

## **CALVER PARISH COUNCIL**

**Minutes of the Meeting of the Council held at the Village Hall, Calver on Thursday 15<sup>th</sup> September, 2016 at 7pm.**

### **Present:**

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

### **Also in Attendance:**

Simon Oldham (Clerk) and Councillors Kath Potter (PDNPA), John Tibenham (DDDC).

**Apologies:** Councillors Judith Canty, John Hearnshaw and Jo Wild (DCC).

### **2016.121 Declaration of Members Interests**

There were no declarations of interest.

### **2016.122 To Consider Motions for the Variation of Business.**

None.

### **2016.123 Public Speaking.**

Councillor Kath Potter (PDNPA) reported that outline approval was given to the Backdale planning application at Hassop Quarry at last Friday's Peak Park Planning Committee meeting. The applicant had applied to develop 4000 square feet but this had been reduced to 1000 square feet upon Officer advice. She outlined that this could have significant implications in view of there being many other quarry sites in the Peak Park area in which most were due to close by 2042. In addition, Councillor Potter drew attention to the forthcoming Parishes Day to be held on 24/9/16 which was always a worthwhile event. In conclusion, she noted that SLED had achieved its ambition and it was her understanding that this would be handed over to the Campaign for the Protection of Rural England and posed whether the Parish Council might want to send a thank you letter to SLED to recognise the achievements it had secured.

Councillor John Tibenham (DDDC) noted that a local resident had written to DCC via the local MP regarding repair works carried out at the New Bridge and the associated costings and he circulated a copy of the Highway Officer's response for information which broadly reflected the representations made by the Parish Council at a site meeting held earlier in the year.

Councillor Ron Marshall read out a letter containing representations made to him by a local parishioner at Kingsgate asking the Parish Council to consider the scope for the provision of a children's play area somewhere within the Parish which would help to foster an improved community spirit in the village. The Clerk agreed to respond to the parishioner thanking her for the suggestion and advising that this would form part of a list of potential developments to be subject to further consultation with the community via a leaflet drop later in the year.

Councillor Marlene Denton referred to two lampposts, one outside the Village Hall and the other at the Cross that were in need of painting. The Clerk agreed to seek the number of the lamppost from DCC and to write to the Village Hall Committee in whose stewardship the lamppost at the entrance to the Village Hall, was in, to offer a contribution towards its repainting. The Parish Council also noted that it would be prudent to start the process in applying to DCC for a licence to attach the Christmas tree to the lighting column at the Cross. Councillor Pat Howard agreed to start the ball rolling in this regard.

#### **2016.124 Minutes of the Parish Council Meeting – 21<sup>st</sup> July, 2016.**

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

#### **2016.125 Chairman's Announcements.**

The Chairman announced that (1) he had received an e-mail from DCC Digital Derbyshire Team earlier today advising that the Cabinet at the crossroads had now been upgraded and as a consequence residents were now able to apply for superfast broadband and (2) regarding a proposed meeting with PDNPA regarding Shuttle Cottage non-compliance with the enforcement conditions, that he had now received a communication that this meeting could not be progressed at this time due to legal advice received by the Authority.

#### **2016.126 Council development projects in 2016/17 – Next Steps**

**RESOLVED** that (1) a site meeting be held with the Operations Director from Pryor Marking on Thursday 29/9/16 at 2pm to further discuss the potential for allotments being sited on their land off Main Street and (2) to note that a list of menu options and costings be progressed with a view to consulting local parishioners for their views via a leaflet drop in the late Autumn, to include:-

- Potential allotment provision
- Village entry road signs
- A children's play facility
- Provision of two defibrillators to be located at suitable points in the village

#### **2016.127 Process in relation to Community Right to bid re Assets of Community Value**

**RESOLVED** (1) to note the NALC Legal Topic Note on the process in relation to bidding for assets of community value and (2) in light of Councillor Hearnshaw's absence from this evenings meeting, this matter be deferred for further consideration at the next meeting of the Parish Council.

#### **2016.128 DALC Model staff appraisal policy and template**

**RESOLVED** (1) to note the DALC model appraisal policy and template and (2) this be used as the basis for an annual review of the Clerk's performance and training and development needs via a more informal one to one review by the Chairman appraising the Clerk based on the starting premise of the Clerk identifying what had gone well

during the year and what work issues had gone less well, as the basis for planning of future Parish Council business.

#### **2016.129 Website and Publicity**

**RESOLVED** (1) that the Clerk be authorised to set up a new 1&1 Internet hosting account on a two year discounted basis without presently activating a new domain registration by relying on the existing domain via 123.Reg.co.uk. to be pointed to the new website and (2) notification be sent to Vividfish the hosts of the existing website advising that the Parish Council do not wish to renew the hosting agreement on expiry of the current annual agreement which was due shortly.

