

MINUTES OF DOVERIDGE PARISH COUNCIL

HELD IN THE VILLAGE HALL KITCHEN

DATE WEDNESDAY 4th June 2014.

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

Members of the Public:

Apologies: C. Cllr Lewer, Cllr Cattermole & Bown, Dist. Cllr Catt

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	
	14/32	Steve Trenner, Angela Stubbs, Betty O'Dair, Rosemarie Fleming, Rob Fleming, Monica Pickering & Micheal Pickering	Residents of the village attended in respect of the following: Access from the High Street to the Bowls Club being restricted after some of the residents had been using the pathway for 60 years- Cllr Hewson-Stoate explained some of the history and that DDC said it is not a public right of way or an adopted right of way despite it being there all that time. The Parish Council is dealing with the legal section of DDC and taking their advice and the outcome will be published Playing Field – Tennis Courts are being vandalised. Are the Police doing anything? – Cllr Hewson Stoate explained that PC Bointon is aware as the PC have had quite a bit of vandalism to the playground. Clerk to inform him of this meeting and the resident concerns. Football Match's – It has been noted that when Football matches have been played there is a considerable amount of litter left to blow around the playing fields. Can nothing be done? – Clerk to write to the Football Clubs & maybe install another bin?	
C	14/31	Adoption of 2013/2014 Annual Governance statement	All present agreed that Doveridge Parish Council that the Annual governance statement is approved by the Councillor sitting. The Clerk confirmed that the accounts had been returned from the internal auditor as approved and no recommendations for improvement.	

			Minutes of previous meeting	
C	14/33	Minutes of the previous meeting	Resolved that the minutes of the meeting held on 5 th May 2014 be signed as true and correct record, Proposed Cllr Hewson-Stoate, and seconded by Cllr Morley. All present agreed.	
			Declarations of Interest	
			Meadow View & Footpaths	
P	14/021	Mowing for Meadow View	Meadow View work has commenced. Cllr Stubbs to control the mowing, trimming of the hedges and liaise with the contractor.	Cllr Stubbs
	14/022	Footpaths	F Cllr Stubbs will commence walking the footpaths and instruct contractor to commence work on same if needed	
			Playground Issues	
P	14/023	Play Equipment Maintenance.	Safety inspection received for May 14. No problems to mention except for the roundabout –Cllr Hewson-Stoate to have a look and report back if it require repairing. Doveridge Playgroup Committee has agreed to pay £200? towards the repair	Clerk/Cllr Cole/Cater mole
P	14/011	Representative 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 to inform the football club also	
			District Cllr Catt Section	
P	10/62	The New Burial Ground.	On the 15 th 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 : <ul style="list-style-type: none"> • Working they would carry out to enhance the area now • Copy of the Plan of area • Working document from other Councils on how they operate • Grants available • Date of next meeting Clerk asked to chase these items up from the relevant people. Clerk heard nothing will chase up again	Cllr Hewson-Stoate
P	11/46	Core Strategy	Per Cllr Catt, Derbyshire Dales Local Plan has been finalised. Next stage will be Submission to the Secretary of State – April 2014. Examination in Public – July 2014. Adoption – October 2014	

P	12/118	Letter to Connect re A50 sound proofing	Clerk confirmed that a meeting has taken place on the 11 th March re sound proofing. Although an interesting meeting unless DEFA categorises as "a noisy corridor" no further work will commence as they have no resources. Check outcome of the surveys already carried out.	Clerk
			Pavilion and Playing Fields	
P	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
P	14/34	Quotes for work on Pavilion	<p>Cllr Cole had obtained the various quotes for the windows and door etc. Including the possibility of a disabled Toilet for the Pavilion. Specification had been sent to 4 contractors, only one has replied due to the time scale. Cllr Cole proposed that quote be accepted. Cllr Hewson – Stoate agreed with a view to speaking to the contractor in respect of the tiles.</p> <p>With regard to the windows after reading the quotes out (3 quotes) it was agreed to have Brown Windows, Front Door & Guttering.</p> <p>Cllr Hewson-Stoate asked Cllr Cole to give all the paper work in respect of the grant to the Clerk.</p>	
P	14/024	Access to Playing Fields	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	14/025	Tennis Club	The Clerk to write to the tennis Club re the weeds around the court	
P	14/026	Trees overhanging onto the A50	A quote was received to trim the trees that overhang onto the A50 catching the Hay wagons. Approval given by Cllr Hewson_Stoate and seconded by Cllr Stubbs	
P	14/35	Goalmouths on Playing Fields	Cllr Cole proposed that we obtain prices for the repair of the goal mouths. He	

