

## MINUTES OF DOVERIDGE PARISH COUNCIL

**HELD IN THE VILLAGE HALL KITCHEN**

**DATE WEDNESDAY 2<sup>nd</sup> May 2012.**

**Present :** Cllrs Watkins (Chairman), Cllr Hewson-Stoate, (Vice Chairman) Cllr Cattermole, Cole, Noakes, Priestley, Stubbs, Wilshaw & Taylor (Clerk)

**Members of the Public** District Cllr Catt

**Apologies:** C. Cllr Lewer, & PC Bointon

<b>P / C</b>	<b>Min No Originator Month</b>	<b>Title and Description</b>	<b>Action/ Decision</b>	<b>Who/ When</b>
<b>C</b>	12/46	<b>Election of Chairman, &amp; Completion of Declaration of Acceptance of Office</b>	Resolved that Cllr S Watkins be elected Chairman for the forthcoming year. This was proposed by Cllr Cole and seconded by Cllr Hewson-Stoate.	
<b>C</b>	12/47	<b>Election of Vice Chairman, &amp; Completion of Declaration of Acceptance of Office</b>	Resolved that this year we have 2 Vice Chairman. Cllr R Hewson-Stoate to be elected Vice Chairman for the forthcoming year. This was proposed by Cllr Stubbs and seconded by Cllr Wilshaw and Cllr Priestley be also elected Vice Chairman for the forthcoming year. This was proposed by Cllr Hewson-Stoate and seconded by Cllr Noakes	
<b>C</b>	12/48	<b>Appointment of Representative to Village Hall</b>	Proposed that Cllr Wilshaw was to be available when required for Village Hall.	
<b>C</b>	12/49	<b>Appointment of Representative to the Tennis Club</b>	Proposed that Cllr Priestley be available when required for the Tennis Club	
<b>C</b>	12/50	<b>Appointment of Trustee on the Doveridge Charities</b>	Proposed that Cllr Hewson-Stoate & Cllr Wilshaw be appointed	
<b>C</b>	12/51	<b>Appointment of Trustee on Doveridge School House Trust</b>	Proposed that a resident to be approached by Cllr Watkins	
<b>C</b>	12/52	<b>Appointment of Councillor's to Playing field, Playground, &amp; Meadow View</b>	Proposed that the following be appointed Playing field – Cllr Cole & Cllr Noakes Playground – Cllr Cole & Cllr Cattermole Meadow View – Cllr Stubbs Cllr Wilshaw & Cllr Noakes	

<b>C</b>	12/53	<b>Appointment of Councillor to Footpaths</b>	Proposed that Cllr Noakes and Cllr Stubbs be appointed	
<b>C</b>	12/54	<b>Adoption of 2011/2012 Annual Balance Sheet</b>	Resolved that the Annual Balance Sheets for 2011/2012 be accepted. This was proposed by Cllr Hewson-Stoate and seconded by Cllr Cattermole	
			<b>Public Session</b>	
		<b>Matters raised by members of the Public</b>	NONE	
			<b>Minutes of previous meeting</b>	
<b>C</b>	12/55	<b>Minutes of the previous meeting</b>	Resolved that the minutes of the meeting held on 4 <sup>th</sup> April 2012 be signed as a true and correct record. Proposed Cllr Stubbs and seconded by Cllr Noakes.	
			<b>Declarations of Interest</b>	
			None.	
			<b>Meadow View</b>	
<b>C</b>	12/56	<b>Meadow View</b>	Cllr Stubbs confirmed that all the tress had taken, except for the royal oak. The 1 <sup>st</sup> mow and strimming of the path had also taken place.	
			<b>Playground Issues</b>	
<b>P</b>	12/26	<b>Gill Bryan on behalf of Friends of Doveridge Playground Committee</b>	Clerk to confirm money has been received and then order the swing. VAT to be paid by Council. Approved by Cllr Wilshaw and seconded by Cllr Noakes.	
<b>P</b>	12/57	<b>Play Equipment Maintenance &amp; Safety issues</b>	Safety inspection carried out for April 2012 and confirmation received that all in order. Photos of rust sent to SMP for their comments.	Cllr Cole & Cattermole
<b>P</b>	11/03		The seat on the Playing field has been broken again. Cllr Stubbs confirmed it will be repaired by next meeting.	
			<b>District Cllr Catt</b>	
<b>P</b>	10/62	<b>The New Burial Ground.</b>	Contact to be made with the Council re a meeting to discuss the position re the burial ground. Cllr Watkins to contact and make arrangements	Cllr Watkins
<b>P</b>	11/46	<b>Core Strategy</b>	Consultation to commence again – seminar for Councillor at Ashbourne, meeting for resident in the village hall date to be confirmed. Cllr Watkins expressed her	All Cllrs

