

MINUTES OF DOVERIDGE PARISH COUNCIL

HELD IN THE VILLAGE HALL KITCHEN

Date: Wednesday 5th December 2007

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

Members of the Public : None

Apologies: D. Cllr Catt.

P / C	Min No Originator Month	Title and Description	Action / Decision	Who / When	Proposer / Seconder
P	07/82	Location of Village Stocks and Plans to Re-erect them	The Clerk said he had not yet written to the Preservation Society but would do so shortly.	Clerk	
C	07/72	Bike Charity Event in Wood adjacent to Pond on 27/10/07	The Clerk confirmed he had written thanking Joseph Parker thanking him and his friends for their fund raising efforts.		
P	07/46	Letter dated 21 May 2007 from Derbyshire Rural Community Council re Affordable Housing in Doveridge.	Nothing further to report on this item.		
P	06/77	Matters raised by Members of the Public – Trish Routledge re Noise Pollution from the A50 Bypass.	Cllr Stubbs said he had spoken to Mr Beckett but he didn't have a copy of the Environmental Impact Report. The Clerk said he hadn't as yet spoken to Mr Brindley but said that he would do so.	Cllr Stubbs Clerk	
P	06/78	Matters raised by Members of the Public – Miss M Dear re Mobile Breast Screening Unit	The Clerk reported that he had written to the VHC (Heidi Hammersley) but had not, as yet, received a response.	Clerk	
C	07/100	Approval of Minutes from 7th November 2007	It was agreed to adopt the minutes 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	Cllr Stubbs said that he thought there was very little chance of laying the hedge but considered that it did need cutting. He also offered, at no cost to the PC, to make and put up some bird boxes. Cllrs thanked Cllr Stubbs for his kind gesture.	Cllr Stubbs	
P	04/38	Parish Website	Nothing further to report on this item.		
P	05/57	Potential New Allotments	Cllr Cole reported that Cllr Hewson-Stoate and he had met Mr & Mrs Redfern and Mr Mardling to discuss the water supply situation. The Bowls Club are not prepared to share their metered supply with the new allotment holders. The suggestion that the PC take over responsibility for payment of water supply is not acceptable to the PC. Following discussion the following provisional agreement	Clerk	

			was reached between the three parties – 1. The 4 new allotment holders are to form an allotment association; 2. The allotment holders will dig and lay the new waterpipe; 3. The newly formed allotment association will take responsibility for the water supply account with Severn Trent. The PC was asked to consider making a contribution to the cost of the meter and pipe work etc, which was estimated to cost approximately £150. Following discussion of the proposition Cllr Hewson-Stoate proposed a contribution of £75 or a maximum of 50% whichever is the greater, seconded by Cllr Bryan this was not supported by the other Cllrs present. A new proposal for a £100 contribution was made by Cllr Cole, seconded by Cllr Cattermole, which was carried by 4 other Cllrs voting in its favour. The Clerk was asked to assist in drafting the Allotment Association's constitution, and drawing up the agreement between the association and the Parish Council. Cllr Cole provided the Clerk a copy of his notes of the meeting with the other parties.		
P	06/3	Proposal for Sub Group to Oversee Play Equipment Maintenance & Replacement	<p>Cllr Bryan said she has received a request from Robin Grey of the Derbyshire Environmental Trust to provide additional information in support of the BIFFA grant application. This includes a letter from the PC stating that the PC has allocated £10,000 towards the playground project and this will cover the Third Party Contribution of £4,959.18, which is understood to include the 10% of the grant that BIFFA cannot reclaim from the government and the DET and ENTRUST fees. Cllr Bryan asked for agreement for a letter to be sent to this affect this was seconded by Cllr Stubbs. All Cllrs agreed with the exception of Cllr Jarville who was not in attendance for this item.</p> <p>Cllr Bryan reported that the new fund raising group for the skate park area, have or will be receiving, donations from various organisations and fund raising events, which is expected to raise around £2,000.</p>		Cllr Bryan Cllr Stubbs
P	06/60	Condition of Playing Field Fence on Derby Road	Cllr noted that the stock fencing had been fitted to the new timber fencing. The Clerk said the cost £59.25. The Clerk referred to a recent conversation between Mrs Ewing and Cllr Bryan in respect of stray footballs. Following discussion the Chairman and the Clerk agreed to look at the possibility of coming up with a proposal to extend the height of the existing fence immediately behind the goalmouth.	Cllr Hewson-Stoate Clerk	
P	07/25	Letter dated 6/3/07 from Mrs Nandi re Adaption of some Stiles	The Clerk reported that he had written to Mrs Nandi to thank her and her family for giving the money to modify the stile at the end of Pump Lane. To this end he handed the Chairman a draft letter for him to provide the name and address of the landowner seeking formal approval for the stile to be modified.	Clerk	
P	07/42	Letter from Julie Redfern re New Allotments	This item has been covered under Minute No 05/57 of these minutes.		
P	07/58	Briefing from District Cllr Catt	The Clerk said no information has been forthcoming regarding the proposed burial ground.		

