

CALVER PARISH COUNCIL

Minutes of a Meeting of the Council held at the Village Hall, Calver on Thursday 21st December, 2017 at 7pm.

Present:

Councillors Jonathan Harris (Chairman), Judith Canty, Pat Howard and Ron Marshall.

Also in Attendance:

Simon Oldham (Clerk) and Councillor John Tibenham (DDDC Ward Member). One member of the public present.

Apologies:

Councillors Beatrice Carman, Marlene Denton, John Hearnshaw, Kath Potter (PDNPA) and Jason Atkin (DCC).

2017.176 Declaration of Members Interests

There were no declarations of interest.

2017.177 To Consider Motions for the Variation of Business

There were no variations to the order of business.

2017.178 Public Speaking

Councillor John Tibenham (DDDC) reminded the Parish Council that he had remaining Local Project Grant monies available from his DDDC Ward Member allocation and asked if the Bird garden project might wish to consider a bid. The Chairman reported that the first meeting of local volunteers had been held on 30/11/17 and agreement reached to establish a Community Trust to take the project forward and until the Trust application had been formally approved by the Charity Commission, it was unable to apply for or hold funds. He doubted whether the Trust would be formally established before 31/3/18.

Councillor Tibenham also referred to the ongoing issues regarding vehicle damage to the wall and speed issues at the Froggatt New Bridge and advised that he had been in discussion with DCC Officers and hoped to be able to attract some monies to address the effects, although he had now been advised that their views were that there were more worthy areas for spend of resources especially given that the trees had been trimmed back improving visibility on approach to the Bridge. The Parish Council agreed that further mounted pressure was needed in lobbying DCC for action in relation to its previous commitments following the site meeting held last year and would consider this further under the Correspondence/Information Agenda item 14(1) later in the meeting.

2017.179 Minutes of the Meeting – 16th November, 2017

RESOLVED that the minutes be signed as a correct record.

2017.180 Chairman's Announcements

The Chairman announced that he had responded to an e-mail with representations from Councillor John Hearnshaw on behalf of a local parishioner questioning why the Snow Warden had not been invoked following the recent snow and ice encountered around ten days ago and re-iterated his view that the conditions were not severe enough and the roads were moving and hence his considered opinion was that the Snow Plan policy did not need invoking. The Parish Council noted that some footpaths could still be icy where they don't get the sun, but generally considered the response appropriate in the circumstances and consistent with the Snow Plan that was designed to clear the access/egress routes to the village and not footpaths other than in limited circumstances around the Senior Citizen bungalows on Smithy Knoll Road.

2017.181 Parish Councillor vacancy – proposed recruitment process and timeline

RESOLVED (1) to approve the proposed vacancy advert and recruitment timeline and for the vacancy to be advertised on the website, in the Village Hall and its notice board and within the next edition of the Link magazine and (2) the deadline for applications be 2/2/18 and all applicants be invited to the Parish Council meeting on 15/2/18 to speak for no more than five minutes in support of their application.

2017.182 Preparation for introduction General Data Protection Regulation – NALC Legal Briefings LO8/2017 Privacy Notices and L09/2017 Subject Access Requests

RESOLVED to note (1) the NALC Legal briefings LO8 & LO9 presented and (2) that the SLCC had indicated that it would be preparing a range of templates and briefings early in the new year following the Bill completing its passage through the Committee stages in Parliament, to assist Parish Councils in being able to meet its GDPR obligations.

2017.183 Feedback on Bird Garden meeting 30/11/17 – to establish a Community Trust

RESOLVED to note the reporting by the Chairman that more than twenty local parishioners/volunteers attended the meeting held on 30/11/17 and agreement was reached to establish a Charitable Trust to take the Bird garden project forward. The aim was to establish a board of trustees of up to ten persons although fifteen persons volunteered their services. The meeting proved to be very productive, there being plenty of enthusiasm to progress the project and a follow up meeting was planned for the end of January or early February 2018.

2017.184 Correspondence with BT re cleaning of public telephone kiosk on Sough Lane

RESOLVED (1) to note the correspondence with BT requesting the cleansing of the phone kiosk on Sough Lane and (2) the Clerk be requested to ask for a similar cleanse at the kiosk located at the junction of Kingsgate and Main Street.

2017.185 Winter Snow – Updated quotes for Ploughing and Gritting

RESOLVED (1) to note the updated hourly rates of the local contractors capable of supporting Calver PC with Snow ploughing and gritting and (2) in light of this, approval

be given to proceed with Harry White as the preferred contractor having the most competitive rate and also having a grit spreading capability.

