

MINUTES OF DOVERIDGE PARISH COUNCIL

HELD IN THE VILLAGE HALL KITCHEN

DATE WEDNESDAY 6th March 2013.

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

Members of the Public: Dist. Cllr Catt. Sue & Clive Bramley, Edward Hill

Apologies: C. Cllr Lewer, Cllr Hewson-Stoate, (Vice Chairman), & 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	
P	13/146	Sue & Clive Bramley = re footpath	Clive Bramley raised awareness that following a recent footpath inspecting by DCC it appears that the amendment of footpath 31 in 1999 was not documented by DCC. This will need to be rectified and a consultation document regarding this will be submitted shortly by DCC. It is noted that the footpath to be formally amended has been like this for twelve years now. Cllr Stubbs reported no issues whilst he has walked this particular footpath. Cllr Watkins suggested a site visit by the Parish Council to be arranged in due course.	All Cllrs
			Cllr. Watkins expressed thanks to Sam Taylor (Acting Clerk) for providing cover whilst the current Clerk is unwell.	
			Minutes of previous meeting	
C	13/147	Minutes of the previous meeting	Resolved that the minutes of the meeting held on 6 th February 2013 be signed as true and correct record, Proposed Cllr Cole, and seconded by Cllr Stubbs. All present agreed.	
			Declarations of Interest	
			None	

			Meadow View	
P	13/138	Matting For Meadow View	Cllr Stubbs has been unable to provide the info, due to a busy schedule and will provide the information to enable the Clerk to order the Four mats shortly.	Cllr Stubbs
			Playground Issues	
P	12/116	Play Equipment Maintenance & Safety issues	Safety inspection received Cllr Cole reported that the metal bench has been damaged by vandals and he had reported to PC Bointon. Cllr Watkins requested the Clerk make NHW Chairman aware, it was noted disappointment at the continuing vandalism of areas in the playground. An article regarding vandalism is to go in the Parish News. Cllr Cole to replace all signage and put at a higher level as some of the old signs have been removed.	Clerk Cllr Cole & Cattermole
			District Cllr Catt Section	
P	10/62	The New Burial Ground.	Cllr Watkins and Cllr Hewson-Stoate unable to do site visit. It is hoped a future site visit with Peter McEvoy will take place in the near future.	Cllr Watkins & Hewson-Stoate
C	13/148	Information	Cllr Catt reported the district & county council tax levels are remaining the same as previous. Cllr Catt reported of a community right to buy programme where local residents can look to purchase an asset of importance if the asset is proposed for sale (pub, village shop etc.)	
P	11/46	Core Strategy	11/46 Cllr Catt reported that the local plan including the DOV2 site had been approved in its entirety. DOV2 consists of 27 new properties on the site of the old petrol station. It is envisaged that now the plan is approved, a further public consultation will take place later in this year before the secretary of state views the plan in May 2014. Cllr Watkins wished to remind Cllr Catt & Paul Wilson that as much of the Doveridge Neighbourhood Plan as possible is to be incorporated into their plan. Cllr Watkins requested that the Clerk email Mike Hayes & Paul Wilson to confirm our request. Cllr Catt reported that Cllr Lewis Rose's interest was not related to the Doveridge site, but a site in Ashbourne, and this was the reason for	

