

MINUTES OF DOVERIDGE PARISH COUNCIL

HELD IN THE VILLAGE HALL KITCHEN

Date: Wednesday 2nd May 2007

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

Members of the Public : PC Bointon.

Apologies: Cllrs: Brindley, Trenner and Watkins.

P / C	Min No Originator Month	Title and Description	Action / Decision	Who / When	Proposer / Seconder
C	07/39	2007 Annual Meeting of the Council	The Chairman pointed out, as this was an election year (election day being 3 rd May), the Annual Meeting must be held on or after the 4 th day after the election or on or before the 18 th day after it. It was therefore agreed to hold the Annual Meeting on 9 th May 2007.	All Cllrs	
P	06/77	Matters raised by Members of the Public – Trish Routledge re Noise Pollution from the A50 Bypass.	The Clerk reported that he had been contacted by Alf Maneylaws of Scott Wilson stating that they had been engaged by the Highways Agency to carry out noise monitoring from the A50 bypass. They were keen to consult with the Parish Council and representatives from the village to identify suitable locations to set up the equipment. Having spoken to the Chairman, the Clerk contacted Norman Lunnon to ask if representatives from the Action Group would like to be present at the meeting with Scott Wilson on 18/4/07. The meeting was attended by Cllr Watkins, the Clerk and Trish Routledge and Norman Lunnon also Keith Alford , Alf Maneylaws and Ruth Baxter from Scott Wilson. The background to the building of the A50 and the concrete surface was discussed and potential sites both alongside the A50 and within the village were considered. Following a drive through the concrete section provisional sites were chosen. It was agreed that following further consideration Trish Routledge would liaise with Alf Moneylaws to determine the final locations and monitoring times and dates. Trish Routledge promised to keep the Parish Council advised. Both Trish Routledge and Norman Lunnon thanked the PC for inviting them to the site meeting.	Clerk	
P	06/78	Matters raised by Members of the Public – Miss M Dear re Mobile Breast Screening Unit	The Clerk reported that following his letter to Central networks dated 3/4/07 he had been contacted Central Networks apologising for the delay. Confirmation was given that checks on the supply to village hall had been made and the supply was found to be constant and correct. It was their intention, in an effort to support the Parish Council, to set up monitoring equipment in the village hall for a few days to confirm consistency of supply. Central Networks would then write confirming their findings.	Clerk	
C	07/	Approval of Minutes from 4th April 2007	It was agreed that the minutes be adopted as a true record.		Cllr Hewson-Stoate Cllr Stubbs

P	03/37	Land at the rear of Meadow View – Land proposed by the Contractor to construct a play area	The Clerk said he had spoken to Lee Bassett who said he had not yet cut the grass but would endeavour to arrange to get this done within the next month.	Clerk	
P	04/38	Parish Website	The Clerk confirmed he had written to Eric Roy thanking him for the excellent service he had provided on the website over the last 12 months. He also confirmed he had written to all current advertisers asking if they wished to renew their adverts for the next 12 months.	Clerk	
P	05/57	Potential New Allotments	The Clerk said he had brought copies of the amended allotment model agreement for signature by the Chairman prior to issue to allotment holders for their signatures. The Chairman remarked that he would prefer the amendments to be typed rather than hand written. Cllr Bryan offered to retype the agreement.	Cllr Bryan Clerk	
P	06/3	Proposal for Sub Group to Oversee Play Equipment Maintenance & Replacement	Cllr Bryan gave a presentation on the current position. Three companies have quoted against the same specification. There is a significant price difference between the lowest quote and the other two. One supplier buys in the equipment and then installs it. The type of materials used varies between the suppliers. There would be a reduction if the Parish Council dismantles the equipment. No tarmac path to the tennis courts has been included. At present there is no inclusion of a suitable area for skateboards and BMX bikes. Cllr Bryan said it is necessary to decide on a preferred supplier to enable the proposal and quotation to be submitted to potential grant providers. It was agreed to defer the decision to the June meeting when the new Parish Council will be in position.	All Cllrs	
P	06/37	Poor Condition of Pavilion Door	The Clerk confirmed he had spoken to Reg Baxter who had confirmed his price had included a coat of preservative to match the windows and completion would be within 3 weeks. An acceptance letter was sent on 25/4/07.	Clerk	
P	06/39	Mobile Skate Park	The Clerk confirmed he had written to DCC on 5/4/07 thanking the Youth Services for bringing the mobile skate & ride to Doveridge and asking for its return asap and also the other activities available, including team building activities. A response was received on 23/4/07 saying the climbing wall is fully booked for this year. The skate & ride is only available for the weekend of 1&2/12/07. The Team Building Activity is available on the weekend 29&30/9/07. Following discussion it was agreed to leave the skate and ride until next year. The Clerk was asked to book the TBA in the village hall for Sun 30/9/07.	Clerk	
P	06/57	Condition of Pond at Lake Side	The Clerk said he had not yet written to BTCV booking them for pond clearance work in the Autumn but would do so.	Clerk	
P	06/60	Condition of Playing Field Fence on Derby Road	The Clerk reported that he had not yet had time to seek quotations for the fence repairs.	Clerk	

