

## **CALVER PARISH COUNCIL**

**Minutes of the Meeting of the Council held at the Village Hall, Calver on Thursday 21<sup>st</sup> July, 2016 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) and Councillor Froggatt, Mayor of Bakewell Town Council for the Public Speaking agenda item.

**Apologies:** Councillors Judith Canty, Kath Potter (PDNPA), John Tibenham (DDDC) and Jo Wild (DCC).

### **2016.104 Declaration of Members Interests**

Councillor Pat Howard declared an interest in relation to the urgent Planning application NP/DDD/0616/0536, Hydrangea Cottage, Hall Fold, Calver and withdrew from the meeting during the consideration of this item.

### **2016.105 To Consider Motions for the Variation of Business.**

**RESOLVED** to accept the following items of urgent business:-

- (1) Planning application NP/DDD/0616/0536 - Alteration and extensions, Hydrangea Cottage, Hall Fold, Calver in view of the original consultation notification not having been received and the deadline for comments being Monday 25/7/16.
- (2) Further representations in respect of the Shuttle Cottage Planning application in light of a recent Archaeological report having been prepared in support of the applicant which had just been published on PDNPA web portal and in view of the matter being due for determination at the Planning Committee scheduled for 12/8/16. Both items to be considered under the "Planning Matters" agenda item.

### **2016.106 Public Speaking.**

Councillor Froggatt, Mayor of Bakewell Town Council spoke against the proposed closure of the Newholme hospital in Bakewell by the Clinical Commissioning Group and the Derbyshire Health Authority and drew attention to an on-line Government petition which she urged Parish Councillors to visit and object to the proposal and similarly to urge local parishioners to do so too. The proposed closure would result in "care in the home" from 8am -8pm. Outside of these times support would need to be sought via either Chesterfield or Walton hospitals. It could not be confirmed whether carers who visit and provide care to people in their homes would be qualified nursing staff nor necessarily trained in dealing with dementia and aggressive behaviours. She continued by advising that the proposal was not financially viable, would likely cost the taxpayer a lot of money and was unfair to keep and care for the elderly in their own homes if they were in need of hospitalisation.

Councillor Froggatt left some brochures with Members with questionnaire consultation forms for completion and return and confirmed that the next consultation event was scheduled for next Wednesday evening at the Agricultural Business Centre in Matlock. The Chairman thanked Councillor Froggatt for her attendance and the information supplied and offered to place a short piece in the Link magazine for the awareness of local Calver residents.

#### **2016.107 Minutes of the Parish Council Meeting – 16<sup>th</sup> June, 2016.**

**RESOLVED** that the minutes be signed as a correct record subject to Minute number 2016.91 being amended with the word “Architectural” being replaced by “Archaeological”.

#### **2016.108 Chairman’s Announcements.**

The Chairman announced that he had attended a meeting with representatives from BT and DCC Digital Derbyshire Team regarding increasing the availability of broadband capacity at the cabinet at the Crossroads outside the Alpine Centre where two were presently located. BT were intending shortly to install a replacement for one of them although there was some dispute as to the ownership of the piece of land that site the cabinets. The owner of the Alpine Centre confirmed he believed it to be on his land and was happy for it to be replaced although the current cabinet was assisting holding up the current adjoining wall to his premises. It was confirmed that the cabinet was likely to be replaced in the near future.

#### **2016.109 Council development projects in 2016/17 – to consider potential next steps**

**RESOLVED** to note that (1) the Chairman had obtained a rough quote for the supply of a defibrillator from a supplier at Tideswell for the approximate sum of £1300 excluding VAT and fitting and undertook to enquire further with Baslow Village Hall and a national charity with an office base in Ashford in the Water who had recently installed a defibrillator as to their supplier and costs they had incurred for installation. It was also noted that the Village Hall Committee had previously investigated its own purchase of a defibrillator of which the Parish Council had committed to contribute fifty percent of the cost. A second defibrillator for the Village was also deemed desirable if a suitable alternative location could be identified, possibly in the vicinity of the Spar shop; (2) that following discussion regarding the prospect of investigating the possibility of establishing some form of allotment provision in Calver, if a suitable site could be identified, the Clerk agreed to make tentative enquiries with Pryor Marking for their views on whether the site of land in its ownership on Main Street was a possibility.

#### **2016.110 To adopt revised NALC model Financial Regulations 2016**

**RESOLVED** that (1) approval be given to the adoption of the Model Financial Regulations as presented; (2) the Clerk to make enquiries regarding options for compliance with the regulation to ensure that individual employee staffing costs were not published other than by a confidential note to Members only and options pursued as to how best to publish generic staffing costs which it was appreciated was difficult in the circumstances given the Clerk currently being the sole Parish Council employee; (3) the Clerk to investigate options via DALC for compliance with the regulation to ensure an

annual appraisal mechanism was in place for evaluation of the Clerk's performance and development.

**2016.111 Request for Pryor Marking to trim hedge on land adjacent Methodist Church, Main Street**

**RESOLVED** (1) to note that the hedge had now been trimmed back and appeared to be satisfactory and (2) that the Clerk respond to the local parishioner who had drawn attention to the state of the hedge, advising that this had now been addressed and tidied up satisfactorily.

