MINUTES OF DOVERIDGE PARISH COUNCIL

HELD IN THE VILLAGE HALL KITCHEN

DATE WEDNESDAY 11th May 2011.

Present: Cllr Hewson-Stoate, (Vice Chairman) Cllr Cole, Cattermole, Priestley, Wilshaw & Taylor (Clerk)

Members of the Public,

Apologies: Cllrs Watkins (Chairman) Cllr Bryan, Cllr Stubs C. Cllr Lewer, Dist. Cllr Catt & P.C. Bointon

P / C	Min No Originator Month	Title and Description	Action/ Decision	Who/ When
С	11/32	Completion of "Declaration of Acceptance of Office."	The following Councillor who had been nominated as Councillors for the Parish of Doveridge completed the Acceptance of Office. Cllr Cole, Cattermole, Hewson-Stoate, Priestley, Wilshaw. (Cllr Stubbs forms will be given to him on his return from Holiday)	
С	11/33	Co –Option of interested applicants	Susan Watkins, Gill Bryan, Edgar Noakes were co-opted on to the Council as Councillors proposed by Cllr Hewson-Stoate & seconded by Cllr Cattermole all present agreed. The Clerk to write to the Returning Officer to inform the names and address of these persons	Clerk
С	11/34	Election of Chairman, & Completion of Declaration of Acceptance of Office	Resolved that Cllr S Watkins be elected Chairman for the forthcoming year. This was proposed by Cllr Cole and seconded by Cllr Hewson-Stoate.	
С	11/35	Election of Vice Chairman,& Completion of Declaration of Acceptance of Office	Resolved that Cllr R Hewson-Stoate be elected Vice Chairman for the forthcoming year. This was proposed by Cllr Cattermole and seconded by Cllr Wilshaw	
С	11/36	Appointment of Representative to Village Hall	Proposed that Cllr Wilshaw was to be available when required for Village Hall.	
С	11/37	Appointment of Trustee on the Doveridge Charities	Proposed that Cllr Hewson-Stoate & Cllr Wilshaw be appointed	
С	11/38	Appointment of Trustee on Doveridge School House Trust	Proposed that Cllr Hewson-Stoate be appointed	
С	11/39	Appointment of Councillor's to Playing field, Playground, &	Proposed that the following be appointed	

		Meadow View	Playing field – Cllr Cole & Cllr Watkins	
		IVICAGOV VICVV	Playground – Cllr Bryan & Cllr Watkins	
			Meadow View – Cllr Stubbs & Cllr Noakes	
С	11/40	Appointment of Councillor to Footpaths	Proposed that Cllr Bryan, Cllr Noakes and Cllr Stubbs be appointed	
С	11/41	Adoption of 2010/2011 Annual Balance Sheet	Resolved that the Annual Balance Sheets for 2010/2011 be accepted. This was proposed by Cllr Hewson-Stoate and seconded by Cllr Priestley	
С	11/42	Minutes of the previous meeting	In the absence of the chairman Cllr. Hewson-Stoate presided over the meeting Resolved that the minutes of the meeting held on 13 th April 2011 be signed as a true and correct record. Proposed Cllr Cole and seconded by Cllr Wilshaw.	
			Declarations of Interest	
			None.	
			Public Session	
		Matters raised by members of the Public	None	
			Meadow View	
P	10/16	Greenwatch Grant £250 Toyota Grant £575 DPS Grant £100	Possibility is to purchase a bench out of the grants To approach Greenwatch for another grant. Clerk confirmed application had been sent Clerk to make enquires Cllr Wilshaw confirmed 1 st cut had been carried out. Cllr Stubbs to inform contractor that when footpath strimmed it must be invoiced under "Footpaths"	Clerks Cllr Stubbs
Р	10/68	Hedge by Meadow View	Cllr Wilshaw confirmed hedge had been cut.	Cllr Bryan
			Hedge by school on Meadow View – problem with people entering the school ground. Cllr Watkins asked that the PC be kept informed of their intentions to resolve this. Cllr Bryan to make enquires	
			Parish Website	
Р	10/90	Parish Council Diary	Clerk confirmed will be done when new neighbourhood calendar produced.	Clerk
			Playground Issues	
Р	10/69	Play Equipment Maintenance & Safety issues	Safety inspection carried out for May 2011 and confirmation received that all in order except for the hill/mound requires some maintenance. Clerk to obtain a quote. Seats/Benches on playing field require varnishing.	Cllr Cole & Cattermole Clerk

