

MINUTES OF DOVERIDGE PARISH COUNCIL

HELD IN THE VILLAGE HALL KITCHEN

DATE WEDNESDAY 2nd January 2013.

Present: Cllrs Watkins (Chairman), Cllr Hewson-Stoate, (Vice Chairman), Cllr Priestley (Vice Chairman), Cllr's Cole, Cattermole, Stubbs,

Members of the Public Dist. Cllr Catt, & PC Bointon

Apologies: C. Cllr Lewer, Cllr Noakes, Wilshaw, & Taylor (Clerk)

P / C	Min No Originator Month	Title and Description	Action/ Decision	Who/ When
			Cllr Watkins Wished all A happy New Year and thanked all for their hard work during the year. Thanks were also given to Cllr Priestley for taking notes of the meeting in the absence of the Clerk and also to Sam Taylor for his help.	
			Public Session	
		Matters raised by members of the Public	At the start of the meeting a period of 3 minutes will be made available for members of the public to ask questions or submit comments to the Parish Councillors	
		None Present		
			Minutes of previous meeting	
C	13/127	Minutes of the previous meeting	Resolved that the minutes of the meeting held on 5 th December 2012 be signed as true and correct record. Proposed Cllr Cole, and seconded by Cllr Stubbs. All present agreed.	
			Declarations of Interest	
			None	
			Meadow View	
P	12/86	Meadow View Picnic Area	Area around the picnic bench: This work has not commenced by Estate Care but will commence soon	Cllr Stubbs /Cllr Watkins

			Playground Issues	
P	12/116	Play Equipment Maintenance & Safety issues	Safety inspection carried out for December 2012 and confirmation received that all in order. Cllr Cole to replace all signage and put at a higher level as some of the old signs have been removed.	Cllr Cole & Cattermole
			District Cllr Catt	
P	10/62	The New Burial Ground.	Cllr Watkins & Hewson –Stoate to meet up at the Burial Ground to discuss any issues	Cllr Watkins
P	11/46	Core Strategy	The meeting at which the Local Plan Advisory Committee will make its selection of sites for the three sub areas has been arranged for Wednesday, 23rd January. The time and venue have not yet been finalised, neither has the format of the meeting and arrangements for public participation. Dist Cllr Catt to keep the PC up to date with any information received.	All Cllrs
P	12/117	Letter to MP	Letter has been sent to the MP Patrick McLoughlin (Conservative) re the A50	
P	12/118	Letter to Connect	Letter to be sent to Connect asking them to consider the “sound proofing” before trimming trees. Ask about possibility of planting conifers.	Clerk
C	11/47	Footpath – 15 High Street	A Planning application which has been submitted will resolve this issue	Cllr Catt
			Pavilion and Playing Fields	
P	12/73	Grants for the Pavilion and Playing Fields	Cllr Cole confirmed that he will call a meeting with Footballer, Rounder’s Team & Cricket Club to outline programme for the grants in order to obtain written evidence & support for capital projects .Rent to remain the same	Cllr Cole & Noakes
P	12/74	Pavilion Showers	Cllr Cole states that work has started on the showers by himself, Budget of £200 set for repairs at previous meeting	Cllr Cole, Noakes, Hewson-Stoates
P	12/89	Electricity meter	£5 for the electricity from Cllr Cole	Clerk
C	12/107	Support Mower	Cllr Cole requests that the P.C. approve the cheque so that purchase can be made. Friends of Doveridge Playground have paid £500.00 towards this mower. Letter of thanks to be sent. Clerk to also request insurance for the 2 nd mower. PC Bointon to supply “Cre-Mark ” for the new mower which will cost £10 approved by Cllr Cole and by Cllr Hewson-Stoate	Clerk
P	12/75	Mr Bullocks issues	Mr Bullock raised no issues.	

P	12/41	Trimming of Hedges Playing Field/Derby Road Hedge on Playing Field	Work has commenced on trimming the hedges. Check date for the top of hedges. Cllr Stubbs to get a contact number for hedge layer	Clerk
			Other issues	
P	12/65	New Code of Conduct	Register of Disclosable Pecuniary Interests forms have now been return and these will be forwarded to DDDC. Clerk to chase up any not received	Clerk
P	12/80	Roll of honours Board	Names to be added to the board No nominations for 2011	Cllr Watkins
P	13/128		Name received for 2012 to be discussed at the next meeting	All
P	12/81	Doveridge Action Group Doveridge Plan (Draft)	The meeting at which the Local Plan Advisory Committee will make its selection of sites for the three sub areas has been arranged for Wednesday, 23rd January. The time and venue have not yet been finalised, neither has the format of the meeting and arrangements for public participation.	Clerk
P	12/108	Culvert , Pickley's Lane	Cllr Cole has been dealing with this issue and has offered to be the contact. The Culvert has not been maintained by the Housing Association so DDDC have been involved. Work should have commenced on the 14 th December 2012, Cllr Cole will continue to chase this matter up.	Cllr Cole/ Clerk
C	12/110	Hedge, Molly Morton Lane/ Bell Lane	Hedge is now cut.	Clerk
P	12/121	Precept/Finance Meeting	All present agreed that the Precept for 2013/14 be set at £10654 as agreed at the finance meeting in October 2012. It also be noted that this is the 3rd year running that the PC have not increased the precept. Proposed Cllr Hewson-Stoate, seconded Cllr Cole, all present agreed	
C	12/119	Allotment Rents	This was discussed and it was proposed that the rent be left as it is Approved by Cllr Priestly and seconded by Cllr Cole	All
P	12/120	Village Hall News	Cllr Hewson- Stoate and Wilshaw attended the Village Hall AGM and expressed the PC views on the sign. Village Hall to come back to us after taking our views on board.	Cllr Hewson=St oate & Wilshaw
P	12/122	Re Car parking review	Clerk to send a reply	Clerk
P	12/123	East Midland Ambulance Service	Dist Cllr Catt confirmed that DDDC have responded. Dist Cllr Catt to get a copy of the reply Clerk to also respond on behalf of the PC	Clerk
P	13/129	Estate Care	Email received stating that Estate Care to cease trading from 14 th January 2013 – send letter of thanks from PC. Arrange for advertisement of Estate Care Work and obtain price etc. Cllr Cole and Priestly to be on working party.	Clerk Cllr Cole & Cllr Priestly

