

MINUTES OF DOVERIDGE PARISH COUNCIL

HELD IN THE VILLAGE HALL KITCHEN

DATE WEDNESDAY 5th May 2010.

Present: Cllrs Watkins (Chairman) Hewson-Stoate, (Vice Chairman) Bryan, Cole, Cattermole, Jarville, Priestley, Stubbs, Wilshaw, & Taylor (Clerk).

Members of the Public, Dist. Cllr Catt,

Apologies: C. Cllr Lewer,

P / C	Min No Originator Month	Title and Description	Action/ Decision	Who/ When
C	10/22	Election of Chairman, & Completion of Declaration of Acceptance of Office	Resolved that Cllr S Watkins be elected Chairman for the forthcoming year. This was proposed by Cllr Hewson-Stoate and seconded by Cllr Jarville	
C	10/23	Election of Vice Chairman & Completion of Declaration of Acceptance of Office	Resolved that Cllr R Hewson-Stoate be elected Vice Chairman for the forthcoming year. This was proposed by Cllr Watkins and seconded by Cllr Cole.	
C	10/24	Appointment of Representative to Village Hall	Proposed that Cllr Wilshaw was to be available when required for Village Hall.	
C	1025	Appointment of Trustee on the Doveridge Charities	Proposed that Cllr Hewson- Stoate & Cllr Wilshaw be appointed	
P	10/26	Appointment of Trustee on Doveridge School House Trust	Proposed that Keith Robertson be appointed subject to his confirmation	CLERK
C	10/27	Appointment of Councillor's to Playing field, Playground, & Meadow View	Proposed that the following be appointed Playing field – Cllr Cole Playground – Cllr Bryan Meadow View – Cllr Stubbs & Cllr Wilshaw	
C	10/28	Appointment of Councillor to Footpaths	Proposed that Cllr Jarville and Cllr Stubbs be appointed	
C	10/29	Adoption of 2009/2010 Annual Balance Sheet	Resolved that the Annual Balance Sheet for 2009/2010 be accepted. This was proposed by Cllr Cole and seconded by Cllr Hewson-Stoate. Cllr Watkins congratulated the clerk for her efforts.	

C	10/18	Minutes of the Previous meeting	Resolved that the minutes of the meeting held on 7 th April 2010, be signed as a true and correct record after amendments as follows : > Min 03/37 add under Air Ambulance "none was needed" Min 10/16 amended to 3 quotes. Plus add approval given for the first cut at Meadow View. Proposed Cllr Cole and seconded by Cllr Bryan	
			Declarations of Interest	
			Public Session	
C	09/61	Matters raised by members of the Public Playing Field Issues/ Mr Bullock Moles on Playing Field	Cllr Stubbs informed the PC that the moles had gone. Matter now resolved	
C	10/30	April issues	Mr Bullock raised the issue re the tree planted by the fence. Clerk to inform Mr Bullock of the situation and to ask him to inform PC if a problem	
			Meadow View	
P	10/31	Land at the rear of Meadow View Footpath No Cycling Order Greenwatch Grant £250 Toyota Grant £575	This matter is being looked into by DCC. Clerk to report next meeting Use of this money will be decided at a later date.	Clerk
P	10/16	Mowing	1 st cut due. 3 quotes received. Cllr Hewson – Stoate proposed that Cllr Stubbs using his budget amount will arrange the best one. Seconded by Cllr Cole.	Cllr Stubbs/ Wilshaw. Cllr Stubbs
			Parish Website	
P	04/38	Parish Website History	Cllr. Cattermole speaking with Mr Gibson and webmaster.	Cllr. Cattermole
			Playground Issues	
P	06/3	Play Equipment Maintenance & any issues	Safety issues Safety inspection carried out for April. No issues Mr Bullock not emptied bins Clerk to ask again Outstanding issues Soil and seeding for the thin areas on the playground not yet done.	Clerk Clerk
P	10/32	Dog Mess	Clerk confirmed had written to DDDC to ask about their enforcement of the same. Awaiting reply	

			Recommended that we ask Cllr Bryan to repeat article on Dog Mess in Parish Magazine & Neighbourhood Watch. All present agreed	
P	10/33	Picnic Bench	Picnic Bench has arrived awaiting installation.	
P	10/34	Scarecrow Festival	Date of Scarecrow Festival is 19 th June to 21 st June 2010. Entertainment Licence required Cllr Bryan to do and let Clerk have a copy	
			District Cllr Catt	
P	07/58	Briefing from District Cllr. Catt, Burial Ground	A letter sent to DDDC, response received. Enquires to be made re recommended working practises by DDDC. PC to be informed	Clerk
P	09/27	Core Strategy	Public Meeting In Village Hall on 14 th June 2010. Notice to be put on Web and in Parish Magazine advertising the event. No change in No of houses	Clerk
			Pavilion and Playing Fields	
P	10/35	Pavilion /Playing fields Pavilion	Cllr Cole confirmed that 1 st inspection had been carried out and was very satisfactory. Inspections to be carried out once a month.	Cllr Cole
P	10/36	Painting of Pavilion	Cllr Cole had received a bill from the football team for the paint and painting of the Pavilion amount to £426.47. Cllr Cole proposed full payment, this was seconded by Cllr Jarville	
P	10/37	Pitches	Removable goal post would cost about £2000.Cllr Cole to explore other options	Cllr Cole
P	10/38	Repair of Goalmouths Junior Side	Junior Football finished. Ask Lee to repair Goalmouths	Clerk
P	10/39	Repair of Pitches (Senior Side)	Due to take place August /September – Quotes to be obtained. All present agreed	Clerk
			Breast Screening	
P	09/52	Breast Screening	Cllr Priestly confirmed response received, reiterating what previously said, will respond asking specific questions	Cllr Priestley
			Village Stocks	
P	10/04	Village Stocks	Not yet laid as a budget of £120 was discussed for a stone/paving slabs.	
			Matter Arising and Matters of Report	
C	10/05	DALC Circular – Community Response plan for Civil Emergencies	Cllr Jarville confirmed complete	