C	07/85	Letter from Doveridge Preservation Society dated 3/10/07 re Hedge bordering Cook Lane	The Clerk said he had sent a response to Mr Deville saying there was little the PC could do regarding the hedge.	Clerk	
P	07/86	Letter from Mr T Deville dated 3/10/07 re Walkway from Alms Road to Cavendish close	The Clerk reported he had not yet received a response from DCC regarding the lighting level. Cllrs Hewson-Stoate and Stubbs will look at repairing the guard rails.	Clerk	
C	07/91	Letter from Doveridge Cricket Club Brocksford dated 21/9/07	The Clerk confirmed he had written to the Cricket Club saying that a request for a donation against specific items of expenditure will be favourably considered in the new financial year.		
P	07/92	Community Response Plan	Nothing further to report at this time	Cllr Jarville	
C	07/94	Letter from the Internal Auditor, Mr B Woodcock	The Clerk confirmed he had written to Barrie Woodcock confirming the PC wished to continue with his services and had adopted his recommendations		
C	07/95	Extract from a DDDC Report on Development of a Sustainable Financial Report	The Clerk confirmed he had written to DDDC regarding Saturday morning waste collections.		
P	07/101	Guard rails – walkway between Pump Lane and Meadow View	Cllr Bryan raise a concern that the guardrails at the Meadow View end of the walkway having been replaced has now prevented access of push chairs because two rails had been used. Following discussion the Clerk was asked to contact D. Cllr Catt to point out the problem and to ask him, in his capacity as a Trustee on the Board of the Housing Association, if it was possible to remove the bottom rail.	Clerk	
C	07/102	National Salary Award for Clerks 2007/8	Cllrs considered implementation of the new national salary rate for the Clerk at Scale LC1, SCP effective from 1/4/07. A new standing order for the new rate will apply from January 2008 and the back pay applicable is covered in Accounts for Approval section of these minutes. Proposed acceptance by Cllr Watkins, seconded by Cllr Cole and agreed by all Cllrs.	Clerk	Cllr Watkins Cllr Cole
P	07/103	Letter re Condition of Tree off Church Lane	A letter had been received from a Parishioner regarding the state of a tree in Church Lane, which appeared to have been tampered with. The Clerk said he had spoken to DCC to see if the tree was subject to a preservation order. He had not yet received a response but if it wasn't covered there was little that could be done.	Clerk	
C	07/104	Letter from WI re Maintenance of the Well	The Clerk reported that a letter had been received from the WI regarding the difficulty in maintaining the area around the well. A quote had been obtained from EstateCare for undertaking work to make the area easier to maintain. Following discussion it was agreed that all Cllrs view the well structure and triangular bedding area before the next meeting .	All Cllrs	
C	07/105	Ground Maintenance – Football Pitch	The Clerk referred to the letter from SJL landscapes, which was received in February regarding their recommendations for a maintenance regime for the football pitch. A number of the recommendations were intended to be carried out during the winter months including rolling and aeration. Following discussion it was decided not to proceed with the work.		

C	07/106	Planning Applications None Permission Granted 07/00719/FUL 07/00794/FUL	Two storey rear extension (retrospective) – amendment to previously approved scheme 07/00143/FUL – B Holden, 5 Bell Cottages, Doveridge Erection of conservatory (retrospective) – Mrs P Glover, 17 West Drive		
		CORRESPONDENCE			
C	07/107	November	Letter from Patrick McLoughlin MP asking to display his contact details within the Parish. Clerks & Councils Direct Nov 2007 Issue. Voice Magazine – Autumn 2007. DALC General Circular No 31/2007 – 1. National Salary Award for Clerks. Derbyshire Gold Magazine Autumn/Winter 2007/8. Letter dated 6/11/07 re the launch of a campaign to promote positive images of young people in Derbyshire called ‘This is me’. Letter dated 9/11/07 from Derby and Derbyshire Local Access Forum (DADLAF) introducing itself and outlining their role. Letter dated 16/11/07 from the Standards Board for England acknowledging receipt of Doveridge PC’s adoption of the revised code of Conduct. Letter dated 22/11/07 regarding tree in Church Lane. OnBoard – Public Transport booklet Autumn/Winter 2007. Notes of the Safer Derbyshire Community Panel held on Thur 8/11/07. DDDC ArtsMatters booklet winter 2007 Edition. Bi-line magazine. Letter from WI dated 26/11/07 regarding the maintenance of the well. DDDC – Have a Very Green Christmas – recycling information. Memo from TP Carter re National salary award for Clerks.		

		ACCOUNTS				
C	07/108	Accounts for Approval	The following accounts were submitted for approval :			Cllr Hewson-Stoate Cllr Stubbs
			Min No	Cheque No	Made Payable to	
				Amount	Vat	
			1348	SO	Clerks Emolument	
				£235.38		
			1349	1200	J Bullock	
				£55.00		
			1350	1201	Village Hall Committee	
				£15.00		
			1351	1202	BTCV	
				£250.00	£43.75	
			1352	1203	Powergen	
				£64.79	£3.24	
			1353	1204	TP Carter (Back Pay)	
				£52.65		
			1354	1205	TP Carter (Petty Cash)	
				£75.00		
			1355	1206	EstateCare	
				£268.21		
			Income			
			Mrs Nandi (for Modification to stile)			£124.00
			Proposed by Cllr Hewson-Stoate, seconded by Cllr Stubbs. All Cllrs agreed			

There being no further business the meeting closed at 9.05 pm.

The date of the next meeting is 2nd January 2008 to be held in the Village Hall Kitchen.

Signature of Chairman **Date**