			leaving the room. For the entirety of the Ashbourne sub area.	
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. The Clerk reported two emails had been sent and one letter by post and still no reply had been received- it was noted that this is unusual and the Clerk is to chase again.	
P	12/118	Letter to Connect	Letter has been sent to Connect asking them to consider the "sound proofing" before trimming trees. A reply had been received stating that the tree planting and pruning thereof is for visual screening only and not acoustic screening. Cllr Watkins will speak with Cllr Hewson-Stoate and reply to Connect expressing our concerns.	Cllr Watkins
			Pavilion and Playing Fields	
P	12/73	Grants for the Pavilion and Playing Fields	Cllr Cole reported that there is no movement on the grant application until 2014. Cllr Cole is due to attend a meeting regarding any additional grants on 14/03/13. Cllr Wilshaw may possibly be able to attend also. 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 & Cllr Noakes have established the problem with the shower pressure is in fact the shower heads. Cllr Noakes is making some new shower heads	Cllr Cole & Noakes
P	12/89	Electricity meter	Cllr Cole has not collected any monies with the showers being out of action.	Cllr Cole,
C	13/139	Pavilion Windows	Cllr Cole advised that the two smaller damaged windows have now been boarded,	Noakes,
P	13/140	Mr Bullocks issues	Cllr Cole advised two concerns of Mr Bullock. Firstly the two waste bins without lids accumulate water and makes difficult to empty, Cllr Cole has agreed to drill small holes to allow the water to escape. Cllr Cole reported the second issue that the Mole has returned with 14 mole hills, previous estimates were £280-£320. Cllr Stubbs proposed that the mole	

			hills be knocked over and no need for a mole catcher at present. Cllr Priestley seconded with Cllr Cole to monitor. In the meantime Cllr Cole will obtain quotes for the mole man as a precaution.	
P	13/141	Trimming of Hedges Playing Field/Derby Road Hedge on Playing Field	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. The Clerk reported that Mr Keys from Scropton advised he is unable to complete work on the hedge, and in his opinion it does not need completing for another year. He has recommended a contractor in Doveridge and the Clerk will follow this up. The contractor reported the biggest problem is disposing of the waste cuttings. Cllr Watkins requested the Clerk to contact Mr Wilson to enquire is he is willing for the hedge cuttings to be burnt on his field.	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
C	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		Cllr Watkins to follow up before the AGM, Cllr Watkins is hoping the presentation will take place shortly.	
P	12/81	Doveridge Action Group Doveridge Plan (Draft)	Cllr Catt reported that there may be the possibility of changes by Central Government regarding Neighbourhood Plans to reduce the cost and bureaucracy of the work involved in completing the plan to make it legally binding. Cllr Catt suggested the action group be made aware of this possible change. Cllr Watkins expressed concerns regarding the cost and is hoping that with continued contact and promoting of the Doveridge Plan (draft) that Mike Hayes will consider this document when formulating the full local plan. Cllr Watkins requested that Cllr Catt establish if any section 106 grants for the supply of services, funds or land have been agreed within the local plan and what 106 monies Doveridge Parish Council could expect if a development is to proceed,	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 chased Robin Walsh regarding the outstanding work, and he is chasing both County and District Council	Cllr Cole/ Clerk

P	12/120	Village Hall News	The Village Hall has submitted proposed details of the sign. Cllr Watkins expressed concerns that Cllr Hewson Stoate had discussed the proposed sign with the Village Hall. Cllr Watkins proposed that the Parish Council are only willing to submit and pay for the planning application if the village hall proceed with the sign originally discussed between Cllr Hewson-Stoate & Tim Scott (6ft sign over the two doors) Cllr Watkins expressed Cllr Hewson-Stoate concerns that the Parish Council should also be consulted regarding the types of font and illumination on the sign. All Cllrs present agreed.	Cllr Hewson-Stoate & Wilshaw
C	12/123	East Midland Ambulance Service	Cllr Catt presented a copy of DDDCs response to the EMAS consultation. EMAS have advised following negative consultation received the plan is to be relooked at with another round of consultation required.	Cllr Catt & Clerk
P	13/129	Estate Care	. Regarding the application for a contractor to take over Estate Care. In view of the confidential nature of item and the disclosure of hourly rates. It was resolved to exclude the press and public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, in order to discuss the item. Cllr Stubbs proposed Meadow View fall under the duties included by the new contractor.	Clerk Cllr Cole & Cllr Priestly
p	13/131	Parish & Town Council Conference – 26/02/2013	Cllr Watkins & Cllr Priestley attended the conference. Both Cllrs reported that a possibility for Parish Councils and local contractors to take over services provided by DDDC. Cllr Catt advises the timetable of events for this to be implemented is to be issued and Cllr Watkins will chase Sandra Lamb for this information. Cllr Priestley commented that the Parish Council should always be represented at these events. Cllr Catt advised the Parish Council to raise any future topics for discussion at these forums in advance. Cllr Watkins wished it to be minuted the appreciation of the positive comments from Cllr Catt regarding Doveridge's Neighbourhood Plan that represented villages opinions and it was noticeable the work and efforts that have gone into producing the plan.	Cllr Watkins, Priestley Clerk
P	13/142	Letter from resident regarding new grit bin.	A resident has requested a grit bin be placed in Pump Lane. The Clerk reported that enquiries are being made with DCC regarding the costs and supply of a proposed grit bin for Pump Lane and a reply is awaited. Cllr Stubbs stated the resident was disappointed at not receiving a reply and the delay was due to the Clerks illness. Clerk to respond advising of current situation	Clerk