C	10/40	Annual Insurance quote	The clerk was able to provide information of a new quote. After discussion it was agreed to go with the new quote fixed for 3 years. Proposed by Cllr Watkins and seconded by Cllr Hewson Stote	
P	10/41	Parish Council Notice Board	The Clerk informed that the old Notice Board was beyond repair. Clerks asked to obtain some prices and bring to the meeting for discussion	Clerk
P	10/42	Standing Orders	The Standing Orders will be discussed at the next meeting	Cllr Watkins
C	10/43	Village Hall Improvement grant	Cllr Watkins to speak with the Chairman of the Village Hall in respect of the 2 nd phase of the improvement grant.	
			FUTURE AGENDA ITEMS/REPORTS	
		Litter Picking	Poor response to requests for volunteers. PC & WI litter picker have now arrived which will give flexibility to date held on. Cllr Wilshaw to have a think of a way forward.	Cllr Wilshaw
		Monthly Budget Sheet	The Clerk produced for the Councillors a copy of the New budget sheet which will be produced at each meeting showing the amount remaining from each budget.	
			PLANNING	
	10/19	PLANNING APPLICATION 10/00184/FUL PLANNING APPROVAL 10/00062/FUL	Modification & repositioning of two agricultural sheds- Mr A Johnston, The Woodyard, 2 Marston Lane, Doveridge Parish Council had No objections) Erection of dwelling & Garage – land adjoining, Hollyend, Baker Lane for Mr D Tideswell. Granted with conditions	
			CORRESPONDENCE	
	10/20	April 10	a)Notification of Annual Insurance quote is £1509.86 to be compared. Company name now AON b)Marston Safer Neighbourhood Police Team Meeting 30/03/10 c) Doveridge Neighbourhood Watch Minutes Meeting 10/03/10 d)Rainbow Magazine Spring / Summer e)CPRE's Campaigns Update f) DALC Circular 19/2010 Power of Well being Training g)DALC Circular 21/2010 General Circular h)DALC Circular 20/2010 Additional Training Summer 2010 i) DALC Circular 22/2010 New Powers for Local (Parrish & Town) Council to	

Boost Affordable Rural Housing
 j) CPRE Newsletter 2010.
 k) Kompan Playgrounds
 l) Development of Credit Union Services – 26/05/10
 m) Lowland Derbyshire biodiversity Partnership Newsletter
 n) Info re Children’s Hospice Week
 o) CPRE Spring Magazine
 p) SMP Info
 q) DCC re Derbyshire & Derby Minerals Core Strategy invite to take part & comment by 250610
 r) NFU Mutual Annual General Meeting Vote
 s) Rural Action Derbyshire – Training for people responsible for children’s play area
 t) Clerk & Council Direct Magazine and invite for subscribing.

C 10/21

ACCOUNTS

Accounts for Approval

The following accounts were submitted for approval:

Min No	Cheque No	Made Payable to	Amount	Vat
1563	SO	Clerks Emolument	£256.33	
1564	1387	J Bullock Mowing Playing Field	£60.00	
1565	1388	Hire of Village Hall Kitchen	£7.00	
1566	1389	Marmax Products Picnic Bench (playing fields)	£394.00	£68.95
1567	1390	DALC - NALC journal	£13.50	
1568	1391	E-On Pavilion	£73.47	£3.67
1569	1392	Uttoxeter Garden Machinery – Repairs & Service to Lawn mower	£737.76	£129.12
1570	1393	Helping Hand – 12 x Litter Pickers	£108.00	18.90
		TOTAL	£1650.06	£20.64

Income

Playing Fields Payment DDDC 09/10	972.19
Parish Precept 10/11	10,654.00
Wayleave – E-ON	34.00
Tennis Club Rent 10	1.00
Junior Football Club rent	153.00
TOTAL	11814.19

Proposed by _____ & seconded by _____
All Cllrs present agreed

There being no further business the meeting closed at 9:20pm
Date of the next meeting is Wednesday 2nd June 2010 to be held in the rear room of the Village Hall at 7:30pm

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