#### **2016.130 Derbyshire Association of Local Council's Circulars.**

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

1	DALC 13/2016	What does Vote Leave mean for Town & Parish Councils? Derbyshire Dales CVS Seminar - Automatic Enrolment for Employers Chair Skills Training Course
2	DALC 14/2016	Appointment of Chief Officer for DALC DALC Annual Executive Committee Meeting and Annual General Meeting Reminder – CHANGE OF VENUE Training & Events NALC Information Commissioner's Tool Kit

#### **2016.131 Finance.**

**RESOLVED** that (1) to note payment in respect of the following Accounts:-  
Employee costs including PAYE £610.58 July & August;  
Village Hall, Calver £15.00 re room hire July meeting and  
Shelter Maintenance Ltd £40.80 re shelter cleaning - July  
(2) Approval be given to the monthly financial report provided by the Clerk:

#### **2016.132 Planning.**

**RESOLVED** that (1) in respect of Planning application consultations:-  
(i) NP/DDD/0816/0766 – removal of existing flat roof to garage and provision of new pitched slate roof, Old Stones, High Street, Calver, no objections be raised regarding this proposed development;  
(ii) NP/DDD/0816/0784 - Erection of single garage, Edge View, High Street, Calver, no objections be raised regarding this proposed development  
(iii) NP/DDD/0816/0819 - Proposal: Demolition of rear porch, Construction of 2 storey rear extension, side porch and garden room - Pink Shears Sykes Cottage Main Street Calver, no objections be raised regarding this proposed development.  
(2) In relation to representations made regarding enforcement re the New Outdoor Shops Sail Signs, to note the response from PDNPA advising that they had alerted the

owner that the new signage was unauthorised, and he would either need to apply for advertisement consent or remove the signs.

(3) In relation to the deferral of the current planning application re Shuttle Cottage and in relation to the Enforcement Notice dated 23/10/13 to ensure compliance, that the Chairman had advised earlier in the meeting under his "Announcements" the reason why a meeting with PDNPA could not be pursued at the present time.

### **2016.133 Representatives' Reports**

**RESOLVED** to note:-

(a) Burial Committee – Councillor Pat Howard updated the Parish Council on the meeting held last night. The Right of Way was reviewed and Matthews the Undertakers had advised that it was unlikely that they would want to gain access via the entry point at the top of the burial ground. This access was though still being used for maintenance and grass cutting activity. There had been one burial in the last quarter and the closing balance on the bank account was £4118. A funding contribution had been made towards the tarmacking of the footpath around the Church. An e-mail from a member of the public considered at the last Parish Council meeting and referred to the Burial Committee was considered and the Clerk to the Joint Committee would be responding accordingly. From a transparency perspective regarding Burial Ground finances and accounts, it was reported that a request may be submitted in the near future asking if the Parish Council would consider displaying some of this information on its website.

(b) Village Hall Committee – to note the AGM minutes for 1/8/16

(c) Footpaths Liaison – There was nothing to report.

(d) Calver Weir – no recent meeting.

### **2016.134 Highways**

**RESOLVED** (1) to note the response to representations made to DCC Highways in relation to the People carrier parked in vicinity of Old Tin Shed and the scope for appropriate actions that could be taken and (2) In relation to the Collapsed Wall at Main Street, that this matter had been swiftly attended to by Pryor Marking, the landowner having been drawn to its attention and that future ongoing maintenance would be discussed with them at the forthcoming site meeting on 29/9/16.

### **2016.135 Outstanding Issues.**

There were no outstanding issues.

### **2016.136 Information Items/Correspondence.**

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

1	DDDC	Area Community Forum 26/7/16 - Minutes
2	Citizens Advice Bureau	Derbyshire Dales Impact Report 2015/16
3	Get better with nature	Community Fund 2016
4	Grindleford Goat Sportive	Event 10/9/16

5	DCC	Help keep Derbyshire Together Briefing
6	Peak District Green Lanes Alliance	DCC consultation re Jacob's Ladder MPV
7	Matlock Hospital League of Friends	Better care Closer to Home - Public Consultation + NHS Media release 1/9/16 re further consultation events
8	PPPF	Parishes Day 24/9/16 and PPPF AGM
9	DCC	Parish & Town Council Liaison Forum 31/10/16
10	PDNPA	Development Management Policies & Presentation session held on 1/9/16

(2) to that in relation to item 6 which was in the neighbouring Parish of Stoney Middleton, that this matter be left to individual Councillors to choose to respond to the DCC questionnaire should they so wish.

(3) The Clerk to respond to DCC in relation to item 9, advising that the Chairman hoped to be in attendance at the Town and Parish Liaison Forum on 31/10/16.

**2016.137 Date of Next Meeting – Agreed to reschedule the meeting to be held on Thursday 27<sup>th</sup> October, 2016 at 7pm.**