

MINUTES OF DOVERIDGE PARISH COUNCIL

HELD IN THE VILLAGE HALL KITCHEN

DATE WEDNESDAY 3rd June 2009.

Present: Cllrs: Hewston-Stoate, (Vice Chairman) Bryan, Cole, Priestley, Stubbs, Wilshaw, Cattermole, Jarville,

Members of the Public: Lee Bassett, Barbara Taylor,

Apologies: Cllrs Watkins (Chairman) Previous engagement, Taylor (clerk) broken leg, Dist. Cllr Catt (holiday)

P / C	Min No Originator Month	Title and Description	Action/ Decision	Who/W hen	Proposer/ Seconded
C	09/31	Matters raised by members of the Public Barbara Taylor	Barbara congratulated the PC on the new playground. However reports of bullying involving 10-12 year old. This had been reported to PC Bointon. Suggestion made that parents rotate supervision during holidays. The children to be advised to make adults aware when it happens. Situation to be revisited.		
P	09/32	Lee Bassett	Barbara also raised the situation re the pond on Meadow View – copy of the minutes given to Barbara and Lee which might answer some of the concerns. Brought the PC up to date on A50 (see min 06/77) 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 Dove Housing. Footpath Stiles are overgrown responsibility of farmers. Lee to provided a list		
C	09/15	Mr J Ingram	Clerk confirmed that an e-mail had been sent to Mr Ingram advising him of the position and giving him the phone no should he wish to contact the land owner		

C	09/33	Approval of the Minutes, from the 6th May 2009 meeting	It was agreed to adopt the minutes as a true record/ All Cllr present agreed.		All Cllrs present agreed.
P	09/25	Annual Balance Sheet	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	Noise & Pollution from the A50 bypass.	Lee Bassett confirmed the meeting is to be held on 19 th June 2009 at 2.pm in the Octagon. Cllrs Hewson Stoate will be attending but committee would like Cllr Watkins to be there.	A50 Action group. Cllr Hewson-Stoate	
P	03/37	Land at the rear of Meadow View	<p>Cllr Stubbs reported grass has been cut and invoice passed for payment.</p> <p>Cllr Stubbs has made enquires with Sudbury Prison – queries as to whether we can comply with Prison Regulations, does not look promising.</p> <p>Cllr Wilshaw has chased up the situation regarding tarmac of the pathways and "spraying of edges" They are to come back with date.</p> <p>Cllr Stubbs reported that another tree had been felled and could The Clerk write a letter to all residents of Meadow View/Picknall Lane informing them that the PC owns the trees and should they have a problem with a tree to contact the PC and not take matters into their own hands.</p> <p>Cllr Stubbs stated that the area required mowing 3 times a year, one now, once in July & September. Cllr Stubbs to arrange a quote for this work. <i>All present agreed to this.</i></p> <p>Cllr Stubbs to do a letter for Parish Magazine asking for help to clean pond.</p>	<p>Cllr Stubbs</p> <p>Cllr Wilshaw</p> <p>Clerk</p> <p>Cllr Stubbs</p>	

P	04/38	Parish Website	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	Proposal for Sub Group to Oversee Play Equipment Maintenance & Replacement	<p><u>Current Situation.</u> Playgroup shed now repaired – container to be removed next couple of days. Any long grass to be strimmed by Danny from church which will tidy up the playing fields. <u>Grand Opening Day 6th June 2009.</u> Risk assessment not required by Insurance but copies to be kept on file. These had been done by a professional person. Volunteers require for VIP tent – casual dress Stewards to have training on the night before. <u>Grant Money</u> The Biffa grant-90% of the money received. Retain 10% until the consumer survey had been completed (By school children) This had been done and would be sent. <u>Neighbours Complaint</u> A complaint had been received re children looking in to a person lounge when on top of some of the equipment. Cllr Bryan to monitor the situation and speak to the children if needed. <u>SMP Invoice</u> Cllr Bryan reported that SMP required the 90% of the invoice to be paid. Had done a report re situation of money in bank and how PC would be in a position to pay. Pointed out that it was imperative that VAT claim be made urgently with a covering letter explaining situation. All Cllrs present agreed. Cllr Hewson-Stoate report that some of the fencing was not up to high standard and the 10% be withheld until resolved. Cllr Bryan stated that any overspend would be hopefully raised on the Fun Day. <u>Future Requirement (Proposal)</u> Rubbish to be picked up once a week Once a month and the end of each half term/holidays a check of the equipment Accident log & Playground ledger to be set up by Cllr Bryan. Cllr Cole and Cattermole also offered their service but require a check list to</p>	<p>Cllr. Bryan</p> <p>Cllr. Bryan</p> <p>Cllr. Bryan</p> <p>Clerk</p> <p>Cllr Bryan</p> <p>Cllr Bryan</p>	