**2016.112 Website and Publicity**

**RESOLVED** (1) to note that the Chairman had met recently with Councillors Hearnshaw and Marshall to discuss and review ongoing development of the new village aspect of the Calver on-line website; (2) that the Clerk be requested to terminate the hosting agreement with Vividfish on the forthcoming renewal in September and moving over to the new website for sole Parish Council web content by advising the Chairman of the existing domain registration and password details so that the existing site could be pointed towards the Calver on-line pages and in addition, he be requested to establish a new domain registration with 1 & 1 Internet in the Parish Council's name.

**2016.113 Derbyshire Association of Local Council's Circulars.**

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

1	DALC 10/2016	DALC Chief Officer; DALC Annual Executive Meeting and AGM; Call for Executive Members for the period 2016-2019
2	DALC 11/2016	DALC Forthcoming training; Bus Service Bill; 'Blue Light' deal for National Parks; Managing performance and older workers
3	DALC 12/2016	DALC Annual Executive and AGM

(2) to note the content of two current consultation exercises as notified by DALC.

**2016.114 Finance.**

**RESOLVED** that (1) to note payment in respect of the following Accounts:-  
Simon Oldham £247.89 re Clerk duties June 2016;  
HMRC £57.47 PAYE re June;  
Village Hall, Calver £15.00 re room hire June meeting and  
(2) Approval be given to the monthly financial report provided by the Clerk:

**2016.115 Planning.**

**RESOLVED** that (1) in respect of Planning application consultation NP/DDD/0616/0524 - Section 73 application for the removal of condition 2 from NP/DDD/0515/0444, Old Stones , High Street, Calver, no objections be raised regarding this proposal;

- (2) to note Planning decision notice - NP/DDD/0416/0312, Installation of pellet stove and of flue, Barnfield House, Main Street, Calver;
- (3) in respect of the urgent item - Planning application NP/DDD/0616/0536 - Alteration and extensions, Hydrangea Cottage, Hall Fold, Calver, that no objections be raised regarding the application, however the Parish Council's concerns be expressed over the development which made the house longer and was thus viewed as slightly over developing the site and in addition a concern relating to the vehicular access to the garage without changes being made to the curtilage of the property;
- (4) in respect of urgent item regarding further representations in respect of the Shuttle Cottage Planning application in light of a recent Archaeological report having been prepared in support of the applicant which had just been published, that a short communication be sent to PDNPA by the Clerk, drafted by the Chairman to the effect that the Parish Council noted that this report supported the Parish Council view that this application if accepted would have an adverse impact on the Weir and was contrary to policy L3 and therefore should be rejected and
- (5) in respect of the New Outdoor Shop – Sail Signs and potential lobbying for enforcement action, that the Clerk be requested to follow this up by requesting PDNPA Enforcement Team to confirm whether advertisement consent had been received or applied for given the Parish Council's view that this exceeded the permitted 4.6sq metres.

#### **2016.116 Representatives' Reports**

**RESOLVED** to note:-

- (a) Burial Committee – next meeting September.
- (b) Village Hall Committee – to note that the AGM was scheduled for 1/8/16, that consideration was being given to the installation of a new audio visual system with more modern surround sound, that the kitchen was due to be renovated shortly and the Hall would be closed for a fortnight during August and upon completion would be known as the Peggy Hadfield kitchen.
- (c) Footpaths Liaison – Councillor Pat Howard advised that he would chase up with Peter Lownds who was away at present as to the footpath numbers of paths to be treated this year to enable the Clerk to respond appropriately to the request from DCC.
- (d) Calver Weir – to note the minutes of the Calver Weir meeting held on 19/7/16 as circulated by Councillor Canty by e-mail.

#### **2016.117 Highways - Representations from a local parishioner re a pothole on the A623 near the BP Petrol station**

**RESOLVED** (1) to note the reporting by the Clerk that this had been repaired by DCC but unsuccessfully and the hole had opened up again and thus he had submitted a further follow up request that a better, more permanent repair be effected and (2) the reporting by Councillor Pat Howard of a local parishioner's representations of an obstruction being caused on Cross Lane. The Parish Council advised that physical evidence was needed by way of photo evidence to enable suitable representations to be made to DCC and that the Police had powers and should be notified on any repeat occurrence if an obstruction was being caused that could impact on the ability of emergency vehicles to gain access.

**2016.118 Outstanding Issues.**

There were no outstanding issues.

**2016.119 Information Items/Correspondence.**

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

1	DCC	Letter re Rights of Way Maintenance Agreement
2	DCC	Temporary Road Closure Notice A619, 13 Bends
3	DCC	Child Sexual Exploitation Campaign - Questionnaire
4	DDDC	July Area Committee Forum Dates
5	DDDC	Waste Recycling & Collection Service
6	Parishioner e-mail	State of hedge on Main Street adjacent Methodist Church
7	PRS	PRS for Music Consultation
8	DALC	Proposed closure of Newholme hospital Bakewell
9	PDNPA	Planning Policy Information Event 1/9/16

**2016.120 Date of Next Meeting - 7pm Thursday 15<sup>th</sup> September, 2016.**