

**MINUTES OF DOVERIDGE PARISH COUNCIL**

**HELD IN THE VILLAGE HALL KITCHEN**

**Date: Wednesday 4th April 2007**

**Present:** Cllrs: Hewson-Stoate (Chairman), Brindley, Bryan, Jarville, Stubbs, Watkins, Wilshaw and Carter (Clerk).

**Members of the Public :** 1 member of the public.

**Apologies:** Cllr: Trenner.

<b>P / C</b>	<b>Min No Originator Month</b>	<b>Title and Description</b>	<b>Action / Decision</b>	<b>Who / When</b>	<b>Proposer / Seconder</b>
P	06/77	<b>Matters raised by Members of the Public – Trish Routledge re Noise Pollution from the A50 Bypass.</b>	Lee Bassett had taken the opportunity to give an update on progress made by the Action Group at the Annual Parish Meeting held on 21/3/07. There is nothing further to report at this stage.		
P	06/78	<b>Matters raised by Members of the Public – Miss M Dear re Mobile Breast Screening Unit</b>	The Clerk reported that he had sent a further letter to Central Networks on 3/4/07 expressing the Parish Council's disappointment that they had not yet been able to give an 'all clear' on the power supply to the village hall. This was preventing further pressure being exerted on the Breast Unit at Derby City Hospital to agree to the Unit's return to Doveridge.	Clerk	
C	07/30	<b>Approval of Minutes from 7th march 2007</b>	Cllr Watkins asked for the following amendments to be included : Min 06/77: Amend final sentence to read – Cllr Watkins felt that it was not the PC's responsibility to chase the Action Group to find their web details as the P C had already offered this service and were simply awaiting details from the Action Group. Min 04/38: Add final sentence – Cllr Watkins said she will include a link with the A50 Action Group website. Min: 06/57: amend 7 <sup>th</sup> sentence to read – The choice would be to do a major clean approximately every 10 years or a smaller clean every year. With these amendments it was agreed that the minutes be adopted as a true record.		Cllr Hewson-Stoate Cllr Brindley
P	03/37	<b>Land at the rear of Meadow View – Land proposed by the Contractor to construct a play area</b>	It was agreed to cut the grass as an initial step to manage the area. The Clerk reported that he had received a letter from Lee Bassett giving a month's notice of termination of the minor works contract. Cllrs asked the Clerk to instruct EstateCare to cut the grass prior to termination of the contract and to write thanking him for his excellent work for the PC . Cllrs discussed potential new contractors including, Mathew Wood, Trevor Hopkins and Terry Freeman (Somersal Herbert). Cllr Wilshaw said she would provide another potential contact (subsequently given to the Clerk – Ken Walkeden Mobile 07719 075227).	Clerk	
P	04/38	<b>Parish Website</b>	Cllrs asked the Clerk to write to Eric Roy thanking him for his excellent service over the last 12 months for maintaining the P C's website. Cllr Watkins asked the Clerk to write to all current advertisers asking if they wished to renew their	Clerk	