			complete. Cllr Bryan to organise. <u>Feedback from the Public</u> In general the Public and children were very happy with the new playground. However requests had been made for additional seating/picnic benches. The Bettsons have offered to buy bench/picnic table in memory of late father. <u>Letters of thanks</u> Letter of thanks to all whom have helped with various tasks to be sent next week.		
P	07/58	Briefing from District Cllr. Catt, re planning application for burial ground	The Clerk confirmed this letter had now been received. Cllr Hewson-Stoate recommended that the letter be accepted, but asked D Cllr Catt to obtain confirmation of how they planned to stop travellers from approaching the site whilst under construction and that the PC must be informed of all decisions/actions. Cllr Jarville confirmed work had commenced.	D Cllr Catt	
P	09/27	Core Strategy	The Clerk confirms an extension had been granted .A meeting needed to be set up to discuss.	Clerk	
P	07/104	Letter from WI re Maintenance of the Well	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	Proposal to Refurbish the Pavilion - Specification	Cllr Watkins & Cllr Cole to coordinate organisation of the proposed refurbishment. Contacted Tennis Club, Football Clubs not yet arranged plan of action to do refurbishment. Area will be tidy for Open day.	Cllr Watkins & Cllr Cole	
P	08/89	Letter from Doveridge Preservation Society re Tree Planting	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	State of the Pavement in Front of the Village Hall	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	Letter from Doveridge Preservation Society re Phone Box corner Sand Lane /Alms Road	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	Schedule of Rents	The Clerk produced a list of the rents received. To be discussed at	All Cllrs	

			the next meeting.		
		REPORTS Planning	Cllr Priestley provided feedback on the recent training course on planning issues. 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 Wilshaw, Priestley & Clerk	
		Breast Screening	Cllr Priestley advised that only 11 letters had been received 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	
		FUTURE AGENDA ITEMS			
P	09/17	Clerks Emolument	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	
	09/28	PLANNING APPLICATION Permission Granted 09/00182/FUL Permission Refused 09/00195/FUL	None received for May 2009 Rear Dormer Extension and front porch at High Barbary, Hall Lane, Doveridge. For Mr & Mrs B W Brookes – Granted with Conditions (the Parish Council did not object) Ground floor extensions, 7 Stevenson Road, Doveridge. For MR & Mrs H Bynoe- Refused (the Parish Council did not object)		
	09/29	CORRESPONDENCE	a) Letter received from JCB re invite to Fun Day 6 th June 2009 saying unable to attend		

