MINUTES OF DOVERIDGE PARISH COUNCIL

HELD IN THE VILLAGE HALL KITCHEN

Date: Wednesday 5th September 2007

Present: Cllrs: Hewson-Stoate (Chairman), Bryan, Cole, Jarville, Stubbs, Watkins, Wilshaw, C Cllr Catt and Carter (Clerk). **Members of the Public**: Annie Sidwell, Joseph Parker, PC Bointon (part), PCSO Brassington (part).

Apologies: Cllrs: Cattermole

& C. Cllr Lewer.

	Originator	Title and Description	Action / Decision	Who / When	Proposer / Seconder
F		Bike Charity Event in Wood adjacent to Pond on 27/10/07	Joseph Parker was given the opportunity by the Chairman to ask the PC if it was possible to hold a mountain bike event on 27/10/07 in the wood adjacent to the pond. The tickets would be £1.50 per person with the money raised going to the Playground Fund for new equipment. The Chairman explained that the wood belonged to Derbyshire Dales DC and their permission would be required. D. Cllr Catt agreed to take this up and let Joseph know the outcome. Post meeting note: Written permission was given on 10/9/07 with the proviso that the site is left in a tidy and litter free condition and any damage caused is to be fully rectified by the PC at their expense.		
F	07/46	Letter dated 21 May 2007 from Derbyshire Rural Community Council re Affordable Housing in Doveridge.	Isabel Bellamy attended the meeting to give a verbal update on the affordable housing survey. 668 forms sent out 195 returned, 22 people identified as in need of affordable housing, 95% live in the village and are mainly younger people. There is very little private rented houses and lower priced private housing available within the village. The survey has identified a need for up to 7 affordable houses. Isabel will forward a copy of the survey once it is completed. Cllr Cole asked whether the affordable housing availability within Uttoxeter had been taken into account, as it was very close to Doveridge, and traditionally the location to seek lower priced houses. Cllr Watkins raised a concern regarding encroachment onto greenbelt areas in the village. Isabel said, as a next step, she would like to bring a Planner from DDDC and Alison Clamp from PDRHA to undertake a walk around the village to try and identify potential sites. She asked for as many as Cllrs as possible to join them. From the dates available Cllrs Hewson-Stoate, Bryan, Wilshaw will endeavour to be present and possibly Cllr Jarville, if the starting time could be later. Post meeting note: Subsequently agreed to meet on Fri 21/9/07 at 2.30pm.		
F	06/77	Matters raised by Members of the Public – Trish Routledge re Noise Pollution from the A50 Bypass.	The Clerk said he had received a copy of a letter from Dept of Transport to Patrick McLaughlin dated 24/7/07 reiterating that no finances will be allocated for resurfacing other than for routine maintenance for the foreseeable future.		

P	06/78	Matters raised by Members of the Public – Miss M Dear re Mobile Breast Screening Unit	Nothing further to report on this item		
C	07/63	50 th Anniversary of the Village Hall	Cllr Watkins said she had not received any details from Mary Dear regarding the village hall's 50 th anniversary but she would put an entry on the Website.	Cllr Watkins	
C	07/73	Approval of Minutes from 1st August 2007	It was agreed to adopt the minutes as a true record, subject to amendment of 'Casserole' to 'Cattermole' in Minute No 07/25.		Cllr Stubbs Cllr Hewson-Stoate
P	03/37	Land at the rear of Meadow View – Land proposed by the Contractor to construct a play area	The Clerk said he had passed the information and prices he has obtained on notice/display boards to Cllr Watkins. Cllr Watkins considered that the prices were prohibitive and a more modest sign should be considered. It was agreed that the sub group comprising Cllrs Cole, Stubbs and Watkins will meet on Mon 17/9/07. The Clerk agreed to provide a copy of the site plan provided with the deeds.	Is to Cllr Watkins. Cllr Watkins considered that the prices It a more modest sign should be considered. It was agreed that	
P	04/38	Parish Website	The Clerk provided details of D.Cllr Catt's address and Tel No and he confirmed he had no objection to these being put on the Website.	Cllr Watkins	
P	05/57	Potential New Allotments	The Chairman said the Clerk had posted on the notice board an open letter suggesting, because there is a waiting list for allotments, that if anyone has difficulty in managing their garden they may wish to consider to a private arrangement to rent or loan a piece of garden, effectively as an allotment. Cllrs thought this was a good idea. The Clerk reported that he had written to Barry Mardling, Chairman of the Bowling Club on 28/8/07asking if he would use his good offices to enable an agreement to be reached with the allotment holders to share use of their water supply and to pay for their use. It would appear that a joint letter dated 24/8/07 from Julie Redfern and Barry Mardling had crossed. In their letter they suggest the PC take over responsibility for the water supply to both the Bowls Club and the allotment holders, in the final paragraph they infer there is an obligation on the PC to assist in making arrangements for a water supply. Following discussion it was agreed that Cllrs Hewson-Stoate and Cole meet Mrs Redfern and Mr Mardling in an attempt to resolve the problem. The Clerk was asked write to the Bowling Club and the allotment holders setting out the PC's position. If view of this the Clerk said he would hold off issuing the allotment agreements.	Cllr Hewson-Stoate Cllr Cole Clerk	
P	06/3	Proposal for Sub Group to Oversee Play Equipment Maintenance & Replacement	Cllr Bryan gave a verbal update. The Playground Proposal has been handed to Robin Gray of the Derbyshire Environmental Trust, which was well received. They will now prepare the funding application to BIFFA, which will be sent in December for consideration in March 2008. Max grant from BIFFA is £50,000 and DET's commission is £5,000, so amount left is £45,000 of which 90% is recoverable from the Government. Net amount to PC would be approx £40,000 leaving a shortage of about £15,000 against the current proposal. This could mean the project may need to be cut back or phased. There is some confusion as to	Cllr Bryan	

