

MINUTES OF DOVERIDGE PARISH COUNCIL

HELD IN THE VILLAGE HALL KITCHEN

DATE WEDNESDAY 5th August 2009.

Present: Cllrs: Watkins (Chairman) Hewson-Stoate, (Vice Chairman) Bryan, Cole, Priestley, Wilshaw, Cattermole,

Members of the Public: Mr & Mrs Hughes

Apologies: Dist. Cllr Catt (Holiday) Cllr Jarville (illness) C. Cllr Lewer.

P / C	Min No Originator Month	Title and Description	Action/ Decision	Who/ When	Proposer/ Seconded
P	09/45	Matters raised by members of the Public Mr & Mrs Hughes	Mr & Mrs Hughes had written a letter to PC re the problems they were experiencing with the new playground. These problems were outlined by Mr & Mrs Hughes and their solution to the Parrish Council was to ask permission to plant a hedgerow a long their fence which they would pay for and maintain. Chairman advised that they would discuss the situation and let them know by letter before the next meeting. Letter sent informing them of PC decision.	Clerk	
P	09/32	Lee Bassett	<p>Footpaths not used. The footpath between Elm Close and Waterpark Road. This path needs cutting and a finger post sign. Cllr Wilshaw or Stubbs to contact DDC. Cllr Jarville to obtain detail of any other ones in this situation.</p> <p>Dog Mess. Cllr Bryan to draw up statement re the problems associated with Dog mess and publish this in the Parish Magazine, Neighbourhood Watch and also Website.</p> <p>Triangle at top of Waterpark needed to be mowed more often. – Letter to be sent to Housing Association.</p> <p>Footpath Stiles are overgrown. Cllr Jarville to speak with Preservation Society to arrange an audit of footpaths in Village.</p>	<p>Cllr Jarville, Wilshaw & Stubbs</p> <p>Cllr Bryan</p> <p>Clerk</p> <p>Cllr Jarville</p>	

C	09/46	Approval of the Minutes, from the 1st July 2009 meeting	It was agreed to adopt the minutes as a true record, after the following amendments. Pg 2 03/37 Letter for Parish Magazine to inform what was happening with Meadow View Pg 4 08/28 should read "it was agreed a budget of £100 to cover paint. All Cllr present agreed.		
C	09/25	Annual Balance Sheet	The Clerk informed the Councillor that the Internal Audit had now taken place and the accounts had now been approved and signed off		
C	09/47	Internal Auditor Report Recommended Action	Parish Council should consider increasing the Fidelity Guarantee by using this formula "Balance at the start of the year plus 50% of the precept" All councillor agreed that this procedure be adopted.		
C	09/48	Accounts for Audit Commission	The Clerk produced a copy of the account and variation sheets to be sent to the Audit Commission. All Councillors present approved the balance sheets		
C	09/49	Annual Risk Assessment	The Clerk had sent to all an email of the New Risk Assessments to be discussed at this meeting. All Cllrs present agreed to adopt the new risk assessment and any recommendations		
P	06/77	Noise & Pollution from the A50 bypass.	Cllr Hewson – Stoate confirmed that he had not yet received the report from highways.	Cllr Hewson- Stoate	
P	03/37	Land at the rear of Meadow View	Cllr Wilshaw confirmed that footpaths 9 & 10 are being tarmaced during the school holidays. However the poor weather was holding up the work. The Chairman thanked Cllr Wilshaw & Stubbs for their hard work on this project. Clerk confirmed the letter had been posted to the residents and no response had been received. Cllr Stubbs to do a letter for Parish Magazine asking for help on this project. The Clerk also informed the PC that a reply had been received from Toyota confirming a grant had been approved subject to conditions. All Cllrs present agreed to the conditions.	Cllr Wilshaw Cllr Stubbs	
P	04/38	Parish Website	Cllr. Cattermole reported that he had not had the opportunity to look	Cllr.	

