

## **CALVER PARISH COUNCIL**

**Minutes of the Council Meeting held at the Village Hall, Calver on Thursday 21<sup>st</sup> January, 2016 at 7.00pm.**

### **Present:**

Councillors), Marlene Denton (Vice Chairman), Judith Canty, John Hearnshaw, Pat Howard and and Patricia Wootton.

### **Also in Attendance:**

Simon Oldham (Clerk) and one member of the public.

**Apologies:** Councillors Jonathan Harris (Chairman), Beatrice Carman, Ron Marshall, John Tibenham (DDDC Ward Member) and Kath Potter (PDNPA).

### **2016.01 Declaration of Members Interests & Requests for any Dispensations.**

There were no declarations of interest.

### **2016.02 To Consider Motions for the Variation of Business.**

**RESOLVED** to bring forward agenda item 12(a) "HGV delivery vehicles to Spar Shop – Attendance of Proprietor" to be taken as the next agenda item.

### **2016.03 HGV delivery vehicles to Spar Shop – Attendance of Proprietor.**

**RESOLVED** (1) to note the observations of the Spar shop proprietor regarding the length and size of delivery vehicles being used and that he could request only single decker delivery vehicles in future if that were the Council's preference, his commitment to placing out cones outside on Sough Lane to assist parking congestion at expected delivery times and (2) that the Clerk be requested to pursue with DCC the longstanding and awaited marking out of the designated delivery/loading bay.

### **2016.04 Public Speaking.**

There were no comments under public speaking.

### **2016.05 Minutes of the Parish Council Meeting – 17<sup>th</sup> December, 2015.**

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

### **2016.06 Chairman's Announcements.**

The Vice Chairman had no announcements.

### **2016.07 To consider and determine the level of the Parish Precept/Budget for 2016/17.**

**RESOLVED** (1) the draft budget presented by the Clerk be noted/supported; (2) in view of the current level of Council reserves predicted at 31/3/16, approval be given to set the

precept at a sum of £7575, a 0.05% increase in the level of Council tax for Band D properties on last years precept; (3) to note that additional funding of £135 would also be received from DDDC in the form of the Council Tax Support Grant allocation and (4) an agenda item be scheduled for the next meeting on 18/2/16 to consider potential developments/community projects for spend over the next 12 months.

#### **2016.08 To consider a revised Council Grant Funding Policy and Application Form**

**RESOLVED** that approval be given to the draft policy and application form subject to the word “normally” being inserted in to the sentence “The Council considers requests for funding from £25 to an upper limit of £250”.

#### **2016.09 Website and Publicity.**

**RESOLVED** that the updated grants policy and application be uploaded to the website.

#### **2016.10 Derbyshire Association of Local Council’s Circulars.**

**RESOLVED** (1) to note the following DALC Circulars:-

1	DALC 27/2015	Local Councils Award Scheme (LCAS); LCAS Review; NALC Website update; Smaller Authorities’ Audit Appointments Limited; Provisional Local Government Finance Settlement; Spring Seminar – a note for your diaries; Training Events – 2016; DALC Subscriptions 2016/2017; Managing Employees’ Performance
2	DALC 01/2016	Index of Important 2015 Circulars
3	DALC 02/2016	Revised Legal Topic Notes and Legal Briefing; Consultation – National Planning Policy Executive Summary; Consultation – New Homes Bonus; DALC Executive Vacancies; DALC Spring Seminar; Training – March 2016; HM Queen’s 90th Birthday Celebrations

(2) the DALC password for access to the “Members pages” of the DALC website be forwarded to Councillor Pat Howard.

#### **2016.11 Finance.**

**RESOLVED** that (1) to note payment in respect of the following Accounts:-  
Simon Oldham £246.09 re Clerk duties December 2015;  
HMRC £57.00 re PAYE re December;  
Village Hall, Calver £15.00 re room hire December meeting;  
Peak Landscapes £176.00 re Supply, erect & dismantle Christmas Tree.

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

## **2016.12 Planning.**

**RESOLVED** that (1) No objections be raised regarding Planning Application Consultation NP/DDD/1215/1181, Single storey rear extension - Mayfield, Cross Lane, Calver and (2) to note Planning Decision Notices (i) NP/DDD/1015/1012, Proposed orangery, Amberley, High Street, Calver – Granted conditionally; (ii) NP/DDD/1015/1009, Alterations and extension, The Orchard, Donkey Lane, Folds Head, Calver – Granted conditionally.

## **2016.13 Representatives' Reports.**

**RESOLVED** that:-

- (a) Burial Committee – to note the update on the meeting held on 2/12/15 circulated with the agenda papers.
- (b) Village Hall Committee – to note the minutes of the meeting held on 11/1/16.
- (c) Footpaths Liaison – Nothing to report.
- (d) Calver Weir – no recent meeting.

## **2016.14 Highways.**

**RESOLVED** that (1) in relation to “Works in and around Polly Froggatt Bridge” to note that the new gate/stile was simply a replacement of an old one and that the stile and public footpath were open and (2) with regard to the Village Hall Administrator’s request regarding “Potential lobbying of installation for bollards outside the Village Hall in front of the Brook”, that the Clerk be requested to seek clarification from DCC Highways on the parking rights/regulations in respect of parking directly in front of the Brook, the Council’s understanding of an historical covenant on this land to enable the “washing of carts at the trough” and to lobby DCC with regard to the installation of suitable bollards at this location to alleviate the parking problems being experienced.

## **2016.15 Outstanding Issues.**

**RESOLVED** (1) In relation to “Update on request to DCC for site visit to discuss scope for action at Froggatt New Bridge”, that in accordance with the suggested dates offered by DCC, this be held on Thursday 11/2/16 at 10am and the Clerk be requested to confirm arrangements with the Highways Officer.

## **2016.16 Information Items/Correspondence.**

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

1	DCC	Temporary Road Closure – Hassop Road
2	DDDC	Area Community Forums – February 2016
3	The Pensions Regulator	Staging Date – 1/11/16
4	DCC	Byway open to all traffic from Top Farm at Rowland across Hassop Common to Bramley Lane – Modification Order 2015
5	DCC	Bridleway from Bramley Lane to Hassop Road – Modification Order 2015
6	DCC	Byway open to all traffic and restricted byway along

		Bramley Lane – Modification Order 2015
7	DALC	Important Information re HM Treasury Budget

**2016.17 Date of Next Meeting.**

Thursday 18<sup>th</sup> February, 2016 at 7.00pm in the Village Hall.