

**MINUTES OF DOVERIDGE PARISH COUNCIL**

**HELD IN THE VILLAGE HALL KITCHEN**

**Date: Wednesday 3<sup>rd</sup> January 2007**

**Present:** Cllrs: Watkins (Chairman), Bryan, Stubbs, Trenner, Wilshaw and Carter (Clerk).

**Members of the Public :** None

**Apologies:** Cllr: Brindley, Hewson-Stoate, Jarville and C Cllr Lewer.

<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>	It was noted that a leaflet had been circulated to residents urging them to respond to the local MP, Patrick McLaughlin's questionnaire reminding him of the continuing problem of noise pollution from the A50.		
P	06/78	<b>Matters raised by Members of the Public – Miss M Dear re Mobile Breast Screening Unit</b>	The Clerk confirmed he had had written to the Breast Screening Unit at the City Hospital on 15/12/06 but to-date had not received a reply. The clerk was asked to send a press letter if a response is not received within the next couple of weeks.	Clerk	
C	06/68	<b>Matters raised by Members of the Public – Zakery Brownhill re proposal for a Skate Park in Doveridge</b>	The Clerk said he had not received anything in writing from Zakery Brownhill.		
C	06/54	<b>Matters raised by Members of the Public – Mrs A Ainsworth re Outline Planning Permission for erection of agricultural worker's dwelling at Deepmoor Farm, Lower Street.</b>	The Chairman reported that this application is to be considered by the Planning Committee on 9/12/07. It was agreed that Cllrs Bryan and Trenner will attend the site meeting on the afternoon of the planning meeting. Cllr will decide whether or not to attend the planning meeting in the evening.	Cllr Watkins CllrBryan Cllr Trenner	
C	06/21	<b>Annual Balance Sheet</b>	The Clerk confirmed he had received a revised Schedule from Allianz Cornhill confirming the addition of Councillors on the Fidelity Guarantee section of the policy.	Clerk	
C	07/1	<b>Approval of Minutes from 6th December 2006</b>	The Chairman pointed out two errors on the distributed copies of the minutes. Minute No 06/39 – 3 <sup>rd</sup> line from the bottom should read Cllr Jarville not Cllr Watkins and Minute No 06/87 – 7 <sup>th</sup> line Powergen £70.32 should read £66.97 plus £3.35 VAT. Cllr Bryan also pointed out a spelling error re Minute No 06/77 – 4 <sup>th</sup> line Lennon should read Lunnun. Subject to these changes, it was agreed that the minutes be adopted as a true record.		Cllr Stubbs Cllr Bryan

P	03/37	<b>Land at the rear of Meadow View – Land proposed by the Contractor to construct a play area</b>	The Clerk reported that he had spoken to Lee Bassett regarding the siting of the bench. Lee Bassett had said that he had visited the site and not seen any painted position markings, however, he had priced for fixing the bench immediately adjacent to the pavement on the crest of the incline to the left of the re-instated footpath. All Cllrs agreed with this location. The Clerk also reported that currently Lee Bassett has retained the bench for safe keeping pending its fixing in position.	Clerk	
P	04/38	<b>Parish Website</b>	The Chairman said Eric Roy had informed her there was a new format for statistical reporting. She also confirmed that a notice of the Area Community Forum in Doveridge Village Hall on 19/3/07 at 7pm had been posted under forthcoming events. There was nothing further to report on this item.	Cllr Watkins	
C	05/45	<b>Proposed Purchase of 6 No Benches for Placement Outside the Pavilion</b>	Cllr Stubbs confirmed the six benches had now been assembled and fixed in position		
P	05/57	<b>Potential New Allotments</b>	The Clerk reported that he had not yet circulated the sample allotment rental agreement to Cllrs for information and approval prior to issue to allotment holders.	Clerk	
C	05/58	<b>Bus Shelter – Alms Road</b>	The Clerk confirmed he had spoken to DCC who confirmed that a new solar lighting system has now been fitted.		
P	06/3	<b>Proposal for Sub Group to Oversee Play Equipment Maintenance &amp; Replacement</b>	Cllr Bryan reported that the new play equipment proposals were progressing. The Chairman asked if Cllr Bryan needed any assistance from other Cllrs and Cllr Bryan confirmed she didn't feel that it was necessary at present.	Cllr Bryan	
C	06/32	<b>Asset Register</b>	It was considered by Cllrs that at the moment the asset register was adequate.		
P	06/37	<b>Poor Condition of Pavilion Door</b>	This item was deferred until the next meeting when Cllr Hewson-Stoate is expected to be present.	Cllr Hewson-Stoate	
P	06/39	<b>Mobile Skate Park</b>	The Clerk reported that the visiting times would be 5.30 to 9.00 pm evenings and 10.00am to 4.00pm weekends. He confirmed he had spoken to the Landlord of the Cavendish Arms who had not ruled out the possible use of part of the car park but would need further details prior to agreeing to its use. The Clerk had asked Cllr Jarville if she had spoken to the Village Club Manager and she said she had not yet approached her. He said he had also spoken to the operating manager and asked if he could visit Doveridge to view the prospective sites to see which would be suitable to use. He said he would let the Clerk know when he was in the vicinity. The Clerk was asked to continue progressing the use of the mobile skate park and to try and make a provisional booking pending identification of an available suitable location within the village. He was also asked to write to the Village Club Manager.	Cllr Jarville Clerk	
C	06/47	<b>WI letter – Vandalism at the Village Well</b>	The Clerk reported that a letter had been received from Doveridge WI thanking the Parish Council for undertaking repairs to the fence around the village well.		