			advertises for another 12 months (with the exception of Polly's Face Place having ceased trading) who and check via the Parish News for potential new advertisers.		
P	05/57	<b>Potential New Allotments</b>	The Clerk reported that he had not yet sent off the allotment agreements to allotment holders.	Clerk	
P	06/3	<b>Proposal for Sub Group to Oversee Play Equipment Maintenance &amp; Replacement</b>	The Chairman confirmed that the design proposals from three companies had been displayed at the Annual Parish Meeting. Following discussion it was agreed to set aside time at the May meeting to discuss the new play equipment. It was also agreed that provision for a small skate ramp and low balance beam needs to be incorporated in the final design with adequate smooth run up and run off areas.	All Cllrs	
P	06/37	<b>Poor Condition of Pavilion Door</b>	The Chairman left the meeting having declared an interest. Cllr Watkins chaired this item. The Clerk opened two quotations supplying and fitting a softwood door complete with laminated glass and furniture from H-S Developments and Reg Baxter. The prices excluding VAT were, £545.00 and £535.00 respectively. Acceptance of the quote from Reg Baxter was proposed by Cllr Brindley and seconded by Cllr Stubbs. All Cllrs present agreed. The Clerk was asked to inform Reg Baxter and to agree the earliest possible date for undertaking the work.	Clerk	Cllr Brindley Cllr Stubbs
P	06/39	<b>Mobile Skate Park</b>	All Cllrs agreed the skate and ride day on Saturday 31/3/07 was a success. Cllr Watkins said she had spoken to Gary Noble who had told her about the County Council's mobile indoor climbing wall and team building exercises. The Clerk was asked to write thanking the Children & Younger Adults Dept and to ask if the day could be repeated and also request that the climbing wall and team building activity be brought to Doveridge as well.	Clerk	
P	06/57	<b>Condition of Pond at Lake Side</b>	Cllrs agreed not to undertake any pond clearance work at this time. The Clerk was requested to write to BTCV advising them that Doveridge PC would like them to undertake some clearance work in the Autumn.	Clerk	
P	06/60	<b>Condition of Playing Field Fence on Derby Road</b>	Cllrs met prior to commencement of the meeting to view and discuss the fence. It was agreed to seek quotations for carrying out minimum repairs to the fence in softwood and to put in a swing gate close to the goal posts on Derby Road as a safe means of access to the playing field. Prospective contractors were John Clowes (Locksley) and Derwent Fencing. The Clerk was asked to seek quotations from these two plus any other suitable company.	Clerk	
P	06/84	<b>Cook Lane - Overhang of Trees and Work in Back Gardens Affecting Preserved Trees</b>	The Clerk reported that he had not yet further chased a reply from Ruth Baker but would do so. He reported he had received a telephone call from Angie Wiggins saying that she and other residents have received a letter from DCC asking them to cut back branches from trees on their property in order to allow safe passage of Arriva buses. This explains the mystery of the yellow markings on the kerb stones on the bus route through the village.	Clerk	
C	07/2	<b>Letter from Mr Done re suggestion for a Community Orchard</b>	This item will in future be covered under Minute No 03/37		
P	07/10	<b>Sports Committee Meeting held</b>	The Chairman said he would provide the notes of the Sports Committee prior to	Cllr Hewson-Stoate	

		<b>on 22/1/07</b>	the next meeting. Cllrs considered the quote from SJL Landscapes quoting for ongoing maintenance to the football pitch. It was concluded that it is too expensive to undertake all the work detailed. Cllr Stubbs felt that the pitch was overplayed. Cllr Watkins wondered if it was possible to fit an attachment to the PC's mower to spread fertiliser over the football pitch. The Chairman said he would ask at the next Sports Committee meeting if the football ball clubs could assist in rolling the pitch. The Chairman also undertook to speak to SJL (Simon Large) regarding the aeration and fertilisation aspects of the quote.		
P	07/11	<b>Doveridge Cricket Club (Brocksford)</b>	The Clerk said the cheque for the £200.00 grant to the Cricket Club would be sent following approval and sign off at this meeting.	Clerk	
P	07/12	<b>Letter Dated 3/1/07 from Nick Hodgson CE of Derbyshire County Council re Reorganisation of Probation Services</b>	The Clerk confirmed he had received a response from the Home Office in response to the PC's letter regarding the Offender Management Bill, which was being circulated to all Cllrs.		
P	07/13	<b>Letter 19/1/07 from Matthew Bradley Chair of Governors to Doveridge Primary school</b>	Nothing further to report.	C Cllr Lewer	
P	07/21	<b>Letter dated 8/2/07 from St John's Ambulance County of Derbyshire</b>	Cllrs agreed to make a £30.00 donation to St John's Ambulance.	Clerk	Cllr Watkins Cllr Jarville
P	07/25	<b>Letter dated 6/3/07 from Mrs Nandi re Adaption of some Stiles</b>	The Clerk reported he had met Mrs Nandi and her father and had visited the stile at the turning circle. Mrs Nandi explained the difficulty of climbing the stile because of the height of the top rail and asked if it was possible to modify the rail with a stock prove 'squeeze arrangement' and the possibility of painting the edge of the steps up to the stile to make them more visible. She indicated a willingness to pay for the modification. She also referred to the two other stiles across the field on Lower Street. She thought it might be possible to obtain a grant towards adapting the stiles. The Clerk said he had spoken to Hilary Greenoff at DCC's Rights of Way Section. She explained that maintenance of stiles was the responsibility of the land owner, it may be possible to obtain a grant but if the work was undertaken by the Parish Council, it would still be necessary to obtain the landowner's permission. The Clerk said he had subsequently put this in writing to DCC. Cllrs thought that the field may belong to Old Hall Farm.	Clerk	
P	07/31	<b>New Litter &amp; Dog Waste Bins</b>	The Chairman referred to the state of the litter bin in Alms Road at the entry to the village club which needed replacing. It was considered there was a need for two further litter bins on the playing field one by the pavilion and one close to the tennis courts. Two dog waste bins were also considered to be necessary. The Clerk was asked to obtain quotes and to liaise with Cllr Bryan to check comparability with the bins included in the new play equipment schemes.	Clerk	
P	07/32	<b>Letter from Environment agency re New Flood Warning</b>	The letter was discussed Cllrs felt there was not a significant risk of flooding in Doveridge but asked the Clerk to speak to Lucy Smithhurst to find out more about		

