

## CALVER PARISH COUNCIL

**Minutes of the Council Meeting held at the Village Hall, Calver on Thursday 23rd July, 2015 at 7pm.**

**Present:**

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

**Also in Attendance:**

Simon Oldham (Clerk), Councillor Kath Potter (PDNPA )and one member of the public in attendance.

**Apologies:** Councillor Judith Canty and John Tibenham (DDDC Ward Member) .

**2015.107 Declaration of Members Interests & Requests for any Dispensations.**

There were no declarations of interest.

**2015.108 To Consider Motions for the Variation of Business.**

There was no variation to the order of business.

**2015.109 Public Speaking.**

Councillor Kath Potter (PDNPA) confirmed the result of the recent Parish ballot for appointment to the Peak Park Authority. Herself and the three other existing Parish representatives were all re-elected into the nine available positions. Sarah Fowler the new CEO at PDNPA had settled in to her role well and was very attentive to the viewpoint of Parishes. She confirmed that the next Area Forum was to be held next Tuesday at the Agricultural Business Centre in Matlock and concluded by advising that she had recently circulated information on some recent national Fracking application refusals, including one locally in which Members had overturned the Officer recommendation which was appealed and was subsequently dismissed. It was also reported that British Fluorspar had last week withdrawn its application for renewal at Longstone Edge.

The Froggatt Neighbourhood Watch Coordinator was in attendance and advised that permission had been obtained for speed traps to be re-installed outside the Chequers Inn and he was also pursuing DCC for speed reduction signs to be located in the vicinity as walkers and other pedestrians were at risk as they step out on to the roadway from traffic travelling at high speed. Parking concerns around cars parking at Froggatt Bridge had also been raised.

Councillor Pat Howard reported complaints received in relation to encroaching overgrowth over the wall from the land in the ownership of Pryormarking, on Main Street. The Clerk agreed to write to Pryormarking in this regard and to follow up on the previous correspondence with them on the state of the wall that was still unresolved. In addition, the Clerk agreed to write to DCC re the overhanging trees encroaching on to the

highway (A623 outside the Tailors shop below Newbury Terrace) resulting in HGV;s having to deviate as they came around the bend.

**2015.110 Minutes of the Parish Council Meeting – 18<sup>th</sup> June, 2015.**

**RESOLVED** that the minutes be signed as a correct record.

**2015.111 Chairman's Announcements.**

The Chairman announced that (1) regarding Longstone Edge, himself, John Lambert and John Tickell from CPRE had met with the MD at British Fluorspar and were advised of their plans to shortly submit a restoration plan application to PDNPA. A copy of the recent public consultation event held on 9<sup>th</sup> July was to be forwarded to him and they planned to use infill from Cavendish Mill. As a result their current appeal against PDNPA Stop Order on quarrying being resurrected at Longstone Edge was now being withdrawn and (2) he was now beginning to receive more Parishioner representations and had dealt with a query from a resident re the Trough outside the Village Hall which has a run off under the road into their garden on the other side of Main Street.

**2015.112 (a) New Website development – Feedback/discussion on demonstration provided by 2Commune & Chair/Clerk's meeting with DLH Together representative and to determine a way forward.**

**RESOLVED** (1) to note the informative presentation from 2Commune on their web package and the information gleaned from DLH re the set up of their website using the Wordpress platform; (2) to proceed with a new website on a go it alone basis to be developed by the Chairman, in conjunction with the Clerk using the Wordpress platform and a couple of other Councillors to acquire knowledge to support and ensure ongoing resilience and for this not being reliant purely on one individual; (3) Councillors John Hearnshaw and Ron Marshall to get involved and acquire knowledge to support the project in accordance with (2) above and (4) the development of the website to be the Parish Council's but include the capacity to incorporate web pages for the Village Hall Committee (and its operations, to be updated and maintained by its nominee) and in respect of the local community interests and local businesses (to be updated and maintained by a Councillor representative as a Web Administrator, with Parish Council business/content to be updated by the Clerk).

**2015.113 To consider a way forward on the prospect of re-instigating the Christmas tree erection at the Calver Cross.**

**RESOLVED** in view of the update from Councillor Pat Howard and the e-mail communications with DCC, approval be given in principle to proceed with plans to resurrect the Christmas tree being located at the Calver Cross attached to the Lighting Column, subject to Councillor Howard arranging for an unmetered power supply and the Clerk verifying with the Council's Insurer's that the Council were covered under the policy for any damage to the column from the Christmas tree installation and from a public liability perspective and that the costs in so doing were not excessive.