P	06/84	Cook Lane - Overhang of Trees and Work in Back Gardens Affecting Preserved Trees	The Clerk reported that the long awaited response from DCC had finally been received. It stated that a recent letter had been sent to landowners with trees overhanging Cook Lane asking them to be cut back as soon as possible. It also stated that there was little that could be done to prevent the landowners putting up sheds and shelter etc. They also referred to the County Councils 'Free Tree Scheme' which is open to residents and community groups. The Clerk was asked to apply for a quantity trees. Cllr Stubbs pointed out there was a need to plant some trees in the rear corner of the playing field to shade children when they are playing on the play equipment. The clerk was asked to send a copy of the letter to Steve Trenner who had raised the issue.	Clerk	
P	07/10	Sports Committee Meeting held on 22/1/07	The Chairman said he had not brought a copy of the notes of the last Sports Committee meeting. He had spoken to Simon Large regarding the recommended treatments to the playing field. He felt the most important treatment was aeration twice per month at £70.00 per visit. The Chairman suggested this item be deferred to a later meeting after consultation with the Sports Committee.	Cllr Hewson-Stoate	
C	07/11	Doveridge Cricket Club (Brocksford)	The Clerk confirmed the cheque was sent to the cricket club on 5/4/07.		
C	07/12	Letter Dated 3/1/07 from Nick Hodgson CE of Derbyshire County Council re Reorganisation of Probation Services	Nothing further to report on this item.		
C	07/13	Letter 19/1/07 from Matthew Bradley Chair of Governors to Doveridge Primary school	Nothing further to report.	C Cllr Lewer	
P	07/21	Letter dated 8/2/07 from St John's Ambulance County of Derbyshire	The Clerk reported he had not as yet sent the cheque.	Clerk	
P	07/25	Letter dated 6/3/07 from Mrs Nandi re Adaption of some Stiles	The Clerk reported that he had received a response from DCC dated 24/4/07. They recommended that the stiles in question are replaced with self closing wicket gates. The responsibility for the stiles rests with the landowner and are not covered by the Minor Maintenance Scheme, however, the C Council will give a 50% grant towards the cost of replacement. Alternatively, in lieu of the grant the C Council will supply the materials in kit form if the landowner agrees. Either the landowner or the PC will need to fund the cost of installation. Following discussion the Chairman said he will endeavour to speak to the landowner who does not live in the village. Cllrs favoured the C Council providing the gates. It was considered that the 2 stiles one on each end of the footpath between Pump Lane and Lower Street should be converted.	Clerk	
P	07/31	New Litter & Dog Waste Bins	The Clerk was charged with providing quotations.	Clerk	

P	07/32	Letter from Environment agency re New Flood Warning Area	It was agreed that the Clerk find out more details from the Environment Agency and report back at the next meeting.	Clerk	
C	07/33	Derbyshire County Council – Derbyshire Trading Standards	The Clerk confirmed he had forwarded a copy of the letter from Derbyshire Trading Standards to the WI, Senior Residents Group, Neighbourhood Watch and the PTA.		
P	07/35	Verge on Upwoods Road on left hand side of the prior to the bridge over the A50	The Clerk said he had not yet written to DDDC but would do so.		
P	07/41	Letter from Doveridge Junior Football Club	The Clerk reported that a letter dated 21/4/07 had been received from Doveridge Junior Club requesting permission to hold the annual junior football tournament on the playing field on 23/6/07. All Cllrs present agreed to the request and asked the Clerk to write confirming this. PC Bointon confirmed he was aware of the tournament and would ensure no parking cones will be in place.		
P	07/42	Letter from Julie Redfern re New Allotments	Mrs Redfern's letter dated 28/4/07 was written on behalf of three of the four new allotment holders and asked if the Parish Council could do anything to assist in obtaining a water supply via the Bowling Club. The Chairman said he would talk to the Bowls Club regarding this matter.		
C	07/43	Planning Applications 07/00263/FUL 07/00290/FUL 07/00291/FUL Permission Granted Applications Withdrawn 07/00160/FUL	Conversion and extension of existing garage and outbuildings to provide 3 bay garage & store – Mr FA Hutchinson, Dove Cottage, Church Lane. Two storey rear extension – J Powell & B Rettie, 6 Park Crescent. Two storey extensions & alterations (modifications to planning permission 06/00771/FUL) – Mr & Mrs A Hill, 2 Park Crescent. Erection of dwelling – Mr A Elkes, Hollyend, Bakers Lane		
		CORRESPONDENCE			