2017.186 Website and Publicity

RESOLVED to note that the Clerk would place the Parish Councillor vacancy advert on the homepage of the website with a dedicated widget.

2017.187 DALC Circulars.

RESOLVED to note that the Clerk had circulated Circular:-

1	DALC 14/2017	An introduction to Project Management: Practical Tools and Techniques; Business rate relief on public conveniences – Sector Survey; DALC Spring Seminar 2018 – 17 April; Parental Bereavement Leave; Diversity Commission; New Legal Briefings; NALC responses to Government Consultations; Did you know? Summons; Certificate in Local Council Administration (CiLCA) Spring Session; Law & Good Practice of Local Councils + Updated GDPR Legislation Course
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2017.188 Finance.

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

Employee costs £249.88 re November;

HMRC £57.80 re PAYE November;

Village Hall, Calver £15.00 re room hire November;

Curbar, Calver and Froggatt Joint Burial Ground Committee £360.00 re annual precept contribution;

Shelter Maintenance Limited £40.80 re shelter cleaning;

TS Walton £29.40 re PAT Testing Christmas lights and

Peak Landscapes £150.00 re supply and erection of Christmas tree.

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

(3) Approval be given to the precept request from the Curbar, Calver and Froggatt Joint Burial Ground Committee.

2017.189 Planning

RESOLVED (1) no objections be raised in respect of Planning Consultation -

NP/DDD/1117/1191 - First floor extension and two storey side extension, 25 Brookfields, Calver and

(2) to note the following Planning Decision Notices:-

- i) NP/DDD/0917/0969 – Demolition of an existing rear extension and outbuilding, new rear extension and alterations to the existing dwelling, construction of a new double garage with home office above, widening of existing vehicular access onto site, and alterations to site levels and garden design, the Cross, High Street, Calver – REFUSED
- ii) NP/DDD/1017/1021 – Extension to existing garage, 57 Smithy Knoll Road, Calver – GRANTED
- iii) NP/DDD/0817/0838 – First floor front extension, single storey rear extension, loft conversion and alterations, 3 Lowside Close, Calver – GRANTED.

2017.190 Representatives' Reports

RESOLVED to note:-

- (1) Burial Committee – Councillor Pat Howard circulated a copy of the Minutes of the Committee meeting held on 6/12/17. The Clerk agreed to relay these to all Members of the Council.
- (2) Village Hall Committee – no recent meeting.
- (3) Footpaths Liaison – to note that the Contractor had failed to communicate his availability to meet with the Footpaths Officer. A further follow up request would be made with a view to requesting some work being carried out before the end of February.
- (4) Calver Weir – to note the minutes of the meetings held on 17/07/17 & 21/11/17.

2017.191 Highways

Nothing to report.

2017.192 Outstanding Issues – None

2017.193 Information Items/Correspondence

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

1	Correspondence from parishioner	DCC – A625 Speed consolidation consultation
2	PDNPA	Review of the PDNPA's Statement of Community Involvement - Pre-Consultation Stage
3	PDNPA	Modifications to the Publication Version of the Development Management Policies Document
4	PDNPA	Peak District National Park Transport Design Guide Supplementary Planning Document Public Consultation
5	DDDC	Great British Spring Clean - 2 - 4 March 2018
6	DDDC	Public Space Protections Orders
7	DDDC	Christmas & New Year waste and recycling collections
8	DDDC	Parish Precept Letter 2018
9	East Midlands HMD	Holocaust Memorial Day 2018
10	SAAA Ltd	Notification of external auditor appointments for the 2017-18 financial year

11	DCC	Consent for Christmas lights erection at Calver Cross & Western Power Unmetered Supply Certificate
12	DCC	Community Clean-up
13	Rural Action Derbyshire	1 st Ever National Village Halls Week
14	PDNPA	Parishes Bulletin 15

(2) in relation to item (1), that the Clerk be asked to respond to DCC Highways in relation to the Froggatt New Bridge to point out that at least two further vehicle collisions had occurred requiring closure of the road and repair works since the site meeting with the Highways Officer last year and asking whether this had altered their cost benefit analysis for the instigation of a traffic signal at the Bridge and a progress update as to implementation of the other measures agreed at that site meeting.

2017.194 Date of Next Meeting – 7pm Thursday 18th January, 2018.