

CALVER PARISH COUNCIL

Minutes of the Meeting of the Council held at the Village Hall, Calver on Thursday 15th November, 2018 at 7pm.

Present:

Councillors Jonathan Harris (Chairman), Derek Ballard, Beatrice Carman, Judith Canty, John Hearnshaw, Pat Howard and Ron Marshall.

Also in Attendance:

Simon Oldham (Clerk), Kath Potter (PDNPA) and John Tibenham (DDDC Ward Member).

Apologies:

Councillors, Helen Watts, and Jason Atkin (DCC).

2018.174 Declaration of Members Interests

There were no declarations of interest.

2018.175 To Consider Motions for the Variation of Business

There was no variation to the order of business.

2018.176 Public Speaking

Councillor Kath Potter (PDNPA) in relation to agenda item 7(f) the review of the National Parks, outlined that the former Chair of the Peak Park Authority previously tried to have the number of Members reduced to around 22 or 23 but DEFRA wouldn't accept it. There was a formula for National Parks of half plus one. Peak Park representation comprising 16 local Council representatives, 8 Secretary of State appointments and 6 Parish representatives. In addition, she outlined that the Peak Park Parishes Forum analysis of the draft consultation response, which had been circulated was very good.

In relation to the Bird Garden project, Councillor Potter asked whether any support had been pursued via PDNPA as they were quite good at supplying trees and benches.

Councillor John Tibenham (DDDC) reported that he had written again to DCC re the closure of the Froggatt New Bridge which was recently closed to facilitate repairs to further collision damage and also advised that it had been hit again the same day as the repairs had been completed. He was awaiting a response. He asked the Parish Council whether it had been in recent communication with a householder about an over hanging hedge. The Chairman advised that the Parish Council had made recent representations to the County Council about overhanging foliage on the footpath on the road outside Froggatt Edge Garage which was obscuring lines of sight. Other than that, back in the Summer representations had been made to Pryormarking Ltd, the owners of land off Main Street about trimming back shrubbery hanging over the wall on the pavement.

Councillor Tibenham concluded by informing that there were still funds remaining from within his DDDC Ward Member local projects pot and he was happy to consider any further requests up to the end of February for any worthy local cause in Calver.

Councillor John Hearnshaw referred to the fly-tipping over the wall near the lay-by on the Hassop Road, dumped several months ago which appeared not to have been tidied up. The Clerk indicated that he had been in previous communication with DDDC Environmental Health Technician about this and would send a follow up enquiry asking what action had or was being taken to address this.

Councillor Derek Ballard drew attention to a resident at a property near Shuttle Cottage who had reported that a dog let off a lead had entered their dwelling and had killed their cat and raised the prospect of potential lobbying for a "Keep your dog on a lead sign".

2018.177 Minutes of the Meeting 18th October, 2018

RESOLVED that the minutes be signed as a correct record subject to correction of minute number 2018.161 being amended to reflect reference to Ryan Cobley (not Thornby) and to minute number 2018.169 to reflect that a hydro-electric company had approached George Wolfe and not vice-versa.

2018.178 Chairman's Announcements

The Chairman had no announcements.

2018.179 Bird Garden project - update on completion and submission of CIO documentation to Charity Commission

RESOLVED (1) to note the reporting by the Clerk of the communication from Pryormarking yesterday of the sale of one of the two parcels of land off Main Street within their ownership, this one not being the former Bird Garden plot; (2) that the Chairman had agreed to contact Pryormarking and provide them with a copy of the Community Interest Company (CIO) application submitted to the Charity Commission in relation to the Bird Garden Project and to invite them to engage at a meeting with two or three Parish Councillors or alternatively at the next meeting of the CIO and (3) that the Chairman would be in liaison with the Charity Commission in relation to clarifying additional information that they were seeking further to submission of the application form.

2018.180 Progressing the acquisition of additional defibrillator for locating at the Craft Centre premises

RESOLVED (1) to note the reporting by the Clerk that Curbar Parish Council had not responded to the first two e-mail requests asking if they were prepared to co-fund this third defibrillator acquisition proposed on the boundary between our respective parishes and that a third e-mail had now received an acknowledgement that this matter had now missed the agenda for their Parish Council meeting last week and had now been scheduled for their next meeting in January and (2) in light of this, this matter be deferred pending a response from Curbar PC after their next meeting.