P	13/130	Came & Company Insurance company	Email offering to do a review of our insurance needs –invite him to next meeting. Clerk to arrange	Clerk
P	13/131	Parish & Town Council Conference – 24/02/2013	Invite to Annual Parrish and Town Council conference to be held at Town Hall, Matlock @7pm – Cllr Watkins & Priestly to attend Clerk to confirm	Clerk
P	13/132	Letter from Cllr Lewer	Letter read out to Councillors present Clerk to ask him to attend the annual parish meeting on the 20 th March 2013	Clerk
			Items for Next Agenda	
	13/124	Planning Applications Planning Decision 12/00597/FUL 12/00675/LBALT	<p>Change of use and conversion of storage barn/garage to ancillary residential accommodation/holiday let accommodation and/or short term letting - Mr & Mrs Slifkin, Ivy House, Marston Lane, Doveridge(6 Cllrs present 4 No objection 2 No comment but asked that the planning department be made aware of issues raised)</p> <p>Erection of dwelling, detached double garage and associated access – Mr & Mrs Cope Land rear of 13 High Street, Doveridge 6 Cllrs present 4 No objection 2 No comment but asked that the planning department be made aware of issues raised)</p> <p>First Floor & two storey extension – 16 Lake Drive, Doveridge Mr & Mrs Appleby – Granted with conditions</p> <p>Alterations to listed building – Erection of conservatory and porch, alterations to existing windows and doorways and provision of French Doors – The willows, Lower Street, Doveridge Mrs A Ainsworth - Granted with conditions</p>	

	12/125	CORRESPONDENCE December 12 For Attention	a) Estate Care – important news b) Parish & Town Council Conference – 24/02/2013 c) Came & Co Insurance review d) Milwood Homes e) Letter from Councillor A Lewer f) Information Rural Enterprise g) Cavendish Arms – Farmers Market h) Came & Co = increase in Public Liability Claims i) Community & Voluntary Groups in Doveridge j) Dalc Circular 47/2012 General Circular k) Connect Annual Report l) Proludic brochure																																														
			ACCOUNTS																																														
	12/126	ACCOUNTS – December 2012	The following accounts were submitted for approval: <table border="1" data-bbox="862 794 1776 1417"> <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>1803</td> <td>1713</td> <td>Clerks Emolument =December</td> <td>£230.39</td> <td></td> </tr> <tr> <td>1804</td> <td>1714</td> <td>Inland Revenue – Tax from Clerks Wages December</td> <td>£57.61</td> <td></td> </tr> <tr> <td>1805</td> <td>1715</td> <td>Village Hall Kitchen Hire</td> <td>£15.00</td> <td></td> </tr> <tr> <td>1806</td> <td>1716</td> <td>Mr Bullock playing field mowing ,</td> <td>£73.50</td> <td></td> </tr> <tr> <td>1807</td> <td>1717</td> <td>Uttoxeter Glass – Pavilion window</td> <td>£78.60</td> <td></td> </tr> <tr> <td>1808</td> <td>1718</td> <td>Uttoxeter Garden Machinery – Small sit on mower</td> <td>£1083.33</td> <td>216.67</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>Total</td> <td>1538.43</td> <td>216.67</td> </tr> </tbody> </table>	Min No	Cheque No	Made Payable to	Amount	Vat	1803	1713	Clerks Emolument =December	£230.39		1804	1714	Inland Revenue – Tax from Clerks Wages December	£57.61		1805	1715	Village Hall Kitchen Hire	£15.00		1806	1716	Mr Bullock playing field mowing ,	£73.50		1807	1717	Uttoxeter Glass – Pavilion window	£78.60		1808	1718	Uttoxeter Garden Machinery – Small sit on mower	£1083.33	216.67								Total	1538.43	216.67	
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			Income		
			Friends of Doveridge Playground - contribution towards small mower for playing field	£500.00	
			TOTAL	£500.00	
Proposed by Cllr Hewson-Stoates & seconded by Cllr Priestly					
All Cllrs present agreed					

The Next meeting is on the 6th February 2013

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