			will obtain the dates work can be done and obtain quotes	
P	14/027	Electricity meter	12 obtained	Cllr Cole,
P	13/208	Mr Bullocks issues	Mr Bullock has no issues However Cllr Cole will speak to him re the litter bins being emptied	Cllr Cole
			Other issues	
P	13/154	ALLOTMENT	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.	Clerk
P	13/178	Tennis Club	Cllr Priestly attended an informal meeting with the tennis club and it would appear that membership is down. Cllr Cole intends to include this in the application for the Grant to help with the repairs required.	
P	13/191	Signature on the Cheques	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.	Cllr Hewson Stoate
P	13/223	Bus Shelters	Bus Shelter cleaned this month Contractor to be asked to do it twice yearly	Clerk
P	13/231	Street Lighting around Doveridge	Response has been received from DCC. Clerk & Cllr Hewson-Stoate to compose a reply to cover the issues raised	Clerk & Cllr Hewson- Stoate
P	13/246	New proposed A50 alterations	Clerk confirmed that communicate with Staffordshire County Council had been made an apology received. They have sent details of the plans and offered to do a talk to the Cllr at their next meeting– maybe ask him to attend Julys meeting. Clerks has contacted him	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 contacted by phone and told her response would be passed onto the relevant person	Clerk
P	14/36	Pump Lane turn a round	Mr Bennett of Pump Lane has offer to maintain this area as long as the PC covers his cost. Proposed by Cllr Stubbs and seconded by Cllr Wilshaw all present agreed. Clerk to write to him and confirm	
P	14/37	Grass Cutting of verges	When DDDC have cut the verges they have only done “restricted cutting”. This causing a problem on the slip road coming from the A50 into the village. Clerk to write to them	
C	14/38	Gift Weekend	Cllr Bown has offered to do the church for the PC. Theme this year is Peace on earth	
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.										
			PLANNING										
14/28	Planning Applications 14/00302/FUL 14/00239/FUL 14/00297/FUL 14/00263/FUL 14/00271/FUL Planning Decision/Appeals	Replacement Bungalow – Rhodeside, Doveridge Erection of garage- West Lodge House, Derby Road, Doveridge Two Storey rear extension – 4 Church Lane Doveridge Two storey rear extension – 8 Uplands Road, Doveridge First Floor side extension – 2 Glebe Close, Doveridge Raising of roof to create first floor to bungalow and alterations – Cuthbert Bank, Mill Lane, Doveridge REFUSED											
			CORRESPONDENCE										
14/29	CORRESPONDENCE May 2014 For Attention Information only	a) Bowls Club b) Solar Park Public Consultation on land Somersall Mill Farm c) Parish Clerk Liaison Meeting 02/07/14 d) DALC – Parish Meetings 25/06/14 e) Heating Oil Club f) Online playgrounds g) E-on free smart meter h) NFU AGM 26/06/14 i) New arrangements for gully cleaning j) Fields in trust update k) DALC Circular 10/2014											
14/30	ACCOUNTS – May 14	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> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	Min No	Cheque No	Made Payable to	Amount	Vat						
Min No	Cheque No	Made Payable to	Amount	Vat									

			1932	1843	Clerks Emolument =May14	£240.96									
			1933	1844	Inland Revenue – Tax from Clerks Wages May 14	£60.24									
			1934	1845	Village Hall Kitchen Hire	£15.75									
			1935	1846	Mr Bullock playing field mowing Petrol & Weed killer	£94.47									
			1936	1847	Mr A Harper – Bus shelter cleaning	£30.00									
					Total	441.42									
			Income												
			<table border="1"> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </table>												
			Proposed by Cllr Hewson-Stoates & seconded by Cllr Stubbs												
			All Cllrs present agreed												

There being no further business, the meeting closed at 21:15

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