

MINUTES OF DOVERIDGE PARISH COUNCIL

HELD IN THE VILLAGE HALL KITCHEN

DATE WEDNESDAY 7th November 2012.

Present : Cllrs Watkins (Chairman), Cllr Hewson-Stoate, (Vice Chairman), Cllr Priestley (Vice Chairman), Cllr's Cole, Noakes, Wilshaw, Stubbs, Cattermole, & Taylor (Clerk)

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

Apologies: C. Cllr Lewer,

P / C	Min No Originator Month	Title and Description	Action/ Decision	Who/ When
			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	12/104	Minutes of the previous meeting	Resolved that the minutes of the meeting held on 3 rd October 2012 be signed as true and correct records. Proposed Cllr Cole, and seconded by Cllr Wilshaw. All present agreed.	
			Declarations of Interest	
			None	
			Meadow View	
P	12/86	Meadow View Picnic Area	Area around the picnic bench: Cllr Watkins asked Estate Care to provide a quote to cover this area. The quote was received and provided it covered going under the Picnic Bench then Estate Care was given the approval by Cllr Stubbs and Cllr Cole. All present agreed.	Cllr Stubbs
C	12/105	Trees	Cllr Stubbs informed the meeting that some Stakes from the trees had gone missing.	Clerk

			Playground Issues	
P	12/106	Play Equipment Maintenance & Safety issues	Safety inspection carried out for October 2012 and confirmation received that all in order.	Cllr Cole & Cattermole
C	12/72	ROSPA Report	ROSPA have carried out their safety report on the playground and raised a few issues – Cllr Cole has had a look at the report and recommended that there is no further action to be taken. All present agreed.	Cllr Cole & Clerk
			District Cllr Catt	
P	10/62	The New Burial Ground.	Contact to be made with the Council re a meeting to discuss the position re the burial ground. Cllr Watkins to contact and make arrangements	Cllr Watkins
P	11/46	Core Strategy	There is a meeting on the 20 th November 2012 at the Highfield Sports Hall Matlock to discuss the overall strategy. The meeting at Mirage Hotel, Asbourne on the 26th November 2012 at 6 pm is to discuss Doveridge and Brailsford and is a public meeting. Clerk has put a Notice on the notice board/ web site to inform the public.	All Cllrs
P	11/47	Footpath – 15 High Street	Cllr Catt asked to enquire that this footpath is registered with DCC. The footpath is being investigated by the legal dept but does not have a high priority. Cllr Catt to chase this matter up	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.	Cllr Cole & Noakes
P	12/74	Pavilion Showers	Cllr Cole states that work has started on the showers by himself, Cllr Noakes will update at the next meetin. Budget of £200 set for repairs at previous meeting	Cllr Cole, Noakes, Hewson-Stoates
P	12/89	Electricity meter	£2 in the meter. Check amount of bills since meter installed	Clerk
P	12/107	Support Mower	Cllr Cole request that the P.C. invest in a smaller mower to enable Mr Bullock to do a round the tighter area's around the playing fields. To come back to next meeting with some quotes	Cllr Cole/Noakes

