</td> <td>£6.50</td> <td></td> </tr> <tr> <td>1492</td> <td>1326</td> <td>JC Parker Elec. Ltd</td> <td>£137.95</td> <td>£20.69</td> </tr> <tr> <td>1493</td> <td>1327</td> <td>Uttoxete. Garden Machinery Ltd</td> <td>£11.50</td> <td></td> </tr> <tr> <td>1494</td> <td>1328</td> <td>Play Inspection Co Ltd</td> <td>£365.00</td> <td>£54.75</td> </tr> <tr> <td>1495</td> <td>1329</td> <td>J Bullock (items for Playing field)</td> <td>£5.12</td> <td>£0.30</td> </tr> <tr> <td>1496</td> <td>1330</td> <td>J Wilshaw (Lottery Grant postage)</td> <td>£2.36</td> <td></td> </tr> </tbody> </table> <b>Income</b> <table border="1"> <tr> <td>Doveridge Play Ground Committee</td> <td>£14,000.00</td> </tr> </table> Proposed by Cllr Priestley & seconded by Cllr Cole  All Cllrs present agreed	Min No	Cheque No	Made Payable to	Amount	Vat	1489	SO	Clerks Emolument	£247.14		1490	1324	J Bullock	£55.00		1491	1325	Village Hall	£6.50		1492	1326	JC Parker Elec. Ltd	£137.95	£20.69	1493	1327	Uttoxete. Garden Machinery Ltd	£11.50		1494	1328	Play Inspection Co Ltd	£365.00	£54.75	1495	1329	J Bullock (items for Playing field)	£5.12	£0.30	1496	1330	J Wilshaw (Lottery Grant postage)	£2.36		Doveridge Play Ground Committee	£14,000.00		
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There being no further business the meeting closed at 9:00pm.

The date of the next meeting is Wednesday 5<sup>th</sup> August to be held in the Village Hall Kitchen at 7.30pm.

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