

## **CALVER PARISH COUNCIL**

**Minutes of the Meeting of the Council held at the Village Hall, Calver on Thursday 17<sup>th</sup> November, 2016 at 7pm.**

### **Present:**

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

### **Also in Attendance:**

Simon Oldham (Clerk) and Councillor, John Tibenham (DDDC).

**Apologies:** Councillors, Kath Potter (PDNPA) and Jo Wild (DCC).

### **2016.158 Declaration of Members Interests.**

There were no declarations of interest.

### **2016.159 To Consider Motions for the Variation of Business.**

**RESOLVED** to bring forward agenda item 9(c) "Stoney Youth Project – application for grant funding", to be taken as the next agenda item.

### **2016.160 Stoney Youth Project – application for grant funding**

Rob Scothern was in attendance and spoke in support of Stoney YP project and their grant application.

**RESOLVED** (1) that approval be given to the award of a grant in the sum of £200 and (2) that Mr Scothern be advised that whilst the Parish Council would be happy to consider a further grant application next year, it was not the Council's policy to fund on an ongoing basis the running costs of any organisation. The Parish Council would want to see some evidence of fundraising next year and more targeting and take up by Calver residents.

### **2016.161 Public Speaking.**

PCSO Anthony Boswell referred to an e-mail that he had sent to the Clerk yesterday relating to the CREST scheme which had launched a new website where residents were able to report concerns of speeding by cars at particular locations. Crime wise, he advised that there had been a number of van break-ins in the Derbyshire Dales area and sheds were also being targeted. Anything suspicious should be reported via the 101 line. He concluded by advising that he had a new beat area which in addition to his existing Hathersage SNT, now included Stanton and Youlgrave SNT.

Councillor Pat Howard reported that Severn Trent Water were putting plans in place to renew the water main up Main Street and his understanding was that this was due to take place in May 2017 and would inevitably cause some disruption.

## **2016.162 Minutes of the Parish Council Meeting – 27<sup>th</sup> October, 2016.**

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

### **2016.163 Chairman's Announcements.**

The Chairman announced that (1) he was awaiting formal confirmation from Dave Edmondson that he was to cease editing the LINK magazine and would be stepping down and in that event he was proposing to write to him and express the Parish Council's gratitude for the efforts that he had put in to this publication over recent years; (2) he had attended the recent DCC Parish Liaison Forum and one of the discussion topics had been the "Derbyshire Observatory" which was a very useful resource and provided access to a multitude of local statistical information and (3) that he had recently taken up the position of Chair of the Baslow Surgery Patient Participation Group.

### **2016.164 Progressing the 2016/17 development projects i) Defibrillators ii) Request for site meeting with PDNPA re potential use of land off Main Street**

**RESOLVED** that (1) to note the three quotations received from defibrillator suppliers and approval be given to accept the quotation from the Defib Store in Tideswell in the sum of £1325 for the Heartsine model inclusive of the 3D sign and a simple "Ready kit"; (2) that prior to an order being placed by the Clerk, the Spar shop proprietor be approached to give his final confirmation that he was happy for this to be located on the wall of his store having been made aware of the implications and its functioning and subject to confirmation that planning approval for its siting was not required; (3) to note that the Village Hall Committee had agreed to purchase the same defibrillator kit for this to be located on the wall of the Village Hall and (4) to note that the PDNPA Planning Officer had offered three dates for a site meeting next week to view and advise in respect of the potential use of land off Main Street and that this be conducted with Members on Thursday 24/11/16 at 9.15am with a summary update to be provided at the next meeting.

### **2016.165 Further damage to Calver New Bridge - making representations to DCC**

**RESOLVED** to note the further recent damage caused to the bridge and DCC Highways be asked for an update on progress against the actions that were agreed with Members following a site meeting earlier in February 2016 whilst pointing out that the road widening around the bend would be a one off cost as opposed to the continuing remedial repair costs that were needed every few months as further damage keeps occurring.

### **2016.166 Website and Publicity**

**RESOLVED** to note that the Chairman would look to move over the current website to the new hosting domain when he was able to dedicate some time towards the technical aspects that needed to be put in place.

