

MINUTES OF DOVERIDGE PARISH COUNCIL

HELD IN THE VILLAGE HALL KITCHEN

DATE WEDNESDAY 5th September 2012.

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

Members of the Public

Apologies: C. Cllr Lewer, Cllrs Watkins (Chairman), Cllr Cattermole, Dist. Cllr Catt, & PC Bointon

P / C	Min No Originator Month	Title and Description	Action/ Decision	Who/ When
			In the absence of the Chairman Cllr Watkins, Cllr Hewson-Stoate 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	
		None Present		
			Minutes of previous meeting	
C	12/78	Minutes of the previous meeting	Resolved that the minutes of the meeting held on 1 st August and the 28 th August 2012 be signed as true and correct records. Proposed Cllr Cole and seconded by Cllr Wilshaw. All present agreed.	
			Declarations of Interest	
			None.	
			Meadow View	
P	12/86	Meadow View Picnic Area	Cllr Stubbs asked if he could obtain quotes for tarmac/slabs/concrete the area around the picnic bench on Meadow View. Will report back at the next meeting	Cllr Stubbs
	12/87	Mowing	The grass on Meadow View has had to be mowed more times this year due to the wet weather. However the Chapel Green site should only be mowed 1 a month during the summer only. Clerk to write to the contractor and inform them of this	Clerk

			Playground Issues	
C	12/82	Gill Bryan on behalf of Friends of Doveridge Playground Committee	Basket swing now fitted. In respect of the application made by Gill Bryan tonight The PC is happy for another Picnic Table (of their choice) to be installed as long as they talk with Jeff Bullock so that mowing of the playing field is not affected. Consultation to be made with the residents as to what other items of equipment to be purchased.	
P	12/88	Play Equipment Maintenance & Safety issues	Safety inspection carried out for August 2012 and confirmation received that all in order.	Cllr Cole & Cattermole
P	12/72	ROSPA Report	ROSPA have carried out their safety report on the playground and raised a few issues – Cllr Cole to have a look at the report and resolve the important issues raised	Cllr Cole & Clerk
			District Cllr Catt	
P	10/62	The New Burial Ground.	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 Catt had no further information on this matter. Asked him to enquire re having the “bunds” strimmed	Cllr Watkins Dist Cllr Catt
P	11/46	Core Strategy	Meeting went ahead on the 18 th July and was attended by approximately 129 residents. Various questions were raised which have been sent to DDDC. Their response has been received and passed to Cllr Watkins & Hewson Stoate whom are on the Sub Committee of the Doveridge Plan Group. All resident informed to make their representation to DDDC by 31 st August 2012. Cllr Catt informed the meeting that this information will then be discussed on the 23.10.2012.	All Cllrs
P	11/47	Footpath – 15 High Street	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 to chase this matter up	Cllr Catt
			Pavilion and Playing Fields	
P	12/73	Grants for the Pavilion and Playing Fields	Cllr Cole confirmed that he had received confirmation that the PC had not been successful in their application for a grant. Cllr Cole will make further enquires to other grants that may be available.	
	12/74	Pavilion Showers	Cllr Cole states that work has started on the showers by himself, Cllr Noakes	

	12/89	Electricity meter	will update at the next meeting Budget of £200 set for repairs at previous meeting	
	12/64	Goalmouths	£5 in the meter. Due to the cost of repair and there being no vacant time between matches to repair the goalmouth it was decided to leave them.	
P	12/75	Mr Bullocks issues	Mr Bullock raised the fact that some of the trees were overhanging affecting his ability to mow the field. Cllr Noakes kindly trimmed the trees and the hedges by the gate back. Thanks were given by the PC.	
P	12/41	Trimming of Hedges Playing Field/Derby Road Hedge on Playing Field	Cllr Stubbs will discuss with the contactor a date when he will commence this work and report back to the meeting.	Cllr Stubbs
			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
P	12/77	Letter from resident re Grass Cutting around the Village	Clerk informed the meeting that response has been received from DCC but has now got to be taken up with DDDC. The barrier will be repaired. Cllr asked that a site meeting take place so that DDDC can see what a state the roads/gullies are in. Clerk to contact them	clerk
P	12/80	Roll of honours Board	Names to added to the board Any nominations for 2011	Cllr Watkins
P	12/81	Doveridge Action Group Doveridge Plan (Draft)	A draft plan has now been submitted to DDDC after an extraordinary meeting was held on the 28 th August approving the Plan by the Parish Council. A letter of thanks to be sent to all involved from the Parish Council. The Plan is to put on Website.	Clerk
C	12/82	Bus Route Derby to Hanley	Letter from PC supporting this. Notices in the Village that this is now up and running through the village	
C	12/90	Allotments and Ash Tree	Resident asked for permission to trim Ash Tree. All Councillor in agreement Cllr Stubbs to advice	
C	12/91	Daffodil Planting	Email from Village Organisation called "Quaffers" offering to plant Daffodil's on the verge entry and exit to the village from surplus funds they have. They intend to spend £100 and provide the labour. All Councillor agreed to this and Clerk to write and thank them for their contribution to the village	
C	12/92	Right of Way improvement Plan	Email sent to all Councillors asking them to comment on the improvement plan in respect of Derbyshire Right of Ways. Councillor informed that they have till	All

