

MINUTES OF DOVERIDGE PARISH COUNCIL

HELD IN THE VILLAGE HALL KITCHEN

DATE WEDNESDAY 7th October 2009.

Present: Cllr Hewson-Stoate, (Vice Chairman) Bryan, Cole, Wilshaw, Priestley, Cattermole, Jarville, & Stubbs.

Members of the Public: Dist. Cllr Catt, PCSO Sarah Brassington

Apologies: Cllrs: Watkins (Chairman) C. Cllr Lewer.

P / C	Min No Originator Month	Title and Description	Action/ Decision	Who/ When	Proposer/ Seconded
P	09/32	Matters raised by members of the Public Lee Bassett	In the absence of the chairman Cllr. Hewson-Stoate preside over the meeting Footpaths not used. The Chairman suggested that the PC involved other parishioners who like to walk to give feedback re the footpaths via the Preservation Society. The footpath between Elm Close and Waterpark Road needs a finger post sign. Cllr Stubbs confirmed that the post is in position but the finger signs yet to be attached. Cllr Jarville to obtain detail of any other ones in this situation. Footpath Stiles are overgrown. Cllr Jarville to speak with Preservation Society to arrange an audit of footpaths in Village.	Cllr.Jarville, Wilshaw & Stubbs Cllr Jarville	
P	09/60	PCSO	Dog Mess Article now agreed by all. Plan is now to publish it in the Parish Magazine, Neighbourhood Watch and the PC Website. Playing Fields PCSO Brassington asked that the PC look at the Bylaws attached to the Playground area in view of the recent Bullying instances. Clerk to contact the DDDC and report back	Clerk	
P	09/61	Playing Field Issues	Mr Bullock raised via the Clerk the following issues Moles on the top right hand of playing field. Clerk to contact John Wilson for advice. Lack of Padlock on gate to playing field – Cllr Hewson – Stoate to deal with	Clerk Cllr Hewson- Stoate	

P	09/62	Pond Clearing	Pond Clearing -Letter received from 2 young members of the community offering their services along with their parents to clean out the pond. Letter to be sent by the clerk thanking them. The clerk also to book the cleaning of 1/3 rd of the pond.	Clerk	
C	09/63	Approval of the Minutes, from the 2nd September 2009 meeting.	It was agreed to adopt the minutes as a true record, after the following amendments. Pg 2 06/03 Re "Awards for all, should read "still awaiting end of grant sign off". Pg 4 08/28 Add Cllr Watkins to find a contact name for the Lewis family. All Cllr present agreed.		
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 Stubbs confirmed that footpaths 9 & 10 have now been tarmaced. However children are using them as a cycle/skateboard run which is dangerous to pedestrians. Clerk confirmed email had been sent to DDDC, will contact them by phone and report back. The bridge on this footpath has now had the barriers installed to stop people from falling down the embankment in the dark. Cllr Stubbs to do a letter for Parish Magazine asking for help on this project. The Clerk confirmed that the Toyota cheque had been banked. The Clerk also confirmed that she had also contacted DDDC re the Greenwatch grant. Once she had information from them she would be in a position to order the trees/hedges after consultation with Cllr Stubbs/Wilshaw.	Clerk Cllr Stubbs Clerk	
P	04/38	Parish Website	Cllr. Cattermole reported that he had not had the opportunity to look at the "History", Cllr Cattermole to complete during the autumn Cllr Watkins has also asked the clerk to look at ways to increase the revenue from the Parish Website.	Cllr. Cattermole Clerk	
P	06/3	Proposal for Sub Group to Oversee Play Equipment Maintenance & Replacement	Account Cllr Bryan produced the statement of account and went through it with the Cllr present. There is a surplus of £674.27. The Playground Committee is now disbanded. A group will be formed called "Friends of Doveridge	Cllr. Bryan	