		<b>Area</b>	the potential risk and the new flood warning system.		
P	07/33	<b>Derbyshire County Council – Derbyshire Trading Standards</b>	The Letter from DCC offered to provide a speaker free of charge to give a talk on any relevant Trading Standards issue. The Clerk was asked to forward a copy of the letter to the WI, Senior Residents Group via Pam Prime, Neighbourhood Watch and the PTA.		
C	07/34	<b>Letter dated 31/3/07 from Cllr Bridley</b>	Cllr Brindley wished to record his thanks to all members of the Parish Councillors both past and present for their support during his years of service on the Parish Council, particularly during the years he served as Chairman. He also wished to thank everyone who had contributed to his leaving presents presented to him at the AGM.		
P	07/35	<b>Verge on Upwoods Road on left hand side of the prior to the bridge over the A50</b>	The Clerk was asked to write to DDDC asking them to include this small verge on their grass cutting schedule.		
C	07/36	<b>Planning Applications</b> 07/00160/FUL 07/00199/FUL  07/00201/FUL  07/00112/FUL  07/00113/LBALT  <b>Permission Granted</b> 07/00143/FUL	Erection of dwelling – Mr A Elkes, Hollyend, Bakers Lane. Ground floor side extension & first floor rear extension – Mr C Pountain, 11 Upwoods Road. Single storey rear extension – Mr D Bourne, 9 Hall Drive. Change of use & conversion of agricultural buildings to form 4 No dwellings & change of use of farmhouse to form 2 No dwellings – JC Bamford (Excavators) Ltd, Eaton Dovedale farm, Rocester. Alterations to listed buildings – Conversion of agricultural buildings to form 4 No dwellings & conversion of farmhouse to 2 No dwellings – JC Bamford (Excavators), Eaton Dovedale Farm, Rocester. Two storey rear extension – B Holden, 5 Bell Cottages, Derby Road		
		<b>CORRESPONDENCE</b>			
C	07/37	<b>March</b>	a) Letter dated 23/3/07 from East Midlands Rural Affairs Forum and Rural Action Plan 2007-2013. b) Letter dated 28/3/07 and invoice from Eric Roy Consulting re further 12 month period for Doveridge website support. c) Letter from Environment Agency re new flood warning area for the River Dove at Uttoxeter and Doveridge - request for discussion with PC. d) DALC Circular No 10/2007 – Parish Council Elections 3/5/07. e) Letter from Home Office in response to letter from PC dated 27/2/07 re Offender Management Bill. f) Letter from Childline Midlands & East Anglia re Easter Eggstravaganza – fundraising game. g) Parliamentary Questions on the A50 Doveridge Bypass raised by Patrick McLoughlin. h) Fieldwork Magazine – March Addition. i) NFU Mutual Tractor Insurance Renewal Notice.		