			29 th October to do this and to do it on line	Councillors
C	12/93	DALC General Circular 39/2012	Clerk wish to make Cllrs aware of this -The DCLG has published a guide "Openness and transparency on personal interests – a guide for councillors" which can be found on their website - http://www.communities.gov.uk/publications/personalinterestsguide	
P	12/94	DCC – Parish & Town Liaison forum – 25th October 2012	Invite for Parish Councils to the next Liaison Forum date 25/10/2012 at the County Hall Matlock 6-8pm	
P	12/95	DDDC Area Community Forum dates	DDDC Community Forums Dates during October Cllr Priestley, Cllr Hewson-Stoate and the Clerk to try and attend the one on 8 th October at Ashbourne Leisure Centre commencing 7pm	
C	12/96	Letter from Audit Commission re fees & appointment of external auditor	Confirmation from Audit Commission of Appointment of External auditor from 2012/13 is Grant Thornton UK LLP for five years	
			PLANNING	
	12/83	Planning Applications 12/00443/LBAIT ES12/16/524MW Planning Decision 12/00388/FUL 12/00400/FUL	Alterations to listed building- Demolition of existing rear conservatory and erection of garden room and porch extension, installation of catslide dormer and external alterations – Mrs M Ainsworth The Willows, 2 Lower Street Doveridge (PC Does not object) Construction & Operation of single 500kw wind turbine with associated transformer Housing cable to existing sub-station container & temporary crane hard standing/lay-down area at Uttoxeter Quarry, Spath(PC Objects to this) Retention of mobile home for a period of 2 years – Upper Eaton Farm, Doveridge – Mr Povey & Sons - Granted Temporary First floor side extension – 5 Meadow View Doveridge –Mr Smith Granted	
			Items for Next Agenda	
			To include a column for the Village Hall and any news from our representative	

			CORRESPONDENCE																	
12/84	CORRESPONDENCE August 12 For Attention	Information	<p>Letter re Allotment/Ash Tree Spaling Letter re Daffodil Planting Letter of thanks from Brian Wood DCC Right of Way improvement Plan DALC General Circular 39/2012 DCC – Parish & Town Liasion forum – 25th October 2012 DDDC Area Community Forum dates Letter from Audit Commission re fees & appointment of external auditor. Copy of Letter from A Mobbs sent DDDC Copy of Letter from S Harbour sent to DDDC Copy of Letter from R Pye sent to DDDC DCC Lowland Biodiversity Partnership info E-on prices for 2012 Local Council Clerks DALC General Circular 40/2012 Queen Elizabeth Challenge CPRE – E Circular Play & Sports facility funding from Derby CC SPOGO info Crestra Ltd info DDDC – info re independent members of Derbyshire Police & Crime Panel DCC – Safer Derbyshire mags Kompan info. The Playing Fields DALC General Circular 38/2012 DDDC – Notes on Forums held 2/07/2012 & 23/-7/2012</p>																	
			ACCOUNTS																	
12/85	ACCOUNTS – August2012		<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>1768</td> <td>1578</td> <td>Clerks Emolument August</td> <td>£230.39</td> <td></td> </tr> <tr> <td>1769</td> <td>1579</td> <td>Inland Revenue – Tax from Clerks Wages July</td> <td>£57.61</td> <td></td> </tr> </tbody> </table>			Min No	Cheque No	Made Payable to	Amount	Vat	1768	1578	Clerks Emolument August	£230.39		1769	1579	Inland Revenue – Tax from Clerks Wages July	£57.61	
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1768	1578	Clerks Emolument August	£230.39																	
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			1770	1580	Village Hall Kitchen & Hall Hire	£33.00				
			1771	1589	Mr Bullock playing field mowing	£73.50				
			1772	1582	Mr C Hoptroft – chairs at Village Hall Meeting	£10.00				
			1773	1581	Audit Commission Audit Fee 2011/12	£135.00	27.00			
			1774	1583	Grass Cutting Chapel Green & Waterpark – 17/07 30/7 & 07/08 Doveridge Landscape	£105.00				
			1775	1584	Meadow View Cutting –17/07 30/07 & 07/08 Doveridge landscapes	£150.00				
			1776	1585	S Dainton – Ransomes Cylinder Mower Diesel	£1,000.00				
			1777	1586	S Dainton- Repair on Rear Wheel on Mower	£30.00				
			1778	1587	Cllr Priestley – Copying and Cartlidge for Local Plan forms	£18.99	3.80			
			1779	1588	Cllr Cole – Plague for Bench	£38.00				
			1780	1590	Foot path Strimming Estate Care	£199.33				
					TOTAL	£2080.82	£30.80			
			Income							

				NIL		
				TOTAL	£0.00	
<p>Proposed by Cllr Cole & seconded by Cllr Wilshaw</p> <p>All Cllrs present agreed</p>						

The Next meeting is on the 3rd October 2012

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