**2015.114 Draft Policies for Adoption:-**

- (i) Freedom of Information Policy & Model Publication Scheme**
- (ii) Data Protection & Information Security Policy**

### (iii) Complaints Procedure

**RESOLVED** to adopt the draft policies as presented subject to future proofing by listing the Clerk in title only for contact purposes rather than a named individual & address details and the Freedom of Information log under the Publication Scheme be appropriately revised from the current listing as N/A.

**2015.115 Publicity** nothing to report.

### **2015.116 Derbyshire Association of Local Council's Circulars.**

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

|   |              |  |
|---|--------------|--|
| 1 | DALC 15/2015 | The Employment of the Clerk and Council Staff;<br>Grave Matters – A guide to managing cemeteries and closed churchyards – Training;<br>Allotment Training;<br>The Dark Arts! (Minutes & Procedures Training)   |
| 2 | DALC 16/2015 | Building Better Opportunities – Big Lottery Fund;<br>Landfill Communities Fund – SITA Trust;;<br>£800k up for grabs from Prince's fund<br>My Community – Free advice and grants to be had ;<br>Neighbourhood planning grants available from Locality;<br>The Power to Change – Power to Change Trust |
| 3 | DALC 17/2015 | Smaller Authorities Transparency Fund – General Briefing Note One  |
| 4 | DALC 18/2015 | The National Living Wage and Pay Rises for Town and Parish Council Staff;<br>Council Pay Awards capped at 1% per annum;<br>ACAS Guidelines Regarding Holiday Pay;<br>Ten easy ways for Employers to lose lots of money at an Employment Tribunal   |

### **2015.117 Finance.**

**RESOLVED** that (1) Approval be given for Accounts for payment as follows:-  
Simon Oldham £246.07 re Clerk duties June 2015;  
Village Hall, Calver £15.00 re room hire June meeting;  
Curbar, Calver & Froggatt Senior Citizen's Club £100.00 re S137 grant.

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

### **2015.118 Planning**

**RESOLVED** that (1) Planning Application Consultation NP/DDD/0715/0637 - Riverside, Froggatt Lane, Froggatt, Calver, Infill extension under existing roof - NO OBJECTIONS be raised and (2) Former Postmasters House, Main Street, Calver – New Windows – Reply from PDNPA - the Clerk read out their response which was NOTED, but the Clerk

follow up on the substantive query in relation to whether a change from leaded lights wooden windows to non leaded lights UPVC was permissible in Planning terms.

**2015.119 Representatives' Reports**

**RESOLVED** that:-

- (a) Burial Committee - next meeting September
- (b) Village Hall Committee – The Chairman reported that in relation to wi-fi, superfast fibre broadband capacity had now been used up in Calver and the Committee had therefore chosen to proceed with a regular broadband installation. A decision had been made to proceed with a defibrillator installation outside the Village Hall in a heated Cabinet, the costs to be shared with the Parish Council. The Chairman also reported on a £50k legacy received by the Village Hall and plans for utilising on the hall for the benefit of the local community.
- (c) Footpaths Liaison – Councillor Pat Howard reported that Mr Lownds would submit an invoice shortly for work done this Spring/Summer to date and would be a bit more robust in accounting for which paths had been treated and on which date.
- (d) Calver Weir - Minutes of the meeting 23/6/15, noted.

**2015.120 Highways**

**RESOLVED** to note the reply from DCC re Loading Bay introduction on Sough Lane outside Spar Shop which would be instigated in the near future.

**2015.121 Outstanding Issues**

- (a) **Notice board relocation** – no further progress
- (b) **Reply from DDDC re Waste Bin replacement on corner of Sough/Donkey Lane**  
- to note that a larger waste bin has now been placed by DDDC.

**2015.122 Information Items/Correspondence.**

**RESOLVED** to note that the Clerk had previously circulated:-

|   |                      |   |
|---|----------------------|---|
| 1 | Readycall Macmillan  | Volunteers Sought   |
| 2 | British Fluospar Ltd | Longstone Edge Consultation Event 9/7/15  |
| 3 | PDNPA Press Release  | Baking Festival back in Bakewell 14-16 August   |
| 4 | PDNPA Press Release  | Outdoor classroom opens up natural world to students                                  |
| 5 | HMRC                 | Credit on PAYE Account  |
| 6 | Community Payback    | Unpaid work using community payback volunteers working together for safer communities |
| 7 | PDNPA                | Dales Area Parish Ballot - Result   |
| 8 | DDDC                 | Area Community Forums July 2015   |

**2015.123 Date of Next Meeting.**

Thursday 17<sup>th</sup> September, 2015 at 7pm in the Village Hall.