

## **CALVER PARISH COUNCIL**

**Minutes of the Meeting of the Council held at the Village Hall, Calver on Thursday 15<sup>th</sup> December, 2016 at 6.30pm.**

### **Present:**

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

### **Also in Attendance:**

Simon Oldham (Clerk).

**Apologies:** Councillors Beatrice Carman, Patricia Wootton, John Tibenham (DDDC), Kath Potter (PDNPA) and Jo Wild (DCC).

### **2016.175 Declaration of Members Interests.**

There were no declarations of interest.

### **2016.176 To Consider Motions for the Variation of Business.**

There was no variation to the order of business.

### **2016.177 Public Speaking.**

Councillor Judith Canty drew attention to the DCC scheme in which Tradesmen perform minor household tasks/handy work for senior citizen's over the age of 60, called the "Handyman service" which had been performed for a local Calver resident recently.

Councillor Marlene Denton drew attention to the leaves that had not yet been swept away by DDDC which was usually performed during November and was quite unsightly. The Clerk undertook to follow this up with DDDC.

PCSO Boswell reported that there had been 5 arrests between 6<sup>th</sup>-9<sup>th</sup> of November regarding a series of van break-ins across the Peak area & Hope Valley, one being in Calver, the person having been arrested and was currently on bail. There had been 2 instances in Eyam where DNA had been left and 2 individuals were on Police bail. Two people had also been arrested in the Matlock area who were ready to commit crimes. One or two Quad bikes had also been taken and as usual, residents were asked to remain vigilant and to report anything suspicious on 101.

### **2016.178 Minutes of the Parish Council Meeting – 17<sup>th</sup> November, 2016.**

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

### **2016.179 Chairman's Announcements.**

The Chairman announced that (1) Mr Edmondson had confirmed that he would definitely be ceasing producing the Link magazine and that in discussion with another local

parishioner, the Chair indicated that he would approach the Church to enquire if they were interested in some form of joint working venture to produce some form of newsletter on a semi commercial footing going forward; (2) following recent discussions regarding “no smoking” signs in our bus shelters, these had now miraculously appeared and (3) he had attended the DALC “Meet the Chief Officer” session at Calver Sough Nursery Café on 28/11/16 which proved to be very worthwhile.

#### **2016.180 Update on proposed purchase and installation of Defibrillator.**

**RESOLVED** that (1) to note that the Spar shop proprietor had now confirmed that he would be happy for the proposed defibrillator to be erected on the wall to his premises on the proviso of his electrician installing it and the cost of doing so be re-imbursed to him from the Parish Council; (2) the Clerk be authorized to place an order with the Defib Store for the supply of one defibrillator in the sum of £1325 plus VAT as per their quotation dated 17/11/16 and (3) to note that the Village Hall Committee would order and pay for second defibrillator to be erected at the Village Hall.

#### **2016.181 Advice from PDNPA re potential use of land off Main Street and to consider next steps.**

**RESOLVED** (1) to note the response from PDNPA following the recent site meeting and (2) the Clerk be asked to request a follow up meeting with representatives of Pryormarking Ltd to explore their views on the possibility of either the sale or a long lease of the land off Main Street, with a view to the Parish Council developing an arms-length arrangement for the provision of either Play area facilities or allotments provision.

#### **2016.182 Pensions Regulator – Completion of declaration of Compliance following Staging Date**

**RESOLVED** to note (1) that the Clerk had indicated that he did not wish to join and contribute earnings towards the NEST Pension Scheme and (2) that the Clerk had submitted the declaration of compliance to the Pensions Regulator following the passing of the Council's Staging Date on 1/11/16, in accordance with the Council's statutory responsibilities.

#### **2016.183 Footpaths Maintenance in 2017 – To consider specification and timeline for inviting tenders.**

**RESOLVED** (1) to note the previous advert for the tendering of the Footpaths maintenance contract in 2012 and the Clerk be asked to place a suitably updated version of this advert in the Peak Advertiser, on the Council website and in the noticeboard in early January seeking expressions of interest and quotations for performing these duties from the Spring season onwards and (2) the Clerk to serve 2 months' notice on the existing footpaths contractor in light of not having responded during 2016 and with regard to recent correspondence regarding his intentions going forward.