P	07/58	Briefing from District Cllr. Catt, re burial ground <u>Flooding in Doveridge</u>	D.Cllr. Catt confirmed that he was in regular contact with the site manager on the burial ground site. It was developing quite well. Plans were in place to install concrete bollards to stop travellers from approaching the site. D.Cllr. Catt to speak to site manager re the top soil and water pipe. The Clerk is to try and obtain a list of dates the gullies are emptied from DDDC	D Cllr Catt Clerk	
P	09/27	Core Strategy	The Clerk confirms the meeting had taken place and she is in the process of completing the survey. An email had been received requesting the use of the Village Hall to hold a consultation on the Joint Core Strategy Issues and Options on the 17/09/09 between the hours of 1pm to 9pm. The clerk to arrange this for them.	Clerk	
P	07/104	Letter from WI re Maintenance of the Well	The Clerk passed on a recommendation by engineer that in his opinion the area should be tarmac. Quotes required, Clerk to obtain.	Clerk	
P	08/28	Proposal to Refurbish the Pavilion - Specification	Cllr Cole held a meeting with members of the football/tennis teams. They have agreed a committee to be set up consisting of 2 Cllrs and Chairman of sport team and to conduct regular meeting to resolve issues. There is a need for more football pitches. Cllr Cole to see what he can resolve.	Cllr Watkins & Cllr Cole	
P	08/89	Letter from Doveridge Preservation Society re Tree Planting	The Clerk reported that a letter had been sent to the DPS advising them that the tree is to be planted on the playing fields after the construction of the new playground in a mutually convenient position.	Clerk	
C	08/109	State of the Pavement in Front of the Village Hall	The Clerk confirmed that this work had been completed. An email thanking them to be sent by clerk.	Clerk	
P	09/4	Letter from Doveridge Preservation Society re Phone Box corner Sand Lane /Alms Road	The Clerk confirmed that she had received an email from BT and they were awaiting a decision of the BT site manager and was awaiting a response.	Clerk	
P	09/5	Schedule of Rents	The Clerk produced a list of the rents received. To be discussed at the next finance meeting.	All Cllrs	

		REPORTS Planning	It was agreed to set up a sub group of Cllr Wilshaw & Cllr Priestley to obtain questions and feedback and to review the "parish plan"	Cllr Wilshaw, Priestley & Clerk	
		Breast Screening	Cllr Priestley advised that the position was moving forward. Rt Hon Patrick McLoughlin was now involved and would be holding a coffee morning in the Village Hall on the 26 th September in the morning. Cllr Priestley to write a draft letter and advertise the situation on the PC website & Doveridge post office. Cllr Priestley to write to Sudbury post office to see if they would like to take part in the campaign.	Cllr Priestley	
P	09/17	Clerks Emolument	The Clerk informed that she has now been paid by cheque for March and April. The clerk also confirmed that she had received back dated statements address to her. Cllr Hewson –Stoate was dealing with the signatures on the account and will report back at the next meeting	Cllr Hewson- Stoate	
P	09/38	Pump Lane/Waterpark Footpath	Complaint received by Cllr Wilshaw re overgrown trees & nettles on both sides on footpath from Pump Lane to Waterpark. Clerk asked to send letter to residents.	Clerk	
P	09/39	Pavement Derby Road/Hedges overgrown	Email had been received re the state of the pavement by the Playing fields on Derby Road also overgrown hedge. Quotes to be obtaining for cutting back Tree behind pavilion, branches near electricity cables – contact E-On. Lower branches ask Lee for quote. Hedge between Bell Lane and Yelt Lane overgrown. Clerk to write to Landowner.	Clerk Clerk Clerk	
P	09/50	Complaint re premises in Doveridge	Parish Council had received an official complaint re a dwelling in Doveridge. Clerk to take the necessary action and also letter to complainants informing them of action taken	Clerk	
		FUTURE AGENDA ITEMS			