		<p>Playground” who will continue to raise money for the upkeep of the new playground and for the basket swing. The Playground Committee have asked that the surplus money should be used by the Parish Council to buy trees for a wild life area and picnic benches.</p> <p><u>Grant Money</u> The “awards for all “grant has now been signed off.</p> <p><u>SMP Invoice</u> The Clerk confirmed a letter had been received confirming the issues raised had now been resolved. The only issue now was the paint on the railings, All agreed that the remaining balance be paid on condition that a small tin of matching paint be supplied as a gesture of goodwill on their behalf. Clerk to contact them</p> <p><u>Safety Issues</u> Rubbish bag to be picked up once a week. (Cllr Bryan to do.) Cllr Cole and Cattermole have completed their check for September and have no issues to report.</p> <p><u>Outstanding issues</u> Quote required for soil and seeding of thin areas to be done end of school holidays The3 Bins on the playing field are not always emptied. Clerk to contact DDDC.</p> <p><u>Dog Mess</u> Cllr Bryan confirmed that Dog mess on the playground is an issue. The Clerk confirmed that she had contacted the Legal Section at DDDC with a view to banning dogs from this area. Will report back at the next meeting. All agreed that a large sign be erected stating No Dogs. Clerk to obtain a price.</p>	<p>Clerk Cllr. Bryan</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p> <p>Clerk</p>	
P	07/58	<p>Briefing from District Cllr. Catt, Burial Ground</p>	<p>D.Cllr. Catt confirmed that he was in regular contact with the site manager on the burial ground site. It was near to completion. The next stage would be for a service to be held by the Bishop to consecrate the ground.</p>	<p>D. Cllr Catt</p>

P	09/27	Core Strategy	<p>D. Cllr. Catt confirmed that there is a meeting on the 2nd November by the Joint Advisor Committee to be held either in Matlock or Glossop. This is an Open meeting. Cllr.Catt will let us have further information. He also stated that the strength of feeling had also been noted by DDDC.</p> <p>Cllr Watkins and Hewson Stoaite are to draft a letter to be sent to DDDC in respect of the meeting held on 17th September 2009.</p> <p>All Cllrs present asked that it be noted that Cllr Watkins did a superb job in Chairing the meeting.</p> <p>In respect of the comments raised by Cllr Watkins in respect of the minutes all were in agreement with them.</p>	D. Cllr Catt	
P	07/104	Letter from WI re Maintenance of the Well	<p>The Clerk confirmed that 2 contactors had submitted quotes. A discussion was held in respect of the quotes and all present agreed that the job be given to M.G. McCutcheon & Sons Limited. Clerk to contact them and let them know.</p>	Clerk	Cllr Cole & Jarville
P	08/28	Proposal to Refurbish the Pavilion - Specification	<p>Cllr Cole confirmed that work had commenced on the cleanup of the inside of the pavilion. A security lock had also been installed to stop unauthorised usage. Cllr Cole has the code.</p> <p>Cllr Cole reported that there was other work to be carried out but estimates would be obtained. He would also arrange another meeting with the football committee to discuss these issues.</p> <p>The state of the Football pitches/goalmouths will be discussed at the next meeting</p> <p>There is a need for more football pitches. Cllr Cole to see what he can resolve. Cllr Watkins to look for a contact of the Lewis family.</p>	<p>Cllr Watkins & Cllr Cole</p> <p>Cllr Cole</p> <p>Cllr Cole</p> <p>Cllr Cole</p>	
C	08/89	Letter from Doveridge Preservation Society re Tree Planting	<p>The Clerk reported that a letter had been sent asking them where the tree is to be planted. They had contacted Cllr Bryan and along with the money over from the playground agreed that 3 small tress to be planted.</p>	Clerk	
P	09/5	Schedule of Rents	<p>The Clerk produced a list of the rents received. To be discussed at the next finance meeting.</p>	All Cllrs	
P	09/56	Insurance for New Playground	<p>Clerk confirmed that a quote had been received in respect of insurance to cover the cost of replacing the playground equipment which in her opinion seemed quite excessive. Clerk had contacted other insurance companies whom were more expensive. Clerk to contact other PC to ask how they insure their equipment.</p>	Clerk	

C	09/17	Clerks Emolument	Cllr Hewson –Stoate stated that a letter would be sent asking that the Clerk had permission to transfer money between the Parish Council accounts only. All present agreed.	Cllr Hewson-Stoate	
C	09/38	Pump Lane/Waterpark Footpath	Clerk confirmed that upon recent inspection the footpath was now clear. No letters had been sent to the residents.	Clerk	
P	09/39	Pavement Derby Road/Hedges overgrown	Clerk confirmed that the hedges had now been reduced. In respect of the pavement by the Playing fields on Derby Road and pavement on Cooke Lane clerk will report by email to DDC Hedge between Bell Lane and Yelt Lane overgrown. Clerk to write to Landowner.	Clerk Clerk Clerk	
C	09/50	Complaint re premises in Doveridge	Parish Council had received an official complaint re a dwelling in Doveridge. All agreed that this matter was now resolved.	Clerk	
		FUTURE AGENDA ITEMS			
	09/51	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	
	09/52	Breast Screening	Cllr Priestley advised that the Rt. Hon Patrick McLoughlin held the meeting which was well attended. Other issues were raised with him but in respect of the breast screening he had all the information he required to make enquires. Feedback will be given at a later date.	Cllr Priestley	
	09/63	Invite to County Councillor Lewer to hold a Surgery	Due to the success of the meeting with Rt. Hon Patrick McLoughlin, C Cllr Lewer was asked if he would like to hold a similar meeting. D Cllr Catt informed the meeting that C. Cllr. Lewer would like to hold a meeting say an hour before the PC meeting. After a discussion it was agreed that the meeting would be better held on a Saturday to enable more members of the public to attend. D. Cllr. Catt to report back with our decision.		
	09/64	Finance Meeting	The next meeting is to be held in November (date to be confirmed). All Councillor were asked to think about this and bring back to the next meeting any relevant issues.		