C	06/56	<b>Tree/Shrub Planting on Derby Road</b>	The Clerk confirmed he had written to DCC saying the PC had decided not to undertake shrub planting at this location.		
P	06/57	<b>Condition of Pond at Lake Side</b>	The Clerk said he had not received the name and address of a potential contractor from Mrs Ainsworth. The Clerk was asked to contact Mrs Ainsworth. The Clerk was also asked to write to DDDC's Conservation Officer and Cllr Stubbs said he would provide a contact name and address for the Derbyshire Wildlife Trust. The Clerk will ask both organisations if they will visit the pond to assess its condition and recommend what, if any, actions are necessary.	Clerk	
P	06/60	<b>Condition of Playing Field Fence on Derby Road</b>	The Clerk reported that he had spoken to Lee Bassett who had contacted Cllrs Stubbs and Hewson-Stoate, unfortunately Cllr Hewson-Stoate was unwell and the site meeting did not take place. Lee Bassett subsequently reported to the Clerk that he was concerned there could be a health & safety risk if just a 'dog leg' in the fence was made and he recommended a swing gate be fitted. Following discussion Cllrs asked the Clerk to ask him to provide a price for the swing gate as well as the fence.	Clerk	
C	06/61	<b>Overgrowing Hedgerow on Footpath (Fern Leigh)</b>	Nothing further to report on this item.		
C	06/72	<b>DDDC - Flood Alleviation Scheme</b>	Nothing further to report on this item.		
P	06/80	<b>Letter dated 10/11/06 from Mr Weston re Blockage Open Land Drain under Pickleys Lane</b>	The Clerk reported that he had written to Mr Weston thanking him for bringing the attention to the PC of the blockage and thanking him for having kept the land drain clear for the last 15 years. The Clerk had also asked EstateCare to unblock the drain and to periodically inspect it.	Clerk	
C	06/81	<b>Letter dated 20/11/06 from DDDC re Big Lottery Fund – Community Buildings</b>	The Clerk confirmed he had passed the information onto the Village Hall Committee.		
C	06/83	<b>Use of the Parish Council Notice Board</b>	The Clerk confirmed that he had placed a notice on the notice board referring to the number of non PC notices being displayed and pointing out that in future all notices should be submitted to the Clerk. The Clerk said since the notice it was a lot easier to find space on the notice board. The Chairman said she was a little concerned that local notices would have less chance of being displayed. Cllr offered to check with the Post Office to see if they would be prepared to receive prospective notices and she would deliver to them to the Clerk. Cllr Stubbs also offered receive the notices for passing onto the Clerk.	Clerk	
P	06/84	<b>Cook Lane - Overhang of Trees and Work in Back Gardens Affecting Preserved Trees</b>	The Clerk confirmed, that after consulting Cllr Trenner, he had written to DCC regarding the preserved trees in Cook Lane	Clerk	
P	07/2	<b>Letter from Mr Done re suggestion for a Community Orchard</b>	The Chairman referred to a Letter dated 22/12/06 from Mr Done thanking the PC for its work for the community and referred to a recent visit to a village in Yorkshire where a 'Community Orchard' had been created on communally owned land. He listed a number of benefits and asked if the PC consider would		

