

**MINUTES OF DOVERIDGE PARISH COUNCIL**

**HELD IN THE VILLAGE HALL KITCHEN**

**Date: Wednesday 2nd August 2006**

**Present:** Cllrs: Hewson-Stoate (Chairman), Bryan, Stubbs, Trenner, Wilshaw, County Cllr Lewer and Carter (Clerk).

**Members of the Public :** None

**Apologies:** Cllrs: Brindley, Jarville, Watkins and C Cllr Lewer.

<b>P / C</b>	<b>Min No Originator Month</b>	<b>Title and Description</b>	<b>Action / Decision</b>	<b>Who / When</b>	<b>Proposer / Seconder</b>
P	06/21	<b>Annual Balance Sheet</b>	The Clerk confirmed the internal audit had been undertaken by Barrie Woodcock on Thursday 6/7/06. He tabled a copy of the internal audit report to all Cllrs present. Cllr Stubbs proposed acceptance, seconded by Cllr Bryan. The clerk confirmed that the Annual Return has now completed and forwarded to the Audit Commission for external auditing.	Clerk	Cllr Stubbs Cllr Bryan
C	06/44	<b>Approval of Minutes from 5th July 2006</b>	It was agreed that the minutes be adopted as a true record.		Cllr Stubbs Cllr Hewson-Stoate
C	06/10	<b>Matters raised by Members of the Public – Tree Planting on the Playing Field, Mr B Mardling on behalf of Tennis Club</b>	The Clerk confirmed that a letter dated 13/7/06 had been received from Lynne Brown on behalf of Doveridge Tennis Club 2000 stating that all the trees were planted with the full intention that the Tennis Club would take responsibility for there maintenance .	Clerk	
P	02/09	<b>Community Response for Civil Emergency</b>	Cllr Bryan reported that Cllr Jarville had placed an update reminder in the Neighbourhood Watch Newsletter. The Clerk said that C Cllr Lewer had spoken to DCC’s Emergency Planning Officer, Ms Elizabeth Partridge regarding the emergency plan and said she was delighted that Doveridge had one and would be very happy to look at a copy of it to see how it integrates with the county wide plan. She also expressed an interest in coming to the next Doveridge Annual Parish Meeting to give a PowerPoint slide presentation on the work of the Emergency Planning Department.	Cllr Jarville Clerk	
P	03/37	<b>Land at the rear of Meadow View – Land proposed by the Contractor to construct a play area</b>	The Clerk reported that Cllr Watkins and himself had met the solicitor Mr Mountford to discuss the land transfer. Mr Mountford had received the Land Registry plan and asked for confirmation of the location and boundaries. He said that Cameron Homes solicitor was very anxious to conclude the transfer. It was confirmed that the work to tidy up the area was acceptable to both the Parish and District Councils, but over the last 3 months since the work was done, the area had again become overgrown. Mr Mountford suggested that probably the best approach would be for the Parish Council to give a price for cutting the undergrowth and he would pass this forward for consideration. Subsequent to the meeting the boundary line was confirmed and a figure of £120 for cutting	Clerk	

			the overgrowth was given to Mr Mountford.		
P	04/38	<b>Parish Website</b>	The Clerk confirmed he had sent a floppy disc to Eric Roy with the signed off minutes for March to June 06 and would now send the minutes for July.	Clerk	
P	05/26	<b>Mowing – Playing Field</b>	Environmentally friendly weed killer still needs to be sprayed around the edge of playing field, play equipment and seating. He had spoken to Lee Bassett who said he would undertake the work within the next couple of weeks.	Clerk	
P	05/45	<b>Proposed Purchase of 6 No Benches for Placement Outside the Pavilion</b>	Cllrs Hewson-Stoate and Stubbs agreed to meet on site to sort out how to fix the seats in position.	Cllr Hewson-Stoate Cllr Stubbs Clerk	
P	05/57	<b>Potential New Allotments</b>	The Clerk reported that he had not yet circulated the sample allotment rental agreement to Cllrs for information and approval prior to issue to allotment holders.	Clerk	
P	05/58	<b>Bus Shelter – Alms Road</b>	Nothing further to report on this item. The Clerk was asked to check the current position with DCC.	Clerk	
P	06/3	<b>Proposal for Sub Group to Oversee Play Equipment Maintenance &amp; Replacement</b>	The Clerk confirmed that he had spoken to Lee Bassett who had confirmed that the work on the swings would be completed by 11/8/06. Cllr Bryan reported that she had produced a draft questionnaire for Cllrs comments in respect of the play equipment and was intended to be distributed to parents of school children, playgroups and toddler groups. She also indicated that there is a possibility of obtaining grants. The Chairman said it would necessary to produce a plan detailing the proposals.	Cllr Bryan All Cllrs Clerk	
C	06/11	<b>Various Items of Correspondence</b>	The Clerk referred to the following items of correspondence : b) Letter from Mrs Smith dated 8/2/06 regarding condition of paving in Hawthorn Close. The Clerk reported that he had received a response from DCC stating that the footpath had been repaired and the pavement would continue to be monitored. He had copied the letter to Mrs Smith.	Clerk	
P	06/14	<b>Items encroaching onto the roadway in High Street</b>	The Clerk reported County Cllr Lewer had emailed Raymond Kinsella of Dales Housing who had rang to say that the situation at High street was being investigated and promised to report back.	Clerk	
C	06/23	<b>Speed of Arriva Buses through the Village</b>	The Clerk reported that a letter dated 14/7/06 had been received from Arriva's Customer Care Advisor saying that all complaints are taken seriously and the comments had been passed onto the general manager at the operating depot. She said that all drivers had been reminded of the importance of speed limits and the company does not condone illegal behaviour. She thanked the PC for taking the time to raise the matter .	Clerk	
P	06/30	<b>Letter from Norman Lunnun re A50</b>	The Clerk said he had not yet asked Mr Lunnun about the sign that appeared to be no longer visible from the A50. The Clerk confirmed that he had typed the	Clerk	

