

## **CALVER PARISH COUNCIL**

### **Minutes of a Meeting of the Council held at the Village Hall, Calver on Thursday 21<sup>st</sup> September, 2017 at 7pm.**

#### **Present:**

Councillors, Ron Marshall (Vice Chairman) in the Chair, Judith Canty, Beatrice Carman, Marlene Denton and Patricia Wootton. Councillor Jonathan Harris (Chairman in attendance from Minute 2017.136 onwards).

#### **Also in Attendance:**

Simon Oldham (Clerk) and Councillor, Kath Potter (PDNPA). No members of the public present.

#### **Apologies:**

Councillors John Hearnshaw, Pat Howard, John Tibenham (DDDC Ward Member) and Councillor Jason Atkin (DCC).

#### **2017.123 Declaration of Members Interests**

There were no declarations of interest.

#### **2017.124 To Consider Motions for the Variation of Business**

There were no variations to the order of business.

#### **2017.125 Public Speaking**

Councillor Kath Potter drew attention to the Peak Park Parishes Day taking place on 30/9/17 and the Peak Park Parishes Forum AGM which precedes it. Additionally, she advised that a meeting of PDNPA had been called for 3/10/17 to discuss the PDNPA Development Plan and that Members may be aware from recent publicity regarding problems with a mast at High Peak, near Glossop and whilst there had been negotiations to resolve this, it was continuing to have a significant detrimental effect on local businesses not being able to rely on the broadband connection and the local farming community.

#### **2017.126 Minutes of the Meeting – 20<sup>th</sup> July, 2017**

**RESOLVED** that the minutes be signed as a correct record subject to revision of the first sentence of minute number 2017.112 Progress update on delivery of CPR and Defibrillator Training being amended to now read “to note the reporting by the Chairman that six sessions had been held to date, the total number of attendees being thirty-five and around 40% of attendees had found it quite difficult to get the mannequins to click/compress sufficiently”.

#### **2017.127 Chairman’s Announcements**

The Vice Chairman had no announcements to make.

**2017.128 Update on plans for a follow up meeting of interested parishioners with a view to establishing a Community Trust to acquire and use land off Main Street from Pryormarking Ltd and to consider the nomination of a second Parish Councillor representative as Trustee**

**RESOLVED** to note that the Chairman had advised the Clerk of his intention to invite all those persons who had volunteered their support in establishing a community trust, at the last public meeting, to a follow up meeting within the next week or two, in order to move this proposal forward.

**2017.129 Completion of Audit of the Council's Accounts for the year ending 31/3/17 by Grant Thornton**

**RESOLVED** to note the completion of the annual audit by Grant Thornton the External Auditors on 18/7/17, with no issues arising and the statutory notice and copy of the audited accounts which the Clerk had uploaded to the Parish Council website in accordance with the transparency requirements.

**2017.130 Planned introduction of General Data Protection Regulation 25/5/18 – Implications**

**RESOLVED** (1) to note the planned introduction of the General Data Protection Regulations expected to come in to force on 25/5/18 as set out in NALC Legal briefing 05/2017 and summarized by the Clerk; (2) that the Clerk was undertaking a review of the actions that were needed in compliance and conducting an information audit on the types of personal information held by the Council and (3) the Clerk be formally designated as the Council's "Data Protection Officer".

**2017.131 To consider parishioner request to make representations to DCC for double yellow lines to be marked around the top of Curbar gap on the blind corner**

**RESOLVED** that the Clerk be requested to contact the Curbar Parish Council Chairman and advise of the Parish Council's view that any lobbying for double yellow lines to DCC in accordance with this request should come from Curbar PC as the Gap was located within its Parish, but that Calver PC would be happy to add its support to any submission in view of its close proximity and implications for the Calver Parish.

**2017.132 To consider parishioner request to lobby DCC for double yellow lines to be applied at the end of Sough Lane where it meets Hassop Road from the Spar shop to the end of the junction**

**RESOLVED** that the Clerk be requested to approach County Councillor Jason Atkin to lobby DCC Highways Officers on behalf of the Parish Council for double yellow lines to be installed on either side of Sough Lane where it nears the junction with Hassop Road and for a site meeting with Highways Officers to view the associated impacts relating to this request.

### 2017.133 Website and Publicity

**RESOLVED** that note that the Clerk had published the statutory notice of the completion of the audit of the accounts for the year ending 31/3/17 by Grant Thornton, the External Auditor.