#### **2016.184 Website and Publicity.**

**RESOLVED** to note that the Chairman had undertaken to look to formalize the pointing of the existing website to the new domain registration when he got the opportunity to do so.

#### **2016.185 HMRC letter re paying PAYE electronically.**

**RESOLVED** to note the letter from HMRC requesting future PAYE payments by electronic means and that the Clerk had made arrangements to pay by direct debit with immediate effect.

#### **2016.186 Derbyshire Association of Local Council's Circulars.**

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

1	DALC 17/2016	2016 – 18 National Salary Award; Derbyshire Alert Community Messaging System; HR for busy councils; Update from the Derbyshire County Council Parish and Town Council Liaison Forum; Responsive bus service for rural residents; Updated Legal Topic Notes; NALC opposes council tax referendum principles for local councils
2	DALC 18/2016	Internal Audit – Check List and Auditors; How 'dreadful' is the employment future for Town & Parish Councils?; Stoney Middleton PC - Survey

#### **2016.187 Finance.**

**RESOLVED** that (1) to note payment in respect of the following Accounts:-  
Employee costs including PAYE £305.36 November;  
Village Hall, Calver £15.00 re room hire November meeting;  
Shelter Maintenance Limited £40.80 re shelter cleaning, December;  
Peak Landscapes £278.00 for Christmas tree supply and erection at the Cross:  
Curbar, Calver and Froggatt Joint Burial Ground Committee £360.00 re annual subscription and  
Mr S. Walton £28.80 re PAT testing of the Christmas tree lights.

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

#### **2016.188 Planning.**

**RESOLVED** that (1) in respect of Planning application consultation, NP/DDD/ 1116/1111 - Advertisement consent - Sign fixed to building advertises business operation, Whites of Calver, Kingsgate, Calver Sough, Calver, that no objections be raised in this regard;  
(2) with regard to the update on planning enforcement at Shuttle Cottage, that the Clerk be asked to enquire with PDNPA Monitoring and Enforcement Team for a progress

update on compliance with the existing enforcement notice whilst drawing to their attention that although this had been tidied up somewhat, there remained 2 or 3 structures still to be removed.

#### **2016.189 Representatives' Reports**

**RESOLVED** to note:-

- (1) Burial Committee – Councillor Pat Howard gave a short precis of the meeting held on 7/12/16. The Right of Way was reviewed and it was deemed unlikely that Funeral Directors would want to use it. Regarding the mowing of the burial ground, it was agreed to continue using the 2 existing contractors. It was pointed out that the recent complaint about mowing in the Cemetery was in fact about mowing in the burial ground and the Chairman would be writing to clarify this with the complainant. The Burial accounts for the last quarter were presented, there were 3 burials pending and the precept was to be levied once again at £360. The next meeting was scheduled to be held on 1/3/17.
- (2) Village Hall Committee – no recent meeting
- (3) Footpaths Liaison – nothing further to add following discussion under 2016.183 above
- (4) Calver Weir – next meeting March.

#### **2016.190 Highways – DCC re Road Traffic Regulation order – A623 BASLOW to CHAPEL-EN-LE-FRITH.**

**RESOLVED** to note the proposed changes to the Traffic Regulation Order.

#### **2016.191 Outstanding Issues – Winter snow preparations – contractor hourly rates**

**RESOLVED** to note the hourly rates for the Snow Warden and supporting contractors involved in snow clearing activity around the village.

#### **2016.192 Information Items/Correspondence.**

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

1	PCSO Boswell	Launch of new CREST website
2	DCC	Shale Gas & Fracking Advice Note
3	DDDC	Christmas & New Year Bin Collections
4	NHS North Derbyshire CCG	NHS public consultation regarding changes to: children's surgery and hyper acute stroke care
5	PDNPA	Local Plan consultation 18th Nov 2016-27th Jan 2017
6	PPPF	PDNPA Development Management Plan – Consultation Input
7	Remedi	Restorative Justice
8	Chair Foolow Parish Meeting	Infrastructure work to largen the Brosterfield Caravan Park
9	DCC	Recycling of broken and unwanted electrical items

**2016.193 Date of Next Meeting – Thursday 19<sup>th</sup> January, 2017 at 7pm.**