			petition and Cllr Wilshaw confirmed that she had placed it in the Post Office. Cllr Watkins has posted the petition on the parish website. The Clerk was asked to put a copy on the notice board.		
P	06/31	<b>Letter from Village Hall Committee re Position of Football Pitch</b>	The Chairman reported that 3 holes and liners had been inserted on the Derby Road side of the football pitch to accommodate 17ft 6in & 24ft goal posts and the net had been removed from the goal post on the village hall side of the pitch. The Clerk had spoken to Les Warren who had said he couldn't identify a source within the DDDC who could supply a goalpost, he also pointed out the potential H & S risks with second hand goalposts. He suggested John Woodward (01332 361422) of Derby County/FA may be able to help. The Clerk said he had spoken to him and he had agreed to make some enquiries to see if he could find a spare goalpost. He had not yet responded.	Clerk	
P	06/32	<b>Asset Register</b>	The Clerk is to produce a new draft with estimated values.	Clerk	
P	06/37	<b>Poor Condition of Pavilion Door</b>	The Clerk tabled a summary of 3 quotations for a new UPVC door and side panel the lowest being from Stafford Garage Doors at £1,100. The Chairman felt that the prices quoted were quite high and offered to provide a price, which would be considerably lower. All Cllrs present agreed to this. General discussion took place regarding the state of the pavilion and it was agreed that consideration should be given to painting and decorating the interior. The Clerk agreed to look at the door lock to ensure the door could be locked.	All Cllrs	
C	06/38	<b>Sports Committee</b>	Cllrs Hewson-Stoate and Trenner confirmed that the Sports Committee met and were pleased with the attendance. They felt that it was very useful meeting and agreed to meet again in early September.	Cllr Hewson-Stoate Cllr Trenner	
P	06/39	<b>Mobile Skate Park</b>	The Clerk confirmed he had spoken to Les Warren ( DDDC) who said that at present there was no mobile skate park but there was funding allocated for one. The problem was there is no monies available operate it. Peter Cork (01629 761211) explained that it might be possible to book the County Council's mobile skate park. The Clerk said he would contact Helen Greatorex (01629 585653) to see if it was possible to get the skate park to visit Doveridge.	Clerk	
P	06/45	<b>Letter to Milbury Care Services</b>	The Chairman explained that following concerns expressed by some residents he had written to Milbury Care Services regarding residents of the care homes on Derby Road wandering alone around the village at night. A subsequent letter dated 27/7/06 from the Chief Executive, Douglas Quinn explained what had happened and gave reassurances about the arrangements at the homes. He also offered to meet representatives of the PC. It was agreed that the Chairman, Cllr Watkins and the Clerk take up the offer to meet.	Cllr Hewson-Stoate Cllr Watkins Clerk	
C	06/46	<b>JCB re Wind Monitoring Mast</b>	The Clerk referred to the letter dated 28/7/06 from JCB regarding a proposed Planning Application for a wind monitoring mast at Eaton Dovedale for a 12 month feasibility study. The Property Manager, Christian Green would be happy to discuss the project with Cllrs. Following discussion it was decided to await contact from DDDC.	DDDC	
P	06/47	<b>WI letter – Vandalism at the</b>	The Chairman referred to a letter dated 31/7/06 from Marion Burton, WI	Clerk	