		T			
			whether planning permission will be required. The Clerk said he has written to DDDC (Nigel Parker) and a written response is awaited. If required the fee will be £132.50, Cllr Watkins proposed acceptance if planning permission was required, seconded by Cllr Hewson-Stoate and all Cllrs present agreed. The £19.90 for site plans payable to DDDC is covered under Accounts for approval.	Clerk	Cllr Watkins Cllr Hewson-Stoate
P	06/39	Mobile Skate Park	The Clerk said he had now received confirmation from Derbyshire Youth Services that they will be bringing the Climbing Activity on Sun 30/9/07, which is a pleasant surprise. The Clerk was as to pass this information on to Mary Dear and Marjorie Jones because the event will now be in the car park not the village hall between 11am and 3pm.	Clerk	
P	06/57	Condition of Pond at Lake Side	The Clerk confirmed he spoken to both Mr Povey and Mr Wilson. Mr Wilson agreed to provide a trailer and would take the spoil away. Final arrangements need to be made with BTCV before the 16/10/07.	Clerk	
P	06/60	Condition of Playing Field Fence on Derby Road	Cllrs said that the removal and part renewal of the boundary fence and general tidying had made a vast improvement to the aspect along Derby Road. A number of people had made favourable comments about the improvement Cllrs wished to minute their appreciation to Lee Basset on the excellent job done. The Clerk referred to a letter received from Joanna Ewing asking the PC to consider erecting a high mesh fence behind the goal at the Derby Road end to fill the gap between the two existing mesh fences. She complained that stray footballs regularly soar over the edge onto the road and recently, the glass in one of her lanterns, at the bottom of her drive have been broken. She also referred to dog fouling within the village. Following discussion the Clerk was asked to write explaining that there is insufficient funding to carry out any further fencing work on the playing field this financial year, However the problem will be monitored and fencing considered out of next year's funding.	Clerk	
С	06/84	Cook Lane - Overhang of Trees and Work in Back Gardens Affecting Preserved Trees	Nothing further to report.		
P	07/10	Sports Committee Meeting	The Chairman said the Sports Committee had taken place but had been poorly attended with only a member of the Tennis Club attending	Cllr Hewson-Stoate Cllr Stubbs	
C	07/21	Letter dated 8/2/07 from St John's Ambulance County of Derbyshire	The Clerk reported he had now sent the cheque.	Clerk	
P	07/25	Letter dated 6/3/07 from Mrs Nandi re Adaption of some Stiles	The Clerk reported that he had obtained a quotation from Lee Bassett for modifying the style at the end of Pump Lane. The price is £85.50 per style for fitting the wicket gate as supplied by DCC. To fit a handrail to assist the climb up the steps would be a further £38.50. The Clerk was asked to write to Mrs Mandy explaining the position and asking her if she is prepared to pay for the adapt ion of this stile.	Clerk	