			concern re the lack of notice given and asked that the Planning Department be informed. No change to the amount of houses to be built.	
<b>P</b>	11/47	<b>Footpath – 15 High Street</b>	Cllr Catt asked to enquire that this footpath is registered with DCC. The footpath is being investigated by the legal dept but does not have a high priority	Cllr Catt
			<b>Pavilion and Playing Fields</b>	
<b>P</b>	11/95	<b>Grants for the Pavilion and Playing Fields</b>  <b>Pavilion</b>  <b>Electricity meter</b>  <b>Goalmouths</b>	Cllr Cole confirmed that he was still awaiting the outcome of the application for the grant. Cllr Cole, Priestley & Noakes agreed to be on the working party. Pavilion inspection was not acceptable to reintroduce inspection with all Managers of the team on a monthly basis.  Another window had been brooked reported to the Police. Will get it repaired.  £4 collected from the meter.  Roots growing in goalmouth to be removed by Cllr Cole and Cllr Noakes.	
<b>P</b>	12/40	<b>Mr Bullocks issues</b>	Mr Bullock raised no issues for April 2012.	
<b>P</b> <b>P</b>	10/76 12/41	<b>Trimming of Hedges Playing Field/Derby Road</b> <b>Hedge on Playing Field</b>	The clerk informed the meeting hedge now cut awaiting bill. Letter to be sent Cllr Noakes asked for quotes to be obtained to trim hedge and thin out at the bottom, and remove debris. Clerk to get 3 quotes to clear up now, plus the cut in October 2012.	Clerk
			<b>Other issues</b>	
<b>P</b>	12/09	<b>Bench, Chapel Green</b>	Quotes for the replacement bench given to the PC. All present agreed a budget of £650 to be ordered and in place for the Queens Jubilee. Cllr Watkins to compose the wording for the plaque on the bench as part of Jubilee Celebrations	Cllr Watkins Cole, Stubbs, Noakes
<b>P</b>	12/10	<b>Bowl Club Lease</b>	This lease requires updating. Cllr Cole has made enquires and it can be replaced by exchange of letter. Copy to be sent to the clerk.	Cllr Cole
<b>P</b>	12/11	<b>Bank problems</b>	Clerk still making enquires	Clerk
<b>P</b>	12/19	<b>Letter from Doveridge Diamond Jubilee Committee</b>	Cllr Hewson-Stoate & Priestley are on the subcommittee for this group. Road to be closed from 10am to 5pm on the 4 <sup>th</sup> June 2012 to hold Street Party. Copy of itinerary to be given to clerk in order for the insurance to be approved Photo of children planting tree to be sent to the Parish Magazine.	Clerk

