

CALVER PARISH COUNCIL

Minutes of the Meeting of the Council held at the Village Hall, Calver on Thursday 20th April, 2017 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), Councillors John Tibenham, and Kath Potter (PDNPA).

Apologies: None.

2017.56 Declaration of Members Interests.

There were no declarations of interest.

2017.57 To Consider Motions for the Variation of Business.

There were no motions to vary the order of business.

2017.58 Public Speaking.

Councillor Pat Howard drew attention to a letter he had received from a local parishioner expressing support should the Parish Council look to develop some form of allotment facility when determining its development proposals. He handed the letter to the Clerk. In addition, he reported that the widow of a local parishioner had commented to him that it would have been nice to have been given prior notification of the prospect of developing the land at the former Bird garden prior to the publicity material having been distributed to all households inviting local residents to attend this evenings Annual Parish meeting.

Councillor Kath Potter (PDNPA) drew attention to the planning application at Grislow Cottage, Stanton Ford which Calver PC had considered and raised no objections on, at its meeting last month. However, she advised that PDNPA had wrongly consulted Calver PC as this property was actually within the Parish of Curbar and their Parish Council had raised its objections. In addition, she reported that PDNPA Members had been successful in granting permission for the play area at Baslow contrary to Officer advice to refuse permission. This facility would also benefit children resident in Calver and Curbar.

Councillor Ron Marshall advised that he had been in discussion with the new Secretary of the Calver Sports Association who was very enthusiastic about taking the Association forward. They had procured their own defibrillator and were organising a training event to be held in the Village Hall. They had their AGM coming up on 3/5/17 which he had agreed to attend. In addition, Councillor Marshall had drawn the Associations attention to small amounts of grant funding that the Parish Council were able to consider from local groups/voluntary organisations.

2017.59 Minutes of the Parish Council Meeting – 16th March, 2017.

RESOLVED (1) that the minutes be signed as a correct record and (2) to note that the Clerk had undertaken in future to prepare a confidential minute of any future items taken in confidential session during the exclusion of the public and press, for the benefit of Parish Council Members.

2017.60 Chairman’s Announcements.

The Chairman announced that (1) the distribution of the Annual Parish meeting leaflet to all local households had met with a good response with around 20 individuals signing up for the defibrillator training that was to be undertaken and a similar number in relation to receiving an e-mailed version of any Parish Council newsletters; (2) the Village Hall now had its defibrillator on site and were awaiting the electrician to fit it, to the end of the wall near the entrance ramp to the Committee room; (3) he had been successful in a bid to the British Heart Foundation for free materials and mannequins in support of the provision of CPR/defibrillator training and (4) in response to an enquiry from Councillor Tibenham, he advised that a positive response had been received from local residents that he had spoken with regarding the prospect of developing the land at the former Bird garden for a form of community use. In addition, following discussions with Pryormarking (the landowners), they were prepared to dispose of the land to the Parish Council or a local Trust on very favourable terms. Having spoken with a local landscape gardener, he had been given a ball park figure of around £200 per day for clearance of dense undergrowth. It was estimated that the land off Main Street where the wall was collapsing would take somewhere in the region of 15 days to clear, perhaps longer if any significant trees were in need of removing.

2017.61 Correspondence from Grant Thornton re timetable for annual audit of accounts for year ending 31/3/17.

RESOLVED to note the letter and timetable from Grant Thornton for the submission of the annual return and exercise of electors rights of public inspection and the reporting by the Clerk that the accounts for the year ending 31st March had been audited this week by the Internal Auditor and he would be presenting the draft annual return at next months’ meeting for adoption by the Council.

2017.62 Remedial repairs to Pryormarking wall on Main Street – to consider quotation.

RESOLVED (1) to note the quotation for the remedial repair work to the collapsed wall on Main Street and (2) the Clerk be requested to forward this to Pryormarking Limited and ask them what action they proposed to take to repair the wall as landowner to fulfill their responsibility.

2017.63 Derbyshire Association of Local Council’s Circulars.

RESOLVED to note that the Clerk had circulated Circular:-

1	DALC 05/2017	New DCLG guidance on Transparency funding for authorities with a turnover of over £25,000; National Living Wage New Rates from 1 April 2017;
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	Updated Legal Topic Notes; New Governance & Accountability Guide published; Proposed new NALC model Contract – Information; Vacancies on the DALC Executive Committee; Arnold-Baker on Local Council Administration 10th Edition
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2017.64 Finance.

RESOLVED that (1) to note payment in respect of the following Accounts:-
Employee costs including PAYE £247.96 March;
Village Hall, Calver £25.00 re room hire March meetings;
Shelter Maintenance Ltd £40.80 re shelter cleaning – April;
1st Curbar Guides £150.00 re grant funding;
Jonathan Harris £58.09 re-imburement of printing costs for APM leaflet and
Peak Park Parishes Forum £12.00 re annual subscription.

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

2017.65 Planning.

RESOLVED that (1) in relation to Planning Application consultation NP/DDD/0317/0275 – 73 application for the alteration of condition 12 from planning consent NP/DDD/0614/0697, Shaldon, Calver Sough, no objections be raised on the proviso of this alteration being consistent with the policy applied to other dwellings in the vicinity.

2017.66 Representatives' Reports

RESOLVED to note:-

- (1) Burial Committee – next meeting June
- (2) Village Hall Committee – that wi-fi and the defibrillator were to be installed shortly. That the Village Hall would be writing to the Parish Council shortly now that its website was up and running, offering a nominal contribution towards the Parish Council's web hosting costs. It was also noted that the weekend wedding hire charges would be increasing from £300 to £350 and that the Hall floor was to be re-surfaced sometime during the Summer.
- (3) Footpaths Liaison – that a contractor had still not been found and that Parish Councillors would promote the opportunity amongst any local individuals/tradesmen they come into contact with and whom may be interested in undertaking these duties.
- (4) Calver Weir – to note the minutes of the meetings held on 15/11/16 & 28/3/17.

2017.67 Information Items/Correspondence.

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

1	Breast Cancer Care	Pink Ribbon Walk 3/6/17
2	DCC	Heart of Derbyshire Awards
3	DDDC	Northern Area Community Forum Minutes 21/2/17
4	DDDC	Off Street Parking Places Order 2017
5	PPPF	Minutes 13/3/17

6	Readycall	Be-friending Service - Derbyshire
7	HMRC	Letter 3/4/17 re PAYE account in credit @ 31/3/17

2017.68 Date of Next Meeting –7pm Thursday 18th May, 2017 Annual Meeting.