		<p>May 2009.</p>	<ul style="list-style-type: none"> b) Letter received from Doveridge School House Trust re invite to Fun Day 6th June 2009. Accept and will be attended by trustee Mrs Trudy Jones c) Letter from Rt. Hon Patrick McLoughlin MP accepting our kind invitation to open the new playground on 6th June 2009. d) E-mail from Eric Roy re "roll of honour" not been updated since 2006. e) Vacancy – Clerk/RFO for Hope with Ashton Parish Council f) DALC – 23/2009 Derbyshire Constabulary Annual Parish Council Evening – Tuesday 15/09/2009 g) DALC – 24/2009 Possible changes to administration of Concessionary Travel. h) Email from CPRE re litter and fly-tipping and charges made. i) Lexis Nexis re Social Housing, Governance, Regulation and Funding Course 8/09/09 j) DCC email – invite to a workshop on mineral and waste planning by DCC & DCC – July 20th 2009. k) DALC 25/2009 Additional Training Seminar – Draycott 8/06/09. l) Clerk Vacancies at Alderwasley PC and Turnditch & Windley PC m) Lexis Nexis – 5th Annual Environmental Law Conference- 30/09/09 n) DALC 26/2009 Availability of Locum Clerks & internal auditors o) DALC 27/2008 General Circular, Inc Winter Gritting, Changing Places- 22nd June, Minerals & waste planning 20th July, Farm Animal Welfare Council, Work Related Stress, Training Programmes[(Funding Application- 15th September) (Funding Application Surgery- 14th October & 17th March) (Website Design- 22nd September)], Vacancy Clerk @ Morley, Baslow & Bubnell, Alderwasley, Turnditch & Windley p) DDDC- Joint Core Strategy- Comments on strategy q) Joint Core Strategy- Request for information [Extension] r) Vitalise Charity- requesting support for disabled people & carers s) DRCC- Membership & application form, Derbyshire rural community council t) Society of Local Council Clerks- Training course "The Public Purse" June 16th u) DDDC- Area Community Forums- July 09- 		
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			<p>v) The Playing Field- DRCC Newsletter Spring 09 w) Rainbows- Charity notice request- Copy of advert x) Lottery Grant- Meadow View- Unsuccessful grant. y) DCC- Environmental Services Dept- Biodiversity z) Derbyshire Constabulary- Have our Say Report aa) East Midlands Regional Assembly- Partial review plan bb) CPRE Update- local Democracy, Economic Development & Construction Bill- Campaign against The Bill</p>																																																																			
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C	09/30	Accounts for Approval June 09	<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>1477</td> <td>SO</td> <td>Clerks Emolument</td> <td>£247.14</td> <td></td> </tr> <tr> <td>1478</td> <td>1313</td> <td>J Bullock</td> <td>£55.00</td> <td></td> </tr> <tr> <td>1479</td> <td>1314</td> <td>Village Hall</td> <td>£13.00</td> <td></td> </tr> <tr> <td>1480</td> <td>1315</td> <td>E.ON (Pavilion Elec)</td> <td>£132.55</td> <td>£6.63</td> </tr> <tr> <td>1481</td> <td>1316</td> <td>Cancelled Chq</td> <td>£ 0.00</td> <td>£0.00</td> </tr> <tr> <td>1482</td> <td>1317</td> <td>D.R.C.C</td> <td>£11.23</td> <td></td> </tr> <tr> <td>1483</td> <td>1318</td> <td>G Bryan c/o Woodgrow Hort (playground soil.)</td> <td>£82.50</td> <td>£12.38</td> </tr> <tr> <td>1484</td> <td>1319</td> <td>SMP 90% of Inv 13313A</td> <td>£60,795.49</td> <td>£9,119.32</td> </tr> <tr> <td></td> <td></td> <td>SMP 90% of Inv 13313</td> <td>£4,806.00</td> <td>£720.90</td> </tr> <tr> <td>1485</td> <td>1320</td> <td>Robert Eaton Services (Bowling Green Mat.)</td> <td>£262.00</td> <td>£39.30</td> </tr> <tr> <td>1486</td> <td>1321</td> <td>Estate Care</td> <td>£188.80</td> <td></td> </tr> <tr> <td>1487</td> <td>1322</td> <td>G Bryan c/o JC graphics Playground sign</td> <td>£50.00</td> <td>£7.50</td> </tr> </tbody> </table>	Min No	Cheque No	Made Payable to	Amount	Vat	1477	SO	Clerks Emolument	£247.14		1478	1313	J Bullock	£55.00		1479	1314	Village Hall	£13.00		1480	1315	E.ON (Pavilion Elec)	£132.55	£6.63	1481	1316	Cancelled Chq	£ 0.00	£0.00	1482	1317	D.R.C.C	£11.23		1483	1318	G Bryan c/o Woodgrow Hort (playground soil.)	£82.50	£12.38	1484	1319	SMP 90% of Inv 13313A	£60,795.49	£9,119.32			SMP 90% of Inv 13313	£4,806.00	£720.90	1485	1320	Robert Eaton Services (Bowling Green Mat.)	£262.00	£39.30	1486	1321	Estate Care	£188.80		1487	1322	G Bryan c/o JC graphics Playground sign	£50.00	£7.50		
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			1488	1323	IED Solutions-Meadow View	£120.00	£18.00		
Income									
Doveridge Bowls Club (Rent)						£1.00			
Doveridge Bowls Club (Robert Eaton)						£301.30			
DCC Rights of Way Precept						£354.25			
Biffa Grant for Playground minus 10%						£40,500.00			
Proposed by Cllr Jarville & seconded by Cllr Stubbs									
All Cllrs present agreed									

There being no further business the meeting closed at 9:00pm.

The date of the next meeting is Wednesday 1st July 2009 to be held in the Village Hall Kitchen at 7.30pm.

Signature of Chairman **Date**