<b>C</b>	12/20	<b>Letter from Resident re footpath sign Chapel Green</b>	Finger Post sign broken. DCC asked if we would remove it and they will replace it in due course. Estate Care removed this for the PC	Clerk
<b>C</b>	12/21	<b>Email from Allotment Associate</b>	Reply sent by Clerk telling them their responsibility,	Clerk
<b>P</b>	12/31	<b>Scarecrow Festival June 22-24<sup>th</sup> 2012.</b>	<p>Permission for the following</p> <ul style="list-style-type: none"> <li>• Marquee on the playing field with Music and bar. 5pm to 11:30pm Approved Cllr Stubbs &amp; Cole</li> <li>• Hold a dog/agility show on the playing field on the Saturday afternoon. Approved Cllr Stubbs &amp; Noakes</li> <li>• Put the Scarecrow info on the Website Approved by all</li> </ul> <p>Playing field must be left clean and tidy. Itinerary of the event and risk assessment must be carried out and passed to Clerk. Clerk to make enquires of the insurance company when itinerary received</p>	
<b>P</b>	12/33	<b>E-On &amp; Trees on Playing Field</b>	Clerk informed the PC that E-On is to trim the trees on the playing field where the branches are touching the power lines. However this means that the electricity to homes will have to cut, but sufficient notification will be given to each household	
<b>C</b>	12/34	<b>Overgrown Hedges on the A50 between Fernlea &amp; Molly Mortons Lane</b>	Resident reported the hedges as being overgrown – Reported to DCC – Now done.	
<b>C</b>	12/42	<b>Accounts for Audit Commission 2011 - 2012</b>	All given a copy of the accounts. Approval obtained to appoint the internal auditor for the accounts to be verified. Proposed Cllr Hewson-Stoate and seconded by Cllr Priestley	
<b>C</b>	12/58	<b>Section 137 application</b>	Application form duly completed, application is for a grant of £100.00 for emergency lighting Approved by Cllr Hewson- Stoate and seconded by Cllr Stubbs. All present agreed.	
<b>C</b>	12/59	<b>Came &amp; Co – increase Long Term agreement</b>	Offer from Came and Co to increase the Long term agreement in respect of the Council insurance and public liability with a discount of 5%. Approved by Cllr Cole and seconded by Cllr Hewson –Stoate. All present agreed.	
<b>P</b>	12/60	<b>Letter re planning application</b>	E-mail received concerning the Planning Application and the PC response to the same and their mode of operation – response read out to all councillors -who agreed for this to be sent.	
			<b>Items for Next agenda</b>	

			<b>PLANNING</b>																
12/43	<b>PLANNING APPLICATION 12/00213/FUL</b>  <b>PLANNING PERMISSION 12/00093/EXO</b>		Erection of House and Garage – Mr M Ward Woodyard Pumb Lane, Doveridge. ( <b>objection from PC</b> )  Extension of time limit for implementation- Erection of Dwelling and formation of new vehicular access – Mr K Robertson, The Firs, Derby Road. ( <b>No objection from PC</b> )																
			<b>CORRESPONDENCE</b>																
12/44	<b>CORRESPONDENCE April 12 For Attention</b>  Information		<ul style="list-style-type: none"> <li>a) Cane &amp; CO Offer to renew Long Term agreement</li> <li>b) Martyn Ward – Planning Application</li> <li>c) Doveridge Junior Football coach U13</li> <li>d) Reply from Arriva Midland re New bus service</li> <li>e) Letter from resident re new bus service</li> <li>f) Clerks Council Direct re Audit Fees</li> <li>g) DALC General Circular 17/2012</li> <li>h) DALC Clerks Day 2012 Update</li> <li>i) DALC General Circular 19/2012</li> <li>j) DALC General Circular 20/2012</li> <li>k) DALC General Circular 21/2012</li> <li>l) Zurich Municipal Insurance</li> <li>m) NFU General Meeting</li> <li>n) Community Sports Trust Small Grants</li> <li>o) Glasdon Products</li> <li>p) CPRE Newsletter 2012</li> <li>q) Country Side Voice</li> </ul>																
			<b>ACCOUNTS</b>																
12/45	<b>ACCOUNTS – April</b>		<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>1737</td> <td>1548</td> <td>NFU Tractor Insurance</td> <td>119.37</td> <td></td> </tr> <tr> <td>1738</td> <td>1549</td> <td>Inland Revenue – Tax from Clerks Wages April</td> <td>£57.69</td> <td></td> </tr> </tbody> </table>	Min No	Cheque No	Made Payable to	Amount	Vat	1737	1548	NFU Tractor Insurance	119.37		1738	1549	Inland Revenue – Tax from Clerks Wages April	£57.69		
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			1739	1550	Clerks Emolument	£231.31			
			1740	1551	Cane & Co Insurance	£1,335.68			
			1741	1552	J Bullock Playing Field mowing & Weed killer	£73.50			
			1742	1553	Doveridge Village hall Hire	£10.00			
			1743	1554	B woodcock Internal Audit Fee	£123.15			
			1744	1555	E On Pavilion Elec	£31.13			
					<b>TOTAL</b>				
			<b>Income</b>						
			DDDC Playing Fields expenditure			1,026.58			
			DDDC Precept 12/13			10,654.00			
			Wayleave Payment			36.50			
			Pavillon Electricity			3.00			
			<b>TOTAL</b>			<b>11,720.08</b>			
			Proposed by Cllr Hewson -Stoate & seconded by Cllr Stubbs						
			All Cllrs present agreed						

The Next meeting is on the 6th June 2012

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