

CALVER PARISH COUNCIL

Minutes of the Council Meeting held at the Village Hall, Calver on Thursday 18th June, 2015 at 7pm.

Present:

Councillors Jonathan Harris (Chairman), Judith Canty, Beatrice Carman, Marlene Denton, John Hearnshaw, Ron Marshall and Patricia Wootton.

Also in Attendance:

Simon Oldham (Clerk), John Tibenham (DDDC Ward Member) and one member of the public in attendance.

Apologies: Councillor Pat Howard and Councillor Kath Potter (PDNPA).

2015.91 Declaration of Members Interests & Requests for any Dispensations.

There were no declarations of interest.

2015.92 To Consider Motions for the Variation of Business.

RESOLVED that item 9(c) "Calver Cricket Club S137 Grant Application be brought forward and taken as the next item of business.

2015.93 Calver Cricket Club - Section 137 Grant Application.

Mr Tom Deakin, President of Calver Cricket Club was in attendance and spoke in support of the Club's application for grant funding.

RESOLVED that approval be given to the award of a grant in the sum of £250.00.

2015.94 Public Speaking.

Councillor John Tibenham (DDDC) newly elected Ward Member introduced himself and advised the Council of his background and experience and initial training that he had received from DDDC and that he was now up and running and looking forward to representing local residents and working with the Parish Council.

2015.95 Minutes of the Parish Council Meeting – 21st May, 2015.

RESOLVED that the minutes be signed as a correct record.

2015.96 Chairman's Announcements.

The Chairman had no announcements to make.

2015.97 New Website development – Taking this forward and rearranging a revised demonstration date with 2Commune.

RESOLVED (1) to note the difficulties due to lack of wi-fi availability in the Village Hall in being able to set up the demonstration with 2Commune re their web package and the Clerk be requested to explore the use of the Eyre Arms function room to stage this and if feasible, to set this up and in addition to extend an invitation to a Village Hall Committee representative to attend and (2) to note the reporting by the Clerk of the Wordpress platform and supplier/maintenance agreement in place at Dethick, Lea and Holloway Parish Council which was a useful and user friendly website and the Clerk and Chairman be authorized to arrange a meeting with the DLH Together representative who may be able to provide and support a website for the Council, to discuss this prospect further and to provide feedback at the next meeting on these discussions.

2015.98 Publicity.

RESOLVED that delegated authority be given to the Clerk to exercise his discretion in publicising any newsworthy/current issues on the Council website as deemed appropriate.

2015.99 Derbyshire Association of Local Council's Circulars.

RESOLVED (1) to note that the Clerk had previously circulated:-

1	DALC 14/2015	DALC Website Sign In Details; NALC Co-option Legal Briefing Note; Electronic Meetings' Summons;; Training Reminder New Transparency Code Requirements; Big Lunch Extras; NALC Procurement Toolkit; Connecting Derbyshire Consultation
---	--------------	--

(2) that authority be given for agenda papers to continue to be distributed electronically to all Members as per existing arrangements.

2015.100 Finance.

RESOLVED that (1) Approval be given for Accounts for payment as follows:-
Simon Oldham £246.07 re Clerk duties May 2015;
HMRC £ 57.02 re PAYE May 2015;
Village Hall, Calver £15.00 re room hire May meeting;
Curbar, Calver & Froggatt Local History Project £250.00 re S137 grant;
Shelter Maintenance Limited £40.08 re shelter cleaning May and
Calver Cricket Club £250.00 re S137 Grant funding.

(2) Approval be given to the monthly financial report provided by the Clerk.

2015.101 Planning

RESOLVED that (1) re Planning Application Consultations:-

(i) NP/DDD/0515/0444, Alterations and extensions to existing cottage, to form additional bedroom, first floor bathroom and lounge, The Cottage, Main Street, Calver - NO OBJECTIONS;

(ii) NP/DDD/0515/0490, Single storey rear extension, Mayfield, Cross Lane, Calver - NO OBJECTIONS

(2) Notices at Spar Shop/Palmers Café – Planning Consent Reply from PDNPA - to note the e-mail reply circulated by the Clerk today outlining that various enforcement action was ongoing regarding breach of planning conditions and

(3) Former Postmasters House, Main Street, Calver – New Windows compliance with planning approval conditions - that the Clerk be requested to enquire with PDNPA whether the conditions of the Planning approval had been met with regard to the windows being of wood and lead and if not, whether enforcement action would be taken.

2015.102 Representatives' Reports

RESOLVED that:-

(a) Burial Committee - Councillor Marlene Denton provided the following update on the meeting held on 3rd June, - "the annual burial ground inspection had been carried out and it was noted that some grave stones needed straightening, more railings would be of benefit and that too many floral tributes were gathering again and impeding the grass cutting. David Nicholson was re-elected as Chairman and it was no longer necessary under the new constitution, to rotate the Chair between each of the villages. Jane Marshall had made a questionnaire of issues that it was thought people may want to ask the funeral director as a means of assisting them with their family burial as she had not received much information from her funeral director and thought that this could cause distress. It was agreed that this be circulated to all funeral directors that use the burial ground. The issue of ensuring better access for the right of way was to be investigated as the entrance was too low for vehicles and appropriate quotations were to be sought. The annual return had been signed off which reflected a year end credit of £4802.26. New prices would be introduced in the new year, the burial fee to be £395, Ashes £80 and Headstones £80 and an article would be inserted in the LINK at some point in the near future providing an update on burial ground matters. The next meeting was scheduled for 9/9/15".

(b) Village Hall Committee - no recent meeting

(c) Footpaths Liaison - no update in the absence of Councillor Howard

(d) Calver Weir - next meeting due to take place next week.

2015.103 Highways

RESOLVED (1) to note the reply from DCC re Polly Froggatt New Bridge Enquiry regarding ongoing damage and the prospect of a traffic light single lane control being installed and (2) to that the Grit Bin at end of Sough Lane outside the Spar shop had been swivelled sideways and in this regard, the Clerk be requested to follow up with DCC on previous communications regarding the desire for a marked out loading bay for deliveries being installed which the County Council had previously indicated could be facilitated by a traffic regulation order following a prescriptive public consultation process.

2015.104 Outstanding Issues

(a) Notice board relocation

RESOLVED to note that Councillor Judith Canty would follow up on this with the Derentwater Arms.

(b) Excavated hole near Calver Weir/New Bridge

RESOLVED to note the response received from PDNPA as circulated by the Clerk.

(c) Reply from DDDC re Waste Bin representations

RESOLVED to note the response received and circulated by the Clerk earlier today.

2015.105 Information Items/Correspondence.

RESOLVED (1) to note that the Clerk had previously circulated:-

1	DDDC	Public Spaces Protection Order - Completed
2	PDNPA	Timeline and Candidate Statements re Parish Representatives Ballot
3	DCC	24 Hour Library Service
4	DDDC	Arts Matters Summer 2015
5	DCC	Portion size publicity campaign
6	DCC	Parish & Town Council Liaison Forum 22/6/15

(2) that in relation to item 2, the Council's ballot paper be returned to PDNPA by return, in support of the nomination of Councillor K. Potter

2015.106 Date of Next Meeting.

RESOLVED that the date of the next meeting be revised from 7pm on Thursday 16th July to 7pm on Thursday 23rd July, 2015 in view of the existing Village Hall booking clash with the School Concert.