

MINUTES OF DOVERIDGE PARISH COUNCIL

HELD IN THE VILLAGE HALL KITCHEN

DATE WEDNESDAY 2nd September 2009.

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

Members of the Public: Dist. Cllr Catt

Apologies: Cllr Wilshaw (family commitment) C. Cllr Lewer.

P / C	Min No Originator Month	Title and Description	Action/ Decision	Who/ When	Proposer/ Seconded
C	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 Parish Council was to ask permission to plant a hedgerow along their fence which they would pay for and maintain. The 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	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 Wilshaw or Stubbs to contact DDC. Cllr Jarville to obtain detail of any other ones in this situation. The footpaths no 29 & 32 have locks on the gates. Cllr Jarville has contacted JCB and they will remove the locks. Dog Mess. Cllr Bryan to draw up statement re the problems associated with Dog mess and to publish this in the Parish Magazine, Neighbourhood Watch and the PC Website. 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 Cllr Bryan Cllr Jarville	

C	09/55	Approval of the Minutes, from the 5th August 2009 meeting	It was agreed to adopt the minutes as a true record, after the following amendments. Pg 2 03/37 Should read Cllr Wilshaw. Pg 3 06/3 Re "Awards for all" should read, grant form still with them. 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. Request from A50 group asking for contribution for printing of Documents. All agreed to pay the amount in full.	Cllr Hewson-Stoate	Cllr Watkins/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 to contact DDC and ask for advice. The bridge on this footpath requires barriers to be installed to stop people from falling down the embankment in the dark. Clerk to mention this also. Cllr Stubbs to do a letter for Parish Magazine asking for help on this project. The Clerk also informed the PC that a cheque had been received from Toyota and would be listed on the accounts for the next meeting.	Clerk 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	<u>Account</u> Cllr Bryan will produce the statement of account by the next meeting. With the surplus money they would like to invest in some picnic benches. There should be a little money left for a "wildlife" area and the playgroup would like to be involved in project. <u>Grant Money</u> The remaining Biffa grant-10% money has now been received. However re "awards for all" still awaiting the end of grant sign off.	Cllr. Bryan	

			<p><u>SMP Invoice</u></p> <p>Cllr Bryan reported that SMP had been paid 90% of the invoice. The remaining was to be withheld subject to the "snagging list" been completed by them.</p> <p>The Clerk reported that since their letter no further action or response had been received in respect of the "snagging list". Clerk to write and ask for an update.</p> <p>However a credit note had been received for £500.00 to cover the Village Hall Tarmac repairs.</p> <p>Cllr Bryan asked that as a gesture of goodwill that the balance of the damages for the playgroup shed be paid for out of the playground money. All present agreed.</p> <p><u>Safety Issues</u></p> <p>Rubbish bag to be picked up once a week. (Cllr Bryan to do.)</p> <p>Cllr Cole and Cattermole have completed their check for August and have no issues to report.</p> <p><u>Outstanding issues</u></p> <p>Quote required for soil and seeding of thin areas to be done end of school holidays</p> <p>The Bins on the playing field are not always emptied. Clerk to contact DDDC.</p> <p>Cllr Hewson-Stoate brought to the attention of the PC that correspondence was still going to the old clerk address and the new occupiers were not happy to receive it. The clerk confirmed she had written to them, apologised and asked them to contact her should the problem continue. Cllr Jarville to also call and see them</p>	<p>Clerk</p> <p>Cllr. Bryan</p> <p>Cllr, Cole & Cattermole</p> <p>Clerk</p> <p>Clerk</p> <p>Cllr Jarville</p>	<p>Cllr Priestley/ Cllr Jarville</p>
P	07/58	<p>Briefing from District Cllr. Catt, Burial Ground</p> <p><u>Flooding in Doveridge</u></p>	<p>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.</p> <p>D.Cllr. Catt to speak to site manager re the top soil and water pipe.</p> <p>The Clerk confirms that she is to put on the parish website details of who to contact should they have a problem with the gullies.</p>	<p>D Cllr Catt</p> <p>Clerk</p>	
P	09/27	Core Strategy	The Village Hall is to hold a consultation on the Joint Core Strategy Issues and Options on the 17/09/09 between the hours of 1pm to	Clerk	