P	13/149	Litter Pickers	The offer of 3 young individuals to litter pick around the village was discussed. The Clerk reported there are various concerns from the insurance point of view and risk assessments need to be completed, a first aider is to be in attendance and protective clothing is to be worn. Resolved that the Clerk complete a declaration advising that the Parish Council recommends these conditions are met, which is signed by the litter picker and their parents. Clerk & Cllr Wilshaw to arrange signature sheet	Cllr Wilshaw & Clerks
P	13/150	Website updating	- Cllr Watkins raised concerns that the website appears to be outdated- it was noted due to the Clerk is unable to update the website and Cllr Priestley is to place an advert in the Village News to seek a volunteer to update the website free of charge.	
P	13/151	Councillor vacancy	. Cllr Watkins advised there is currently one vacancy that is needing to be filled. Cllr Watkins proposed an advert is placed in the Village News & Website. Wording to be provided by Clerk to Cllr Watkins & Cllr Priestley	
P	13/152	Annual Risk Assessment	. The Clerk distributed copies of the Annual Risk Assessment for consideration by Parish Councillors and any comments or alterations are to be discussed before the assessment is approved at Aprils Meeting.	
C	13/153	AGM	- Cllr Watkins reminded Cllrs that the AGM is 20/03/13. Cllr Catt is attending to give a presentation on the local plan. No other guest speakers are currently available. Clerk to enquire if the local charities are providing reports & if PC Bointon is available to attend.	
P	13/154	ALLOTMENT	Letter received- Resolved The Half plot to be allocated to the person next on the waiting list	
C	13/155	Village Hall - Kitchen	Clerk to respond advising the hall is suitable for the needs of the Parish Council but there are a few improvements that could be made.	
P	13/156	Play Ground – Picnic Bench	The Clerk advised a cheque had been received for the cost of the picnic bench item and delivery, and once delivered, the cost of installation (after consulting with Mr Bullock) is to be paid for by Doveridge Playground.	

Min No	Cheque No	Made Payable to	Amount	Vat
1820	1730	Clerks Emolument =February	£230.39	
1821	1731	Inland Revenue – Tax from Clerks Wages February	£57.61	
1822	1732	Village Hall Kitchen Hire	£15.75	
1823	1733	Mr Bullock playing field mowing , +Petrol for new mower	£80.50	
1824	1734	Doveridge Landscape – refill Grit bins	£40.00	
1825	1735	Cllr Cole – repairs to showers in Pavilion	£24.05	
1826	1736	A POvey & Sons – Red diesel for mower	£71.50	3.58
1827	1737	CPRE – membership	£29.00	
		TOTAL		

Income:	
Mrs Smith Allotment rent	7.00
TOTAL	

Proposed by Cllr Priestley & seconded by Cllr Cattermole. All Cllrs present agreed

There being no further business, the meeting closed at 21.10,
Annual meeting Wednesday 20th March 2013.

Signature of Chairman.....

Date.....