### 2017.134 DALC Circulars.

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

|   |                 |  |
|---|-----------------|--|
| 1 | DALC<br>09/2017 | DALC AGM;<br>New General Data Protection Regulations;<br>DALC'S new offices;<br>Special Offer – Local Councils Explained for just £10;<br>HR Advice regarding statutory breaks for employees;<br>Report published – The Voice of the Councillor;<br>Legal briefing;<br>£13 million Woodland Creation grant confir  |
| 2 | DALC<br>10/2017 | DALC Survey;<br>Councillor from Derbyshire in the final 8 of NALC's<br>Councillor of the Year Awards;<br>HR responsibilities and Appraisals;<br>Big Lottery Fund – Awards for All;<br>Win up to £40K match funding;<br>Heritage Lottery Fund;<br>General Data Protection Regulations;<br>Portable Appliance Testing (PAT) - Half-day workshop;<br>The Litter Innovation Fund;<br>Reminders – Events & Training Diary |

### 2017.135 Finance.

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

Employee costs £499.56 re July & August;

HMRC £115.80 re PAYE July & August;

Village Hall, Calver £10.00 re room hire July;

Village Hall, Calver £340.00 re Hire of hall for Defibrillator training and

Shelter Maintenance Ltd £40.80 re shelter cleaning.

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

The Chairman, Councillor Jonathan Harris arrived at the meeting at this point.

### 2017.136 Planning.

**RESOLVED** (1) in respect of Planning Application Consultation NP/DDD/0817/0838, First floor front extension, single storey rear extension, loft conversion and alterations, 3 Lowside Close, Calver, that the Parish Council objects to the proposed development on the following grounds:-

1. Overlooking impact and loss of privacy

2. Overbearing presence on the adjacent property (number 2) as the development is intrusive right up to the boundary. The proposed layout and density of buildings have a detrimental impact overshadowing neighbouring properties
3. Car parking - the plans include the addition of an extra bedroom but there is no corresponding increase in car parking provision and the site is not conducive to extra parking availability at the front of the property.

In addition, the Parish Council wishes to point out and express its concerns that building works have already commenced at the property with velux windows having been installed footings dug out in advance of planning consent being granted.

(2) in respect of PDNPA Enforcement Team reply re works at former Red Rake Mine, Calver, to note that they were aware of the development that had commenced on site and that the owners had been made aware that a planning application was needed to regularise this work.

### **2017.137 Representatives' Reports**

**RESOLVED** to note:-

- (1) Burial Committee – To note the reporting by Councillor Marlene Denton of the meeting held on 6/9/17 that:-
  - The Right of Way had been reviewed, no problems found, which had been walked and driven over during the last month
  - Maintenance – grass cutting had been undertaken every month since June, some graves were being extended with plants but would be left as they would die back in the winter and the matter would be re-assessed next year if the situation was repeated. Grave owners needing maintenance due to subsidence would be contacted if possible
  - A financial statement was presented for the last quarter
  - The precept would be determined at the December meeting and the three parishes notified of their respective contributions shortly thereafter
- (2) Village Hall Committee – the next meeting was scheduled for Monday 25/9/17
- (3) Footpaths Liaison – to note the update on the delay in the approved contractor commencing works and the attempts that Councillor Pat Howard was making to meet with their representative on his return from holiday and to note the letter from DCC 24/8/17 re the Minor Maintenance Scheme allocation for 2017/18 and associated conditions
- (4) Calver Weir – No recent meeting.

### **2017.138 Highways**

Nothing to report.

### **2017.139 Outstanding Issues**

The Clerk agreed to pursue British Telecom re the removal of the old phone box on Sough Lane, further to this proposal put forward in their consultation on the future of the Red phone boxes in rural Derbyshire locations, a few months ago.

## 2017.140 Information Items/Correspondence

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

|    |                          |  |
|----|--------------------------|--|
| 1  | NHS North Derbyshire CCG | Decisions made following Better care closer to home consultation |
| 2  | DCC                      | Derbyshire Woodlands Festival 23/9/17                            |
| 3  | DCC                      | Gold Card Renewal  |
| 4  | DCC                      | Town & Parish Council Liaison Forum 21/9/17                      |
| 5  | DCC                      | Road Closure A625 New Bridge Calver                              |
| 6  | DCC                      | Winter Service Scheme 2017/18                                    |
| 7  | DCC                      | Road Closure - Cliff Ln, Calver                                  |
| 8  | DDDC                     | Area Community Forums - October / November 2017                  |
| 9  | DDDC                     | Car Parks Review   |
| 10 | DDDC                     | Town & Parish Council Conferences                                |
| 11 | Derbyshire Dales CAB     | Quarterly Impact Report  |
| 12 | PCSO Boswell             | Community Clean- Up Campaign Peak FM                             |
| 13 | PDNPA                    | Parishes Day 30/9/17   |
| 14 | PDNPA                    | Update on Community Recreation Spaces – Local Plan               |
| 15 | PPPF                     | AGM 30/9/17 & Audited Accounts Y/E 31/3/17                       |
| 16 | Royal British Legion     | Lamp post Poppy Campaign   |

**2017.141 Date of Next Meeting – 7pm Thursday 19<sup>th</sup> October, 2017.**

Apologies Councillor Judith Canty.