

MINUTES OF DOVERIDGE PARISH COUNCIL

HELD IN THE VILLAGE HALL KITCHEN

DATE WEDNESDAY 2nd October 2013.

Present: Cllr Priestley (Vice Chairman) Stubbs, Cllr's Bown, Cattermole, Wilshaw & Taylor Clerk

Members of the Public: PC Bointon

Apologies: C. Cllr Lewer, Cllr Hewson-Stoate (Chairman), Cllr Cole, Dist. Cllr Catt

P / C	Min No Originator Month	Title and Description	Action/ Decision	Who/ When
			In the absence of the Chairman Cllr Hewson-Stoate, Cllr Priestley presided over the meeting	
			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	
				Cllr Hewson- Stoate
p	13/206	Kate	Two issues. The first was the transport of Hay by the farmers. As the loads were not covered hay/straw blowing off blocking the drains, – hence possible flooding may occur. 2 nd issues drain by Bakers Lane been tarmacked over – Clerk to contact relevant bodies concerned	Clerk
			Minutes of previous meeting	
C	13/215	Minutes of the previous meeting	Resolved that the minutes of the meeting held on 4 th September 2013 be signed as true and correct record, Proposed Cllr Stubbs, and seconded by Cllr Cattermole. All present agreed.	
			Declarations of Interest	
			None	

			Meadow View	
P	13/176	Mowing for Meadow View	Meadow view to be mowed tomorrow. Not suitable for Mr Bullock machine but thank him for his offer. The hedge by Gill needs cutting to ask the maintenance contractor to do	Cllr Stubbs
			Playground Issues	
P C	13/207 13/188	Play Equipment Maintenance. Safety issues	Safety inspection received No problems to mention. ROSPA have done their safety report. Clerk will go through the report and detail the issues (if any) and discuss at the next meeting	Clerk/Cllr Cole & Cattermole
			District Cllr Catt Section	
P	10/62	The New Burial Ground.	It is hoped a future site visit with Peter McEvoy will take place in the near future.	Cllr Hewson-Stoate
P	11/46	Core Strategy	Per Cllr Catt no further information at the moment.	
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 Hewson-Stoate will look at the reply to Connect expressing our concerns. Asked that copy be sent to all for their comments	Cllr Hewson-Stoate & All Cllrs
			Pavilion and Playing Fields	
P	12/73	Grants for the Pavilion and Playing Fields	The Junior Football team have asked if they could rent the playing field whilst the Senior team is not playing. Their offer of Rent is £250 which will leave a shortfall. All Cllr present accepted this in view of the short notice, however the rent must be reviewed in February 2014. Clerk to also ask for a fixture list of games that will be played.	Cllr Cole
P	13/189	Electricity meter	Cllr Cole has no monies	Cllr Cole,
P	13/208	Mr Bullocks issues	Mr Bullock raised no issues re the playing field	Cllr Cole
P	13/141	Trimming of Hedges Playing Field/Derby Road	It was resolved that the quote from contractor from Marchington be accepted. Quote is required to cut the hedge to 9/10 feet, along Sand	Clerk

		Hedge on Playing Field	Lane & Old Derby Road. Clerk given a further budget to arrange the removal of the cuttings. Clerks asked that the hedge be inspected after the cut to see if satisfactory. Proposed Cllr Cole all present agreed.	
C	13/159	Gill Bryan re Event 31/08/2013	Doveridge Playground Friends, re Gill Bryan. Thanks to all concerned for their support. To Cllr Catt for sorting out the bags. Huge success and money raised towards the playground etc. However next time enquires to be made in respect of the licence as if the crowd is over 500 application has to be made by the council. Cllr Cole also commented on the good job done on the clean-up of the playing field after the event.	Clerk
			Other issues	
P	12/108	Culvert , Pickley's Lane	Cllr Cole has finally reached a successful conclusion to this and the job has now been complete. Cllrs sitting thanked Cllr Cole in his absence for his persistence in achieving this and for his hard work and time devoted to it.	Cllr Cole/ Clerk
P	12/120	Village Hall News	Planning Application for the sign has been submitted. Confirmation require of the lighting etc. by planning department. This Has now been confirmed by the Village Hall.	Cllr Hewson- Stoate & Wilshaw
C	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. This was sent to all Councillors by the Clerk for their information and comment. Next date for tender is 2015 so we need to include in the diary so that we remember to review.	Cllr Hewson- Stoate, Priestley Clerk
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 This will be in place by January 2014.	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	13/179	Outstanding items to be completed	In respect of the outstanding issues that Cllr Watkins raised upon retiring from the Parish Council this will be completed as the Parish Council conducts its business.	Clerk