## **2016.167 Derbyshire Association of Local Council's Circulars.**

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

1	DALC 16/2016	A fond farewell to Sarita Presland and a warm welcome for Wendy Amis; Annual Executive Meeting & AGM – 6 October 2016; National Minimum Wage Increase; Police & Crime Commissioner Funding for Communities; Bright Ideas Fund; Neighbourhood Planning update from DCLG; Grants for Green Spaces
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(2) that the Clerk book the Chairman on to the session on 28/11/16 “Meet the Chief Officer”, Wendy Amis.

## **2016.168 Finance.**

**RESOLVED** that (1) to note payment in respect of the following Accounts:-

Employee costs including PAYE £305.36 October;

Village Hall, Calver £15.00 re room hire October meeting and

1&1 Internet £114.91 re 2 year website hosting agreement

Stoney YP £200.00 re grant funding;

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

## **2016.169 Planning.**

**RESOLVED** that (1) in respect of Planning application consultation NP/DDD/ 1016/1037 - Section 73 application for the variation of condition 1 - revision of drawing number on NP/DDD/0213/0168, Whites of Calver, Calver Crossroads, Calver, that no objections be raised in this regard;

(2) the following Planning decision notices, be noted:-

i) NP/DDD/0816/0766 – Removal of existing flat roof to garage and provision of new pitched slate roof, Old Stones, High Street, Calver - Granted

ii) NP/DDD/0816/0784 – Erection of single garage, Edge View, High Street, Calver – Granted

iii) NP/DDD/0816/0819 – Demolition of rear porch, construction of 2 storey rear extension, side porch and garden room, Pink Shears, Sykes Cottage, Main Street, Calver – Granted.

## **2016.170 Representatives' Reports**

**RESOLVED** to note:-

(1) Burial Committee – next meeting December

(2) Village Hall Committee – to note the Minutes of the meeting held on 18/7/16 and letter to Committee members/Trustees

(3) Footpaths Liaison – to note the reporting by the Clerk that the current footpath contractor had not responded regarding any work he had undertaken during 2016, nor whether he intended to perform work for the Parish Council in 2017 and as a

consequence the Clerk draw up proposals for re-tendering for this work for consideration at the next meeting

(4) Calver Weir – To note the update provided by Councillor Judith Canty informing that a meeting had been held on 15/11/16. The annual accounts had been audited by Grant Thornton. The investment account had attracted interest at 1.5%. As the Weir Group had paid for an adjoining wall to Shuttle Cottage, members of the Group had enquired as to the status of the recent planning application and the position regarding enforcement action being taken in relation to the breach of the existing consent. In addition, a gate on the footpath had fallen and PDNPA had agreed to replace it. The next Calver Weir meeting was scheduled for March 2017.

#### **2016.171 Highways – nothing to report.**

#### **2016.172 Outstanding Issues – i) Christmas illuminations at the Cross – update on preparations**

**RESOLVED** to note that the licence application had been logged with DCC Street Lighting team and an initial acknowledgment received from Ian Richardson. The Parish Council Public Liability schedule was required for submission following receipt of the insurance renewal documentation.

#### **ii) Update on reminder sent to Pryormarking re remedial repairs to wall on Main Street**

**RESOLVED** to note the response received from Pryormarking reported by the Clerk.

#### **iii) Winter snow preparations**

**RESOLVED** that the Clerk be asked to seek clarification from the Snow Warden on who he intended to call upon for support to clear the snow fall and each persons' hourly rates and to either attend and advise at the next Parish Council meeting or advise Councillor Marlene Denton accordingly.

#### **2016.173 Information Items/Correspondence.**

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

1	NHS North Derbyshire CCG	Update on Better Care Closer to Home Consultation
2	PDNPA	BT Phone box closure/removal consultation
3	DCC	Modern slavery newsletter
4	DCC	Temporary road closure notice – New Bridge
5	DDDC	Parks & open spaces consultation
6	Derbyshire Law Centre	AGM 2/11/16
7	Derbyshire Open Arts	Plus 2017
8	Stoney Middleton PC	Jacobs Ladder consultation/circular
9	DALC	Safer neighbourhood Teams withdrawing their presence – Shirland & Higham Parish Council

#### **2016.174 Date of Next Meeting – Thursday 15<sup>th</sup> December, 2016 at 6.30pm.**