		<p>j) Safer Derbyshire Dales – Themed Community Safety Panel Meetings – Underage Drinking – The Problem. Workshop at Town Hall, Matlock on Thur 12/4/07 from 10.00hrs to 12.30hrs.</p> <p>k) Letter dated 8/3/07 from Dept for Constitutional Affairs (dca) re Memorial Safety.</p> <p>l) Letter dated 13/3/07 from DCC re Parish events within the Highway 2007/8.</p> <p>m) DDDC – Dales Matters, Spring 2007.</p> <p>n) Note from Marion Burton thanking PC for adding her name to the honours board in the village hall.</p> <p>o) Letter dated 22/3/07 from Audit Commission re Appointment of External Auditor.</p> <p>p) Bi-line – Derbyshire Student Card Magazine – Spring 2007.</p> <p>q) Central Networks – Wayleave Payment.</p> <p>r) Allianz Cornhill – Local Council Insurance Renewal Notice.</p> <p>s) Copy of letter dated 23/3/07 from Highways Agency to Patrick Mcloughlin re A50) Bypass – Noise.</p> <p>t) Emda News Magazine – March 2007.</p> <p>u) DCC letter dated 27/3/07 re Trading Standards &amp; offer to provide speaker.</p> <p>v) Derbyshire Insight Magazine.</p> <p>w) Letter from Postwatch together with Response to the Governments Consultation on the Post Office Network.</p> <p>x) Letter dated 4/4/07 from EstateCare re Termination of Minor Works Maintenance Contract.</p>																																																																											
		<b>ACCOUNTS</b>																																																																											
C	07/38	<b>Accounts for Approval</b>	<p>The following accounts were submitted for approval :</p> <table border="1"> <thead> <tr> <th>Min</th> <th>No</th> <th>Cheque No</th> <th>Made Payable to</th> <th>Amount</th> <th>Vat</th> </tr> </thead> <tbody> <tr> <td>1291</td> <td>SO</td> <td></td> <td>Clerks Emolument</td> <td>£235.38</td> <td></td> </tr> <tr> <td>1292</td> <td>1151</td> <td></td> <td>J Bullock</td> <td>£55.00</td> <td></td> </tr> <tr> <td>1293</td> <td>1152</td> <td></td> <td>Village Hall Committee</td> <td>£24.00</td> <td></td> </tr> <tr> <td>1294</td> <td>1153</td> <td></td> <td>Eric Roy Consulting</td> <td>£150.00</td> <td></td> </tr> <tr> <td>1295</td> <td>1154</td> <td></td> <td>NFU Mutual</td> <td>£92.61</td> <td></td> </tr> <tr> <td>1296</td> <td>1155</td> <td></td> <td>Allianz Cornhill</td> <td>£1,265.29</td> <td></td> </tr> <tr> <td>1297</td> <td>1156</td> <td></td> <td>Doveridge Cricket Club</td> <td>£200.00</td> <td></td> </tr> <tr> <td>1298</td> <td>1157</td> <td></td> <td>EstateCare</td> <td>£13.00</td> <td></td> </tr> <tr> <td>1299</td> <td>1158</td> <td></td> <td>EstateCare</td> <td>£40.00</td> <td></td> </tr> <tr> <td colspan="4"><b>Income</b></td> <td></td> <td></td> </tr> <tr> <td colspan="4">Central Networks – Wayleave, 4 Poles &amp; 2 Stays</td> <td>£31.30</td> <td></td> </tr> </tbody> </table> <p>Proposed by Cllr Hewson-Stoate &amp; seconded by Cllr Stubbs All Cllrs present agreed</p>	Min	No	Cheque No	Made Payable to	Amount	Vat	1291	SO		Clerks Emolument	£235.38		1292	1151		J Bullock	£55.00		1293	1152		Village Hall Committee	£24.00		1294	1153		Eric Roy Consulting	£150.00		1295	1154		NFU Mutual	£92.61		1296	1155		Allianz Cornhill	£1,265.29		1297	1156		Doveridge Cricket Club	£200.00		1298	1157		EstateCare	£13.00		1299	1158		EstateCare	£40.00		<b>Income</b>						Central Networks – Wayleave, 4 Poles & 2 Stays				£31.30			Cllr Hewson-Stoate Cllr Stubbs
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There being no further business the meeting closed at 9.00 pm.

The date of the next meeting is 2nd May 2007 to be held in the Village Hall Kitchen.

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