	09/40	PLANNING APPLICATION 09/00458/FUL	Erection of replacement dwelling – CG & BG Rand 19 Alms Road, Doveridge		
	09/41	Permission Granted 09/00349/AGR	Agricultural Prior Notification – Erection of Building for Slurry Storage, Upper Eaton Farm, Doveridge for Mr. Leslie Povey – Approval not required for the proposal as detailed in the application.		
	09/42	Permission Refused Tree Preservation Oder No 100 - 1994	6 Maple Close Doveridge – Consent Refused to fell the following tree protected by Tree Preservation Order – 1 Oak Tree		
	09/43	CORRESPONDENCE July 2009.	a) DCC Temporary Road Closure – Chapel Green 25 th October 2009 b) Formal Complaint re premises in Doveridge c) Letter from resident re Village Play Area d) Society of Local Council Clerks – joining fee waived e) DALC Circular no 35/2009 General Circular f) DALC Circular no 37/2009 Power of Well being training Heanor g) DALC Circular no 36/2009 General Circular h) DALC Circular 38/2009 re British Youth Council & Clerk Vacancy Stoney Middleton Parish Council i) DALC Circular no 39/2009 Training New Clerks induction Courses j) DALC Circular no 40/2009 General Circular k) DALC Circular no 41/2009 County Council Parish/Town Council Liaison Forum 22/10/2009 at County Hall Matlock l) DALC Circular no 42/2009 DALC President 2009-2010 on 5 th September 2009 m) DALC Circular no 43/2009 Power of Well being training – Hilton 1 st September 2009 n) DALC Circular no 44/2009 General Circular - Swine Flu – Flu Friend – Parish Community Response Plan .		

- o) DCC Road Traffic Regulation - Closure of public right of way
- p) Derbyshire Biodiversity News
- q) Request for interest from Holloway Film nr Matlock – bring film to the village – asking for contact details
- r) CPRE Campaigns Update
- s) Ashbourne Community Transport – poster advertising “Community Transport” – on notice board
- t) Letter from Toyota re grant application
- u) Lexis/Nexis – Social Housing Funding training
- v) Notice re Discount Notice Board
- w) The Playing Field Newsletter
- x) DCC Notice re Child Car Seat checking – July 2009
- y) DCC – Excellence in the Community Awards 2009
- z) Lexis Nexis – Local Government Law training 15th October 2009
- aa) Lexis Nexis 5th Annual Environmental Law Conference- 30/09/09
- bb) Letter from Youth of Day invite to participate in Local Councillor Shadowing Programme.
- cc) Alliance and Leicester – notice of changes to terms and conditions
- dd) Clerks & Councils Direct – July 2009
- ee) East Staffordshire Local Development Framework
- ff) Invite to Sherwood Foresters Western Front Memorial – 25/10/09
- gg) Longhurst Group Leading performer in housing and care.
- hh) Catalogue from wholesale J. Parker
- ii) DDDC Consultation on Development Growth Option

ACCOUNTS

C	09/44	Accounts for Approval July 09	The following accounts were submitted for approval:						
			Min No	Cheque No	Made Payable to	Amount	Vat		
			1497	SO	Clerks Emolument	£247.14			
			1498	1331	Clerks Back Pay	£494.00			
			1499	1332	J Bullock	£55.00			
			1500	1333	Village Hall	£13.00			
			1501	1334	E On Pavilion Electricity	£39.29	£1.96		
			1502	1335	Internal Audit Service – B Woodcock.	£138.75			
			1503	1336	IED Solutions Ltd – Stimming Meadow View	£120.00	£18.00		
			1504	1337	IED Solutions Ltd – Hedge Cutting Meadow View	£48.00	£7.20		
1505	1338	Estate Care Labour only soil for playground	£90.00						
Income <table border="1"> <tr> <td>Doveridge Play ground Committee</td> <td>£3,000.00</td> </tr> <tr> <td>Biffa Grant Money 10%</td> <td>£4,500.00</td> </tr> </table>						Doveridge Play ground Committee	£3,000.00	Biffa Grant Money 10%	£4,500.00
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Proposed by Cllr Stubbs & seconded by Cllr Priestly									
All Cllrs present agreed									

There being no further business the meeting closed at 9:30pm.

The date of the next meeting is Wednesday 2nd September to be held in the Village Hall Kitchen at 7.30pm.

Signature of Chairman **Date**