C	09/57	<p>PLANNING APPLICATION 09/00500/L/BALT</p> <p>09/00577/FUL</p> <p>09/00578/FUL</p> <p>07/007/19/FUL</p> <p>Information only</p> <p>Permission Granted 09/00458/FUL</p> <p>Tree Preservation Order 45-1985</p> <p>Permission Refused</p>	<p>Alterations to listed building – Extension and Alterations associated with residential conversion – Doveridge Sports Club Ltd. Eaton Hall Farm Upwood Road, Doveridge.</p> <p>Two storey rear extension – Mr Daniel Hutton, 6 Bell Cottage, Doveridge</p> <p>Change of front window to bay window –Mr & Mrs A Bunn, 10 Park Crescent, Doveridge.</p> <p>Two storey rear extension (retrospective) - amendment to previously approved scheme. 07/00143/FUL – B Holden 5 Bell Cottage, Doveridge.</p> <p>Additional storage for implements and hay/fodder – Mr T Lea, Holtwood Farm, Doveridge.</p> <p>Erection of replacement dwelling at 19 Alms Road, Doveridge MR & Mrs Rand – Granted with conditions (NO OBJECTION from DPC)</p> <p>Ryefields, Chapel Green, Doveridge – Grants Conditional Consent</p> <p>NONE</p>		
C	09/58	<p>CORRESPONDENCE</p> <p>SEPTEMBER 2009.</p>	<p>a. DCC Operation Relentless</p> <p>b. DDDC – Area Community Forums – November 2009.</p> <p>c. DALC – Circular 49/2009 General Circular</p> <p>d. DALC – Circular 50/2009 General Circular subscriptions 2010/11</p> <p>e. DALC – Circular 51/2009 Pay settlement 2009.</p>		

			<ul style="list-style-type: none"> f. DALC – Circular 52/2009 Parish & Town Council Liaison Meeting 22/10/09 6:00 for 6:30pm g. CPRE – Campaigns Update h. SLCC – Local Council Clerks i. Booklet from Wicksteed playscape j. DCC – Child Seat Checking event k. DCC – Young Achievers awards 2009. l. Doveridge Parish News October 09 m. EMDA news n. DDDC Parish Council Training – Ethics 081009 o. DDDC _- The Gambling Act 2005 – Consultation p. Timberline Information q. Glasdon – Products for Local Councils r. Safer Derbyshire Dales – notification of cancellation of meeting. s. Safer Neighbourhoods – meeting 22/09/09 t. Fitzpatrick wollmer - goes Kinetics u. Earth Anchor Ltd – details of Anchor Posts v. Arts matters w. Lexis Nexis - Booklet x. DDDC – Corporate Plan 2009/10 y. Dales Matters Autumn 2009. z. E-Mail Eric Roy – Web apology for interruption to service aa. E-mail requesting details of land in Doveridge 		
C	09/59	ACCOUNTS			

Accounts for Approval August 2009	The following accounts were submitted for approval:				
	Min No	Cheque No	Made Payable to	Amount	Vat
	1512	SO	Clerks Emolument	£247.14	
	1513	1344	J Bullock Mowing Field + Anti Freeze for Mower	£59.48	
	1514	1345	Village Hall	£13.00	
	1515	1346	DDDC (wasps nest on playing fields)	£44.68	6.70
	1516	1347	Contribution to A50 group (Photo copy)	39.00	
	1517	SO	Bank Charges 010709-310709	3.54	
	1518	SO	Bank Charges 010609 -300609	3.52	
	Income				
Toyota Charitable Trust (Meadow View)			£575.00		
Doveridge Playground			157.43		
Proposed by Cllr Stubbs & seconded by Cllr Jarville					
All Cllrs present agreed					

There being no further business the meeting closed at 9:45pm.

The date of the next meeting is Wednesday 4th November 2009 to be held in the Village Hall Kitchen at 7.30pm.

Signature of Chairman **Date**