2018.181 Update re seeking Festive illuminations approval from DCC

RESOLVED (1) to note the reporting by Councillor Pat Howard that he had submitted the application to DCC and was now awaiting the Parish Council insurance documentation verifying public liability cover pending imminent renewal for forwarding to

DCC to progress the approval of the application and (2) approval be given for Matt Boyes to acquire a tree up to the same financial threshold of circa £150 as per last year and the cost of installation and removal on a similar basis.

2018.182 DCC correspondence – Village Green application proposed withdrawal and report to DCC Regulatory, Licensing and Appeals Committee

RESOLVED to note the correspondence from DCC confirming that the Village Green application had now been formally withdrawn and that the Clerk had requested return of the original application documentation.

2018.183 Bonfires in Calver – monitoring

RESOLVED that to note that there had been no recent incidences of concern.

2018.184 Review of the National Park Authorities and democratic accountability

RESOLVED to (1) note that of the current 16 local Council representatives on PDNPA that 13 resided outside the National Park area and of the 14 Secretary of State appointments, 8 similarly reside outside the National Park. In addition, Chairs of the PDNPA two main Committees were non-Park residents; (2) a reply to the review consultation be sent drawing attention to the make-up and significant number of representatives residing outside the Park area and urging that in future, nominating bodies should propose persons who reside in the National Park so that they could clearly demonstrate that they were representative of the area they were appointed to serve.

2018.185 Painting of wall on Kingsgate. Calver and potential breach of Planning Control

RESOLVED to note the comprehensive enquiries and summary conclusion prepared of the scope for action to remedy the eyesore of the aforementioned wall that had all but been exhausted and their appeared to be no further scope under the statutory legal framework to remedy the situation.

2018.186 Website and Publicity – nothing to report

2018.187 DALC Circulars.

RESOLVED to note that the Clerk had circulated Circular :-

1	DALC 14/2018	DALC Excellence Awards 2018; Government publishes updated model byelaws; External Audit Issues update; HS2 Consultation on 'Working Draft Environmental Statement'; Funding and Grant Bulletin – October 2018; Elections 2019 – date of taking office; Data Protection Fee payments (GDPR); VAT advice service; Tree Charter
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2018.188 Finance.

RESOLVED that (1) to note payment in respect of the following Accounts :-
Employee costs £253.52 re October;
HMRC £58.80 re PAYE October;
Village Hall, Calver £15.00 re room hire October and
Came and Company re Insurance policy renewal £664.58.
(2) Approval be given to the monthly financial report provided by the Clerk.

2018.189 Planning

RESOLVED (1) in respect of Planning application consultation NP/DDD/1018/0893, change of use from a storage unit to a self-contained holiday accommodation with a two-storey side extension, The Storage Barn, Folds Lane, Calver, that no objections be raised regarding this proposed development and
(2) to note Planning Appeal Decision – NP/DDD/0318/0255, single storey garden room extension, 15 Lowside Close, Calver- APPEAL GRANTED

2018.190 Representatives' Reports

RESOLVED to note that:-

- (a) Burial Committee – next meeting December
- (b) Village Hall Committee – no recent meeting.
- (c) Footpaths Liaison – agreed that the existing contractor WB be engaged for 2019 and that he be engaged to tidy the Brook garden for a sum not exceeding £150.00 as per his oral quotation
- (d) Calver Weir – next meeting was to be held the week after next.

2018.191 Highways

RESOLVED to note the reporting by the Clerk that no response had been received from DCC to the representations made on 19/10/18 re the damage to Froggatt New Bridge and the consequent road closure necessitating repairs and in light of this, further representations be made via County Councillor Jason Atkin to lobby Highway Officers for an appropriate response.

2018.192 Outstanding Issues - None

2018.193 Information Items/Correspondence

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

1	Citizen's Advice Bureau	Derbyshire Dales Quarterly Impact Report
2	DCC	Child Sexual Exploitation Campaign
3	DCC	Invitation to Parish Council's Liaison Forum 29/1/19
4	DDDC	Northern Area Community Forum Notes 18/9/18
5	DDDC	Estimated Parish Election costs 2019
6	PDNPA	Summary of Parishes Day 2018
7	PDNPA	Review of protected landscapes

2018.194 Date of Next Meeting – 6.30pm Thursday 20th December, 2018 prior to Parish Council Christmas meal at the Eyre Arms.

The meeting closed at 8.40pm.