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 to talk with the bank for the forms etc.	Cllr Hewson Stoate
C	13/201	Good Councillor Guide	It was agreed that 4 copies be obtained. Cllr Bown has collected them.	Cllr Bown
P	13/202	Turning point Pumb Lane	Letter received re the state of the turning point due to lack of maintenance. Parish Council maintenance man to be asked to trim and cut hedges. Cllr Stubbs prepared to sort this with Contractor.	Clerk and Cllr Stubbs
P	13/216	Resident's Request re footpaths and hedges	Resident has requested that Hawthorne Close be inspected and asked if the Hedges on Cook Lane/Lake Drive are the PC responsibility? Cllr confirmed that the hedges belong to the householders and asked the Clerks to write to the houses concerned.	
P	13/210	Doveridge Pond	Unable to complete a clean-up this year. Clerk to get a date for 2014	Clerk
P	13/217	Footpath Meadow View/Pickleys Lane	Cllr Stubbs reported that a person had fallen due to uneven surface. Contractor to be asked to make safe and Clerks to report to DCC	Clerk
			Planning Matters	
	13/212	Planning Applications Planning Decision	Erection of AGRICULTURAL STORAGE AND FODDER STORE – Mr C Rugg, Brook End View, Marston Lane, Doveridge Alterations to listed building – New Rear Door- Brocksford Hall, Derby Road, Doveridge - Granted with conditions Ground Floor front and side extension, first floor rear extension and alterations, 11 Alms Road, Doveridge Granted with conditions Alterations to listed building – Installation of internal fire rated partition wall – Crusader wing, Brocksford, Doveridge - Granted with conditions	

	13/213	<p>CORRESPONDENCE September 13 For Attention</p> <p>Information only</p>	<p>a) Email from resident re a couple of footpaths etc. b) DDDC – canvassers wanted for Electoral register c) Email asking for PC names and address d) DDDC – Area Community Forums e) Card from Mrs Watkins f) Vacancy – Stoney Middleton PC g) Field Trust awards 2013 h) Groundwork info i) SMP new play area j) Clerk and Council Direct k) DALC General Circular No 18/2013 l) E circular CPRE m) DDCV – Autumn Fair Funding n) Glasdon info o) The community right to build info</p>																																									
	13/214	<p>ACCOUNTS –</p>	<p>The following accounts were submitted for approval:</p> <table border="1" data-bbox="864 671 1776 1257"> <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>1875</td> <td>1785</td> <td>Clerks Emolument =September 13</td> <td>£238.56</td> <td></td> </tr> <tr> <td>1876</td> <td>1786</td> <td>Inland Revenue – Tax from Clerks Wages September 13</td> <td>£59.64</td> <td></td> </tr> <tr> <td>1877</td> <td>1787</td> <td>Village Hall Kitchen Hire</td> <td>£15.75</td> <td></td> </tr> <tr> <td>1878</td> <td>1788</td> <td>Mr Bullock playing field</td> <td>£77.00</td> <td></td> </tr> <tr> <td>1879</td> <td>1789</td> <td>Grant Thornton Audit Bill</td> <td>100.00</td> <td>20.00</td> </tr> <tr> <td></td> <td></td> <td>Total</td> <td>490.95</td> <td>20.00</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Min No	Cheque No	Made Payable to	Amount	Vat	1875	1785	Clerks Emolument =September 13	£238.56		1876	1786	Inland Revenue – Tax from Clerks Wages September 13	£59.64		1877	1787	Village Hall Kitchen Hire	£15.75		1878	1788	Mr Bullock playing field	£77.00		1879	1789	Grant Thornton Audit Bill	100.00	20.00			Total	490.95	20.00						
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There being no further business, the meeting closed at 20; 30

Signature of Chairman.....

Date.....