			consider this suggestion. Following discussion the clerk was asked to write to Mr Done thanking him for his letter and suggestion. Cllrs thought that further consideration should be given to this suggestion and asked the Clerk to contact both DDDC's Environmental Officer and the Derbyshire Wildlife Trust to offer suggestions for the management of the recently acquired land at Meadow View and to establish the condition of the village pond. All Cllrs would like the opportunity to attend any site visits.		
C	07/3	<b>Section 137 grants</b>	Following discussion Cllr Trenner proposed a grant of £36.75 to Doveridge Bowls Club, seconded by Cllr Watkins, all Cllrs present agreed		
C	07/4	<b>Planning Applications Permission Granted</b> 06/00818/FUL  06/00849/FUL  06/00855/FUL  06/00886/FUL	<p>Single storey extensions &amp; alterations – Mr &amp; Mrs Priestly, Post Office, High Street. The majority of PC Cllrs did not object to this application, however, concern was raised that the loss of car parking space would lead to more on street parking.</p> <p>Ground/first floor extensions &amp; replacement balcony – Mr &amp; Mrs M P Watkins, Broadlands, Hall Drive. The PC did not object to this application.</p> <p>Ground floor extensions &amp; alterations – Mr Derry Machin, 7 Stevenson Road. The PC did not object to this application provided the neighbours did not object.</p> <p>Conservatory extension – Mr P Marson, Ayton House, 1 Church Lane. The PC did not object to this application.</p>		
		<b>CORRESPONDENCE</b>			
C	07/5	<b>December</b>	<p>a) DCC – Christmas Drink Drive Poster Campaign 2006.</p> <p>b) 7/12/06 - East Midlands Airport Master Plan.</p> <p>c) DDDC – Countdown to a Green Christmas Poster.</p> <p>d) Powergen – Improvements to Terms and Conditions.</p> <p>e) DALC Training Circular No 41/2006 – Law &amp; Good Practice.</p> <p>f) DALC General Circular No 42/2006.</p> <p>g) Bi-line Student Card Magazine – Winter 2006/7.</p> <p>h) 8/12/06 – East Midlands Regional Assembly – Draft East Midlands Regional Plan Part 2 (Disc).</p> <p>i) Letter dated 11/12/06 from Doveridge PTA enclosing a cheque for £278 which was half the amount of the proceeds of the 'Stars in their Eyes' fund raising event towards the new playground fund.</p> <p>j) 11/12/06 – Draft Rights of Way Improvement Plan for Derbyshire 2006-11.</p> <p>k) Letter dated 11/12/06 from DDDC re Parish Council Reimbursable Expenditure capped at £1538 for 2007/8.</p> <p>l) Letter dated 12/12/06 from Doveridge WI thanking Parish Council for carrying out repairs to posts at the village well.</p> <p>m) 13/12/06 – DALC Notice re Social Evening for Parish Clerks.</p> <p>n) Letter dated 15/12/06 from DDDC – Area Community Forums including</p>		

		<p>Doveridge on Monday 19/3/06 at the village hall commencing at 7pm.</p> <p>o) 15/12/06 – Parish Council Conferences on 23 &amp; 30 Jan 2007.</p> <p>p) Allianz Cornhill amendment to Insurance cover to include councillors on Fidelity Guarantee Section of Policy.</p> <p>q) Letter dated 22/12/06 from Mr James Done re suggestion for planting a ‘Community Orchard’.</p> <p>r) Letter dated 29/12/06 from Doveridge Tennis Club 2000 enclosing cheque for £1.00 in payment for the annual rent.</p>																																						
		<b>ACCOUNTS</b>																																						
C	07/6	<b>Accounts for Approval</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>1271</td> <td>SO</td> <td>Clerks Emolument</td> <td>£235.38</td> <td></td> </tr> <tr> <td>1272</td> <td>1134</td> <td>J Bullock</td> <td>£55.00</td> <td></td> </tr> <tr> <td>1273</td> <td>1135</td> <td>Village Hall Committee</td> <td>£12.00</td> <td></td> </tr> <tr> <td>1274</td> <td>1136</td> <td>Audit Commission</td> <td>£120.00</td> <td>£21.00</td> </tr> <tr> <td>1275</td> <td>1137</td> <td>G C Stubbs</td> <td>£120.00</td> <td></td> </tr> <tr> <td>1276</td> <td>1138</td> <td>Doveridge Bowls Club</td> <td>£36.75</td> <td></td> </tr> </tbody> </table> <p>Proposed by Cllr Bryan &amp; seconded by Cllr Wilshaw. All Cllrs present agreed.  Note : Cllr Stubbs declared an interest in Minute No 1275 and did not vote in respect of this item.</p> <p><b>Income</b>  Doveridge PTA – Proceeds from fund raising event for <u>Playground Fund</u>  £278.00.  Doveridge Bowls Club – £336.13.  Doveridge Tennis Club 2000 - £1.00 annual rent.</p>	Min No	Cheque No	Made Payable to	Amount	Vat	1271	SO	Clerks Emolument	£235.38		1272	1134	J Bullock	£55.00		1273	1135	Village Hall Committee	£12.00		1274	1136	Audit Commission	£120.00	£21.00	1275	1137	G C Stubbs	£120.00		1276	1138	Doveridge Bowls Club	£36.75			Cllr Bryan Cllr Wilshaw
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There being no further business the meeting closed at 8.25 pm.

The date of the next meeting is 3rd January 2007 to be held in the Village Hall Kitchen.

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