			Outstanding issues.	
			District CIIr Catt	
P	10/62	The New Burial Ground.	Cllr Catt confirmed he had spoken with Cllr Lewer re the problems that we have with this. DCC had taken all the details and will get back to Cllr Catt. All present agreed that any commitment must be in writing. Cllr Catt has spoken with Cllr Bull Marsden PC. No meeting to be arranged until some of the problems are resolved.	
			Pavilion and Playing Fields	
P	10/35	Pavilion /Playing fields	Cllr Cole confirmed that inspections are been carried randomly. April inspection found the pavilion in acceptable condition. Cllr Wilshaw raised the issue of mirrors for the toilets Will obtain prices. Cllr Cole to create a maintenance program to be carried out in the summer. Cllr Hewson-Stoate to look into ways to install an electric meter. Tennis Club use the Pavilion in summer	CIIr Cole CIIr Hewson- Stoate
Р	10/37	Pitches	A football fixture has now been obtained. Cllr Cole to arrange another meeting with football clubs	Cllr Cole
Р	10/70	Mr Bullocks issues	Mr Bullock raised no issues for May.	
			Matters of Report	
С	10/41	Parish Council Notice Board	The Clerk informed the Councillor that the new board had been installed at the Post Office. Clerk asked to do the Name Plate.	Clerk
P	10/76	Trimming of Hedges Playing Field/Derby Road	Clerk confirmed that the current contractor for the hedge no longer wish to do it. Cllr Stubbs to look into it and possibly obtain some contractors names who we may approach for a quote.	Cllr Stubbs
Р	10/93	Drain Pickleys Lane	The Clerk confirmed that maintenance of this drain was still in dispute. Cllr Catt to have a copy of all emails and intervene.	Clerk
Р	11/18	Broken Sign on Pond	The sign for the pond has been purchased and given to the contractor to install.	
С	11/24	Account 2010-2011 Internal Auditor	Report from the Internal Auditor re Matters Arsing recommend that the report be presented to council for consideration and evidenced in the meeting as there was no trace for the 2009/10 accounts. In respect of the 2010/11 account there was no matters arising which necessitate bring to the attention of the Members.	

Р	11/26	Bell Lane/ Dog Mess	Letter received from Safer Neighbourhood Team re Dog mess in Bell Lane. Proposed by Cllr Hewson- Stoate that a Dog Bin be purchased seconded by Cllr Wilshaw. Clerk to order	Clerk
С	11/27	Playgroup Fund raising event on the Playing Fields.	Letter received requesting permission to hold event to raise funds for the group by holding an event on the playing fields. All present agreed subject to approval by the Parish Council Insurance. Clerk confirmed email sent asking for same.	
P	11/28	Village Hall application	Letter received from the Village Hall making application for funding. Clerk confirmed letter of support had been sent. After discussion proposal by Cllr Cole to pay 100.00 seconded by Cllr Priestly all present agreed due to being approach by other for funding. Clerk to send letter explaining situation ITEMS FOR NEXT AGENDA	
		New Play equipment, for Playground.	Cllr Bryan is obtaining quotes for new equipment for the Playground. This will be discussed at the next meeting	Cllr Bryan
		Over grown Hedges Cook Lane	Cllr Cole to discuss the situation with the owners and report back to next meeting	Cllr Cole
		Car Park Village Club	Clerk asked to establish if we are able to give funding Under section 137 for repairs to car park	
			PLANNING	
	11/29	PLANNING APPLICATION 11/00116/FUL PLANNING PERMISSION NONE	Erection of outbuilding for use as garden storage and greenhouse – Ms K Spence, Flacketts Cottage, Flacketts Lane, Sudbury. (No object by PC)	
	11/30	For Information	Letter from Doveridge Club re Car Park a. Play area inspection training b. DALC circular 24/2011 Future standard of conduct of Memebers of Local Authorities in England c. DALC Training Circular for Chairman & other Prospective Chairmen d. DALC 28/2011 Revised First Edition of Standing Orders e. NFU Annual General Meeting 20011 f. Derbyshire Biodiverersity News g. Rainbow Information h. Safer Neighbourhood Team Meeting 5 th April 2011. i. Parish & Town Council Elections	

				23/2011 General				
				25/2011 General 26/2011 General				
				ning Newsletter				
				– Calver Parrish Coun	cil			
				s in Rural Communitie				
			oow Walk					
				unts were submitted	for approval:			
11/31	Accounts	Min	Cheque	Made Payable to	Amount	Vat	¬	
	May 2011	No	No	made : ayaase te	7			
		1648	SO	Clerks Emolument	£247.14			
		1649	1460	J Bullock Playing Field Mowing (includes 10.00 pay rise from 010411)	£80.00			
		1650	1461	Village Hall Hire	8.00		_	
		1651	1462	E-On Electricity Pavilion	18.81	0.94		
		1652	1463	Internal Audit Services	138.75			
		1653	1464	Doveridge Landscapes Meadow View Hedge Cutting	120.00			
		1654	1465	Pond Sign paid By Cllr Bryan	25.00	5.00	1	
		1655	1466	Came & Co Parish Council Insurance	1409.50			
				TOTAL	2047.20	5.94		
		Income			l	l		
		DDDC I	Parish Pred	cept	10,654		7	
		DDDC I 10/11	Playing Fie	lds Reimbursement	1,373			
		Mr Hop	tcroft Ren	t Allotment	6.00			

Bowls Club Rent	5.00	
TOTAL	12,038.00	
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Proposed by Cllr Cole & second	onded by CIIr Priestley	
All Clirs present agreed		

The Next meeting is on the 1st June 2011

Signature of Chairman