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
			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
C	12/77	Letter from resident re Grass Cutting around the Village	Clerk informed the meeting that an apology has been received from DDDC re the state of the gullies/roads. These have now been cleaned correctly and assurance received that this will be maintained. The barrier has been repaired.	Clerk
P	12/80	Roll of honours Board	Names to be added to the board Any nominations for 2011	Cllr Watkins
P	12/81	Doveridge Action Group Doveridge Plan (Draft)	All Councillors have received a copy of the Draft Plan. It has been put on the Village website and there is a paper copy in the Post Office for the public to view. There is a meeting on the 20 th November 2012 at the Highfield Sports Hall Matlock to discuss the overall strategy. The meeting at Mirage Hotel, Asbourne on the 26th November 2012 at 6 pm is to discuss Doveridge and Brailsford and is a public meeting. Clerk has put a Notice on the notice board/ web site to inform the public.	Clerk
P	12/108	Culvert , Pickley 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. Cllr Cole to give us an update at the next meeting	Cllr Cole/ Clerk
P	12/109	New Waste Collection	Cllr Catt asked that notice be put on the Notice Board to ask if any residents have any problems with new collection of rubbish to contact him and he will pursue this on their behalf. Clerk to issue notice	Clerk
P	12/110	Hedge, Molly Morton Lane/ Bell Lane	Hedge is overgrown making it difficult to walk along the foot path. Clerk to make enquires with owner	Clerk
C	12/111	Doveridge School House Trust	Letter received re the new Nominative Trustee appointed by the Parish Council to the School House Trust. This asks for confirmation of appointment of Mr S Champion as the new Nominative Trustee in order that Mr K Robertson can resign – Cllr Watkins confirmed that this is the case. This was unfortunately not recorded in earlier minutes but has now been recorded	
P		Village Hall News	NONE	

			Items for Next Agenda																				
12/101	Planning Applications Planning Decision 12/00498/FUL	First Floor and two storey extension – Mr & Mrs Appleby 16, lake Drive, Doveridge No objection by PC Erection of replacement stables building – Miss G Meyrick, Land North of Lord Lea Farm, Marston Lane , Doveridge- PC No objections – Granted with conditions																					
12/102	CORRESPONDENCE October 12 For Attention Information	a) Email from Village Hall re grant for 13/14 b) DDDC email re the Precept application c) Doveridge School House trust change of Nominative trustee d) DCC email re application for work on highway verge e) DALC Gen Circular 43/2012 f) DALC Gen Circular 44/2012 g) Country side voice magazine h) Cane & Co Parish Matter info i) Sale on Christmas tree lights j) Clerk Vacancy South Wingfield Parish Council k) Email from Bio Diversity l) CPRE e-circular m) Clerks and Council Direct n) The Playing Fields o) Biodiversity New and Conference reminder																					
			ACCOUNTS																				
12/103	ACCOUNTS – October 2012	The following accounts were submitted for approval: <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>1786</td> <td>1596</td> <td>Clerks Emolument =October</td> <td>£230.39</td> <td></td> </tr> <tr> <td>1787</td> <td>1597</td> <td>Inland Revenue – Tax from Clerks Wages October</td> <td>£57.61</td> <td></td> </tr> <tr> <td>1788</td> <td>1598</td> <td>Village Hall Kitchen & Hall Hire</td> <td>£20.00</td> <td></td> </tr> </tbody> </table>	Min No	Cheque No	Made Payable to	Amount	Vat	1786	1596	Clerks Emolument =October	£230.39		1787	1597	Inland Revenue – Tax from Clerks Wages October	£57.61		1788	1598	Village Hall Kitchen & Hall Hire	£20.00		
Min No	Cheque No	Made Payable to	Amount	Vat																			
1786	1596	Clerks Emolument =October	£230.39																				
1787	1597	Inland Revenue – Tax from Clerks Wages October	£57.61																				
1788	1598	Village Hall Kitchen & Hall Hire	£20.00																				

			1789	1599	Mr Bullock playing field mowing	£73.50					
			1790	1600	E-On Pavilion	£38.81	1.94				
			1791	1701	Estate Care Cut hedge on Cook Lane	£24.00					
			1792	1702	Flowers for Church, Gift weekend	£15.00					
			1793	1703	Doveridge landscape – Hedge Cutting around playing field	£285.00					
			1794	1704	Doveridge Landscape – Meadow View grass cutting august /Sept	£150.00					
			1795	1705	Doveridge Landscape- Chapel Green /Waterpark	£105.00					
					Total						
			/								
			Income								
			Elec Metre				£2				
			TOTAL				£2				
			Proposed by Cllr Hewson-Stoates & seconded by Cllr Stubbs								
			All Cllrs present agreed								

The Next meeting is on the 5th December 2012

Signature of Chairman.....

Date.....