P	07/42	Letter from Julie Redfern re New Allotments	This item has been covered under Minute No 05/57 of these minutes		
P	07/58	Briefing from District Cllr Catt	The Clerk confirmed he had advised D. Cllr Catt that nothing had been received from DDDC re the new proposed burial ground.		
P	07/66	Letter from Doveridge Preservation Society re Planting a Tree in Memory of Mr G Wood	The Clerk confirmed he had replied to the letter from the Doveridge Preservation Society on 21/8/09 regarding alternative locations for a tree in memory of Mr Wood. To-date no response has been received.		
С	07/67	Invitation from Peak District Rural Housing Association to Attend a Meeting on Providing Affordable Homes	The evening programme is on Thur 27/9/07 commencing at 6.45. Cllrs Hewson-Stoate and Watkins agreed to attend on behalf of the PC.	Cllr Hewson-Stoate Cllr Watkins	
С	07/74	Letter from Victim Support Derbyshire	The Clerk said a letter dated 26/7/07 had been received from Victim Support Derbyshire requesting a grant or donation. Cllr Bryan proposed a donation of £30.00 seconded by Cllr Stubbs, all Cllrs present agreed.	Clerk	Cllr Bryan Cllr Stubbs
P	07/75	Letter from Sally Goldsmith re Songs on a Map Project	The Clerk referred to the letter dated 6/8/07 from Sally Goldsmith, who is undertaking a project called Songs on the Map for the Firebird Trust, working in 6 villages within Derbyshire Dales. In Doveridge she has been working with the Senior Citizens Group and a group of men from the residential home on Derby Road. She would like to attend a Parish Council Meeting to discuss her work and enclosed a poem about Doveridge written by the Senior Citizens Club. The Clerk was asked to invite her to attend a meeting in the near future.		
P	07/76	Letter from Mr A Holmes re Condition of Pavements	The Clerk referred to a letter from Mr Holmes regarding shrubs, vegetation etc overhanging pavements and the lack of dropped pavement at the far end of Upwoods Road bridge. The Clerk was asked to respond to Mr Holmes asking for specific locations of pavement obstructions and to write to DCC re the pavement drop.	Clerk	
С	07/77	The Standards Board for England – Revised Model Code of Conduct	The Clerk referred to recent correspondence from the Standards Board of England and DDDC, and the training sessions on the code. Parish Councils have until the 1/10/07 to adopt the code, after which time members of councils will be automatically covered by it. Parish Councils have the option to include paragraph 12(2) which gives members with a prejudicial interest the same rights as members of the public to speak to a meeting on the issue and then leave before the main discussion and vote. Cllr Bryan proposed a resolution to adopt the New Model of Conduct including paragraph 12(2), seconded Cllr Cole, all Cllrs present agreed.	All Cllrs	Cllr Bryan Cllr Cole
С	07/78	Environmental Policy	Cllr Bryan referred to the proposed Doveridge PC Environmental Policy as circulated to Cllrs. Cllr Wilshaw proposed adoption, seconded by Cllr Cole, all Cllrs present agreed.	All Cllrs	Cllr Wilshaw Cllr Cole
С	07/79	Planning Applications 07/00632/FUL	Erection of conservatory – Mr & Mrs R Rushton, 12 Cavendish Close.		

		07/00660/FUL	Demolition of existing bungalow and erection of replacement bungalow – Mrs I Bunting, Rhodeside, Derby Road.	
		07/00673/FUL	Two storey/single storey extensions – Mr & Mrs Godfrey, 14 Park Crescent.	
		Permission Granted 07/00501/FUL	Erection of single storey courtyard extension for school library, Abbotsholme school. The PC did not object to this application.	
		07/00517/FUL	Ground/first floor extensions and erection of replacement garage/store with office/hobbies room – Mr JM Ward, The Woodyard, Pump Lane. The PC did not object to this application but expressed a concern that the new garage/hobbies room could be a step towards another dwelling.	
		07/00530/FUL	Erection of detached single bay and double garages – Mr D Hurst, Brocksford Cottages. The PC did not object to this application.	
		07/00531/FUL	Erection of replacement conservatory – Mr D Hurst, Brocksford Cottages.	
			Due to an oversight this application was not returned from the PC, however, the majority of Cllrs did not object.	
		Permission Refused 07/00503/FUL	Erection of dwelling & associated access – Mr A Elkes, Hollyend, Bakers Lane. The PC objected to this application – the proposed house would be very close to the existing property and parking would be cramped, on road parking shouldn't be allowed on Bakers Lane due to its narrowness.	
		07/00509/OUT	Erection of dwelling & associated new access (outline) – Mr K Robertson, Land adjacent, The Firs, Derby Road. The majority of Cllrs did not object because the proposed house would be on a fair sized plot but there was concern that it may be an oversized house on a smallish plot and some concern about additional traffic on Bakers Lane.	
		CORRESPONDENCE		
С	07/80	August	Letter dated 26/7/07 from Victim Support Derbyshire asking for a grant or donation. Letter dated 1/8/07 from DALC giving notification of appointment of Parish Council representative. Letter dated 1/8/07 from DCC enclosing Derbyshire Police Authority Annual Report 2006/07. Letter from Patrick McLoughlin MP requesting poster display for visit to Doveridge on 24/9/07. Notes of a Meeting of the Safer Derbyshire Dales Community Safety Panel held on 18/7/07 in Matlock. Letter dated 3/8/07 from Derbyshire NHS requesting poster display re Planning Day for people with learning disabilities in Derbyshire Dales (South) Area on 24/9/07. Letter dated 7/8/07 fro DCC re Campaign – Everybody's Talking About Climate Change – poster, bookmarks etc. Derbyshire Dales Local Development Framework – Core Strategy, issues and Options Stakeholder Workshop on wed 12/9/07 – Leisure, Health & Crime.	