C	07/44	April	<p>a) DDDC – Derbyshire Dales Landscape Character & Design Supplementary Planning Document – Consultation Draft.</p> <p>b) Derbyshire Gold Magazine.</p> <p>c) SMP – Seminar, Play & Leisure Provision for Parish Councils on Thur 26/4/07.</p> <p>d) Letter dated 4/4/07 from DCC re Woodland 2 – Long Shrubbery, Cook Lane, Doveridge.</p> <p>e) RoSPA International Play Safety Conference on 14/6/07 at Holywell Park, Loughborough University.</p> <p>f) Campaign to Protect Rural England Derbyshire, Annual Report 2006 plus Newsletter 2007.</p> <p>g) Letter dated 2/4/07 from DCC introducing Art Website – artsderbyshire.</p> <p>h) Letter dated 4/4/07 from Dept for Communities & Local Government enclosing copy of The Local Authorities (Model Code of Conduct) Order 2007.</p> <p>i) Letter dated 11/4/07 from Connect A50 Ltd to Patrick McLoughlin MP re A50 Doveridge Bypass.</p> <p>j) Letter dated 16/4/07 from East Staffordshire Borough Council enclosing the East Staffordshire Local Development Framework Submission Statement of Community Involvement.</p> <p>k) Patrick McLoughlin’s Newsletter referring to the questions raised regarding the road noise from the A50 bypass.</p> <p>l) Letter dated 19/4/07 from Derbyshire Rural Community Council re Parish Planning.</p> <p>m) Letter from Doveridge Junior Football Club re Football Tournament on Sat 23/6/07.</p> <p>n) Letter from DCC dated 23/4/07 re Skate & Ride Provision.</p> <p>o) Letter from DCC dated 24/4/07 re Stiles in Doveridge.</p> <p>p) Letter from DDDC dated 27/4/07 enclosing cheque for precept.</p> <p>q) Letter dated 28/4/07 from Julie Redfern re water supply to allotments.</p>																																															
		ACCOUNTS																																																
C	07/45	Accounts for Approval	<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>1300</td> <td>SO</td> <td>Clerks Emolument</td> <td>£235.38</td> <td></td> </tr> <tr> <td>1301</td> <td>1159</td> <td>J Bullock</td> <td>£55.00</td> <td></td> </tr> <tr> <td>1302</td> <td>1160</td> <td>Village Hall Committee</td> <td>£10.00</td> <td></td> </tr> <tr> <td>1303</td> <td>1161</td> <td>TP Carter (Petty Cash)</td> <td>£75.00</td> <td></td> </tr> <tr> <td>1304</td> <td>1162</td> <td>Robert Eaton Services</td> <td>£176.25</td> <td></td> </tr> <tr> <td colspan="3">Income</td> <td></td> <td></td> </tr> <tr> <td colspan="3">Doveridge Bowls Club</td> <td>£176.25</td> <td></td> </tr> <tr> <td colspan="3">DDDC – Council Tax Precept 2007/08</td> <td>£9,700.00</td> <td></td> </tr> </tbody> </table> <p>Proposed by Cllr Hewson-Stoate & seconded by Cllr Stubbs. All Cllrs present agreed</p>	Min No	Cheque No	Made Payable to	Amount	Vat	1300	SO	Clerks Emolument	£235.38		1301	1159	J Bullock	£55.00		1302	1160	Village Hall Committee	£10.00		1303	1161	TP Carter (Petty Cash)	£75.00		1304	1162	Robert Eaton Services	£176.25		Income					Doveridge Bowls Club			£176.25		DDDC – Council Tax Precept 2007/08			£9,700.00			Cllr Hewson-Stoate Cllr Stubbs
Min No	Cheque No	Made Payable to	Amount	Vat																																														
1300	SO	Clerks Emolument	£235.38																																															
1301	1159	J Bullock	£55.00																																															
1302	1160	Village Hall Committee	£10.00																																															
1303	1161	TP Carter (Petty Cash)	£75.00																																															
1304	1162	Robert Eaton Services	£176.25																																															
Income																																																		
Doveridge Bowls Club			£176.25																																															
DDDC – Council Tax Precept 2007/08			£9,700.00																																															

There being no further business the meeting closed at 9.10 pm.

The date of the Annual Meeting is 9th May 2007 and the next Parish Council Meeting will be on 6th June 2007, both to be held in the Village Hall Kitchen.

Signature of Chairman **Date**