			9pm. All agreed after a long discussion that the Clerk should write to DDDC and express their concerns re the short notice and time given for the residents of Doveridge to attend the meeting and give their views. As many Councillors possible will be attending the meeting, but in the meantime all Cllr's are to make sure that as many residents as possible are informed of the implications and impact on the village.		
P	07/104	Letter from WI re Maintenance of the Well	The Clerk has written to 4 contractors asking them to provide a quote for the work. Deadline is 6 th October 2009.	Clerk	
P	08/28	Proposal to Refurbish the Pavilion - Specification	Cllr Cole confirmed that a painter had been employed to paint the pavilion and the goal posts. The cost of this was met by the football teams. The state of the Football pitches/goalmouths will be discussed at the next meeting 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.	Cllr Watkins & Cllr Cole 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	09/4	Letter from Doveridge Preservation Society re Phone Box corner Sand Lane /Alms Road	The Clerk confirmed that the Phone Box had now been painted	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	
P	09/56	Insurance for New Playground	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 to contact other insurance companies to obtain a quote.	Clerk	
P	09/17	Clerks Emolument	Cllr Hewson –Stoate was dealing with the signatures on the account and had spoke with the Bank. They stated that new forms would have to be completed and they would send these to the clerk.	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	Clerk confirmed that a request for the hedges to be reduced had been made and these should be cut by the next meeting. 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	
P	09/50	Complaint re premises in Doveridge	Parish Council had received an official complaint re a dwelling in Doveridge. Clerk confirmed she had written to the various agencies in respect of this. Will report at the next meeting. Letter to complainants informing them of action taken	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 was now holding a coffee morning at the Post Office in the Coffee Shop. Cllr Priestley confirmed that the draft letter had now been completed and that Sudbury Post Office was happy to participate.	Cllr Priestley	

09/53	<p>PLANNING APPLICATION</p> <p>09/00473/FUL</p> <p>09/00493/FUL</p> <p>09/00510/FUL</p> <p>09/00491/FUL</p> <p>Permission Granted</p> <p>Permission Refused</p>	<p>Erection of livestock building/fodder store – Mr Jonathon Wilson, Deepmoor Farm. Lower Street, Doveridge (No Objects)</p> <p>Two Storey extension – Ms Kathryn Sharpe, 1 High Street, Doveridge</p> <p>Single/two storey extension – Mr & Mrs H Bynoe, 7 Stevenson Road, Doveridge</p> <p>Erection of attached double garage – Mr E Moss, 8 Oak Drive, Doveridge</p> <p>None</p> <p>Appeal By Jim Blackwell, The Vicarage, Church lane Doveridge – refused.</p>			
	<p>CORRESPONDENCE</p> <p>August 2009.</p>	<p>a) Safer Derbyshire Notes of Meeting 25th June 2009.</p> <p>b) Doveridge Village Hall Newsletter</p> <p>c) DDDC Parish Council Training – Ethics</p> <p>d) DALC Circular No 46 – Free Energy Audit for Community Buildings</p> <p>e) E-mail Increase Insurance Quote for Play Equipment</p> <p>f) DCC Parish Council Right Of Way Maintenance Agreement</p> <p>g) DDDC – Core Strategy – Growth Options Consultation & Presentation 17th September 2009.</p> <p>h) Letter from Audit Commission re not receiving documents + copy of my reply</p> <p>i) Clerks and Council Direct September 2009.</p> <p>j) DALC Circular No 45/2009 Strengthening Local Democracy – Consultation</p> <p>k) DALC Circular No 47/2009 Parish Council Liaison Meeting</p>			

			<p>22/10/2009</p> <p>l) Local Council Clerks – Human Resources Management Course m) Marston Safer Neighbourhood Team Meeting n) DALC 63rd Annual General Meeting 5th September 2009. o) Letter from Italy trying to trace family tree and information. p) Local Council Clerk – Membership cost.</p>																																									
C	09/54	ACCOUNTS																																										
		<p>Accounts for Approval</p> <p>August 2009</p>	<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>1506</td> <td>SO</td> <td>Clerks Emolument</td> <td>£247.14</td> <td></td> </tr> <tr> <td>1507</td> <td>1339</td> <td>J Bullock</td> <td>£55.00</td> <td></td> </tr> <tr> <td>1508</td> <td>1340</td> <td>Village Hall</td> <td>£13.00</td> <td></td> </tr> <tr> <td>1509</td> <td>1341</td> <td>Village Hall (refund from SMP Tarmac damage)</td> <td>£500.00</td> <td></td> </tr> <tr> <td>1510</td> <td>1342</td> <td>Estate Care</td> <td>184.50</td> <td></td> </tr> <tr> <td>1511</td> <td>1343</td> <td>Village Hall Contribution Shed</td> <td>37.00</td> <td></td> </tr> </tbody> </table> <p>Income</p> <table border="1"> <tr> <td>VAT repayment</td> <td>£13,538.79</td> </tr> <tr> <td></td> <td></td> </tr> </table> <p>Proposed by Cllr Stubbs & seconded by Cllr Jarville</p> <p>All Cllrs present agreed</p>	Min No	Cheque No	Made Payable to	Amount	Vat	1506	SO	Clerks Emolument	£247.14		1507	1339	J Bullock	£55.00		1508	1340	Village Hall	£13.00		1509	1341	Village Hall (refund from SMP Tarmac damage)	£500.00		1510	1342	Estate Care	184.50		1511	1343	Village Hall Contribution Shed	37.00		VAT repayment	£13,538.79				
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There being no further business the meeting closed at 9:30pm.

The date of the next meeting is Wednesday 7th October 2009 to be held in the Village Hall Kitchen at 7.30pm.

Signature of Chairman **Date**