	Letter dated 6/8/07 from Sally Goldsmith from Firebird New Music Projects			
	asking if she can visit Doveridge PC t report on a song writing project – Songs on			
	the Map.			
	Copy of letter date 24/7/07 from Dept of Transport (Tom Harris) Minister			
	responsible for Strategic Road Network repeating the policy that the A50 bypass			
	will not be resurfaced other than for routine maintenance.			
	Email dated 8/8/07 from Joanna Ewing suggesting a high fence needs erecting			
	behind the goal parallel to Derby Road to stop balls leaving the field and entering			
	her garden. Also complaint about dog fouling.			
	Letter dated 9/8/07 fro DALC giving an invitation to DALC's Annual General			
	Meeting on Sat 15/9/07 at Matlock commencing at 11am.			
	DALC Annual report 2006/07.			
	Invite to Clerks and Staff Christmas Social Eve on Mon 12/12/07 at County Club,			
	County Hall, Matlock at 7.30pm.			
	Derbyshire Constabulary – Have Your Say 2007 Report.			
	DALC Circular 18/2007 – Clerks Training Winter 2007.			
	DALC General Circular No 19/2007.			
	DALC Circular No 20/2007 – Revenue & Customs Advice Team.			
	DALC Circular No 21/2007 – General Circular.			
	DALC Circular No 22/2007 – Clerks & Councillor Training Winter 2007.			
	DALC Circular No 23/2007 – General Note : Item 3 – Derbshire County Council			
	Community Response Plan (New Template).			
	DALC Circular No 24/2007 – DALC President 2007/08.			
	DCC – Safer Derbyshire Magazine. NALC Conference 5 to 7 Oct 2007 Bournemouth (£250).			
	Letter dated 18/8/07 fro Alan Holmes reporting condition of pavements/footpaths.			
	Letter dated 18/8/07 from East Staffordshire Council re Local Development			
	Framework.			
	24/8/07 DCC – Minerals Site Allocations Development Plan Document – Aggregates Preferred Options Consultation Stage.			
	Fieldwork Magazine Sept 2007.			
	DDDC Arts Matters – Autumn 2007.			
	Letter dated 24/8/07 from Julie Redfern and Barry Mardling re water supply to			
	allotments.			
	Letter dated 31/8/07 from EstateCare quoting for modifying stile.			
ACCOUNTS	Letter dated 51/6/07 from EstateCare quoting for mountying strie.			
Accounts				
C 07/81 Accounts for Approval	The following accounts were submitted for approval:			
	Min No Cheque No Made Payable to Amount Vat	Cllr Stubbs		
	1329 SO Clerks Emolument £235.38 Cllr Wilshaw			
	1330 1184 DDDC £19.90			
	1331 1185 St John's Ambulance Derbyshire £30.00			
	1332 1186 J Bullock £55.00			

1	1333 1187	Village Hall Committee	£8.00	
	1334 1188	Powergen	£53.35 £2.67	
	1335 1189	LTS	£4.98	
	1336 1190	Uttoxeter Garden Machinery	£813.47 £142.37	
	1337 1191	EstateCare	£612.00	
	1338 1192	EstateCare	£158.50	
	Income			
	Contribution for P	Playground Fund (passed by PC B	ointon) £50.00	
	Contribution from	Dave Thorley for Playground Fu	nd	
	passed by Cllr Br	ryan)	£100.00	
F	Rent from Village	Hall Committee (Mary Dear)	£0.10	
P	Proposed by Cllr S	Stubbs & seconded by Cllr Wilsha	w. All Cllrs present agreed.	

There being no further business the meeting closed at 9.30 pm.

The date of the next meeting is $3^{\rm rd}$ October 2007 to be held in the Village Hall Kitchen.

Signature of Chairman Date