		<b>Village Well</b>	Honorary Secretary, pointing out that some vandalism had been done at the village well. A number of posts had been broken. The Clerk was asked to obtain two prices one for repair and one for replacement from EstateCare under the terms of the Minor Works Contract.		
P	06/48	<b>Derbyshire Dales Sports Awards 2006</b>	The Clerk referred to the letter dated 10/7/06 from DDDC seeking nominations for Sports Awards to people who have made a significant contribution to sport. Cllrs were asked if they could think of anyone who could be nominated by the PC. Cllr Watkins had contacted the head of the primary school but had not yet received a response. The closing date for nominations is 4/9/06	All Cllrs	
C	06/49	<b>Planning Applications</b> 06/00579/FUL 06/00586/FUL  06/00594/FUL  06/00603/FUL  <b>Permission Granted</b> 06/00386/FUL  06/00387/FUL	Two storey extension – Mrs S Williams, 2 The Cottages, Bakers Lane. Use of land as a burial ground with associated formation of access & improvement to approach road – DDDC, Land off Derby Road. Note : Cllrs discussed Application 06/00586/FUL - The Chairman said he had spoken to the Planners expressing serious concerns regarding travellers if the bund was removed. A possible solution may be passing places. Once Cllrs comments had been received he thought the Clerk should write a separate letter outlining the concerns expressed. Erection of agricultural machinery storage building – Mr & Mrs DR Neal/Mattinson, Haven House Farm. Single storey front extensions & two storey side extension – Mr N Clucus, 32 Park Crescent.  Single storey extension & detached garage – Terry Briggs, The Lodge, Brocksford Hall Alterations to listed building & single storey extension – Terry Briggs, The Lodge, Brocksford Hall NB : Cllr Stubbs raised a concern that once planning permission was granted there was no check as to whether the planning conditions were being adhered to during building. Following discussion the Clerk was asked to circulate a copy of each planning consent granted to all cllrs so they were aware of specific planning conditions attached to it.		
		<b>CORRESPONDENCE</b>			
C	06/50	<b>July</b>	a) bi-line – Derbyshire Student Card Magazine, Summer 2006. b) Letter from Mr J Flower, Secretary Doveridge FC (Summer League) enclosing £40 cheque for annual rental fee. c) Letter from DCC dated 4/7/06 enclosing Recycling Leaflets. d) Letter from LynxPro Ltd dated 13/7/06 giving guide prices for installation of induction loop system. e) DALC - General Circular No 24/2006.		

		<p>f) DALC - General Circular No 25/2006.  g) DALC - DALC Web Site <a href="http://www.dalc.org.uk">www.dalc.org.uk</a>  h) DDDC - Annual Sports Awards Nominations (Closing date 4/9/06).  i) DDDC – Draft Affordable Warmth Strategy (July 2006).  j) East Staffordshire News Sheet.  k) Clerks &amp; Councils Direct Issue 46.  l) Notes of Meeting of Safer Derbyshire Dales Community Safety Panel held on 22/6/06.  m) Powergen – Price changes.  n) Letter dated 27/7/06 from Milbury Care Services re unaccompanied residents.  o) Letter dated 28/7/06 from JCB – proposed Wind Monitoring Mast at Eaton Dovedale.  p) Letter dated 31/7/06 from Marion Burton Honorary Secretary Doveridge WI re vandalism at the village well.  q) ROSPA Play Area Safety Report dated 24 May 2006.  r) DCC – letter dated 1/8/06 from C Cllr Andrew Lewer re various issues.</p>																																																										
		<b>ACCOUNTS</b>																																																										
C	06/51	<b>Accounts for Approval</b>	<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>1236</td> <td>SO</td> <td>Clerks Emolument</td> <td>£235.38</td> <td></td> </tr> <tr> <td>1237</td> <td>1104</td> <td>J Bullock</td> <td>£50.00</td> <td></td> </tr> <tr> <td>1238</td> <td>1105</td> <td>Village Hall Committee</td> <td>£8.00</td> <td></td> </tr> <tr> <td>1239</td> <td>1106</td> <td>TP Carter (Petty Cash)</td> <td>£50.00</td> <td></td> </tr> <tr> <td>1240</td> <td>1107</td> <td>SMP (Playgrounds) Ltd</td> <td>£434.50</td> <td>£76.04</td> </tr> <tr> <td>1241</td> <td>1108</td> <td>B Woodcock</td> <td>£132.80</td> <td></td> </tr> <tr> <td colspan="5"><b>Income</b></td> </tr> <tr> <td></td> <td></td> <td>Mrs Rachel Roe T/as Ashmore B &amp; B</td> <td></td> <td>£30.00</td> </tr> <tr> <td></td> <td></td> <td>Mr JT Flower, Secretary Doveridge FC (Summer) League</td> <td></td> <td>£40.00</td> </tr> <tr> <td></td> <td></td> <td>JCB ad hoc football match (cash)</td> <td></td> <td>£20.00</td> </tr> </tbody> </table> <p>Proposed by Cllr Hewson-Stoate &amp; seconded by Cllr Bryan. All Cllrs present agreed</p>	Min No	Cheque No	Made Payable to	Amount	Vat	1236	SO	Clerks Emolument	£235.38		1237	1104	J Bullock	£50.00		1238	1105	Village Hall Committee	£8.00		1239	1106	TP Carter (Petty Cash)	£50.00		1240	1107	SMP (Playgrounds) Ltd	£434.50	£76.04	1241	1108	B Woodcock	£132.80		<b>Income</b>							Mrs Rachel Roe T/as Ashmore B & B		£30.00			Mr JT Flower, Secretary Doveridge FC (Summer) League		£40.00			JCB ad hoc football match (cash)		£20.00		Cllr Hewson-Stoate Cllr Bryan
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There being no further business the meeting closed at 9.05 pm.

The date of the next meeting is 6 September 2006 to be held in the Village Hall Kitchen.

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