

## **CALVER PARISH COUNCIL**

### **Minutes of the Meeting of the Council held at the Village Hall, Calver on Thursday 21<sup>st</sup> February, 2019 at 7pm.**

#### **Present:**

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

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

Simon Oldham (Clerk) and Kath Potter (PDNPA).

#### **Apologies:**

Councillors Pat Howard, and John Tibenham (DDDC Ward Member).

#### **2019.16 Declaration of Members Interests**

There were no declarations of interest.

#### **2019.17 To Consider Motions for the Variation of Business**

There was no variation to the order of business.

#### **2019.18 Public Speaking**

Councillor Kath Potter (PDNPA) referred to the Parish Elections purdah period which commences on 26/3/19 in the 6 weeks leading up to the election. She also referred to her attendance at the DDDC Elections training seminar earlier this week and that she had circulated a summary note of the main implications for anyone interested in standing for election, to the Parish Council Clerk to relay to Members. She advised that the nominations process opens on 19/3/19 and required a proposer and seconder and details of a candidates' electoral register number. The Parish count would be conducted on Friday 3/5/19 at 2pm, the day following the election.

Councillor Potter also drew attention to the fly past in Endcliffe Park, Sheffield tomorrow at 8.45am to commemorate 75 years since the loss of lives of 10 American servicemen whose plane crashed in the park on 22/2/1944 on their return from a bombing mission. She raised this in anticipation of anyone being interested in viewing the fly-past.

Councillor Judith Canty referred to representations made to her by a neighbour concerned about the auction of land for sale at Cross Lane, the potential for development and her property being overlooked given the gradient levels of the land in relation to her property. She reported that she had advised that the Parish Council would be consulted on any development proposal that may subsequently come forward although no guarantee could be given as to the views of the Parish Council, although it was understood that the Local Plan currently indicated a strong presumption against a development at this location.

#### **2019.19 Minutes of the Meeting 17<sup>th</sup> January, 2019**

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

## **2019.20 Chairman's Announcements**

The Chairman announced that further roadworks had commenced on the A623 at the edge of the entry on to Main Street and this was BT who were in the process of installing a further fibre cabinet to enhance the scope for extra broadband connectivity in the village.

### **2019.21 To consider initial quotes for the supply of a village noticeboard, a preference for a size/style and potential locations for its siting and if/how to move this forward**

**RESOLVED** (1) to note the quotations for sample notice boards obtained by the Clerk from two potential suppliers and discussions on the scope for this as a potential development item or as an alternative, the potential for entry signs being located at suitable entry points in to the village and (2) in light of deliberations in this regard, as there was no firm and overriding view that spending funds in either of these areas was a burning priority which would justify the commitment of significant spend of accumulated reserves and the benefits that would be derived, this matter be dropped at the current time.

### **2019.22 DCC Minor Maintenance Scheme – Claim for 2018/19**

**RESOLVED** that approval be given to the submission of the claim to DCC for £105.00 in respect of works carried out under the Minor Maintenance Agreement during 2018/19.

### **2019.23 Preparations for Annual Parish meeting 7.30pm 18/4/19**

**RESOLVED** that as well as the standard APM agenda items, an update on the status of the Bird Garden project form a focal point for the meeting (with the potential for input from the landowners Pryormarking Ltd) and this matter and preparations be considered further at next months meeting including the prospect of giving publicity via the circulation of a newsletter delivered to all households in the Parish and the potential for other newsworthy items being incorporated.

### **2019.24 Website and Publicity – Ionos domain renewal fee**

**RESOLVED** that approval be given to the domain renewal subscription of £11.99.

### **2019.25 DALC Circulars.**

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

1	DALC 02/2018	Updated Legal Topic Notes; Section 137 expenditure; Parkrun consultation response; Clerk Essential Training Course; NALC – Loneliness Project; May Council Elections/Training
2	DALC 03/2018	Spring Seminar; Preparations for a no-deal Brexit and local elections; Final local government finance settlement; Parliamentary Inquiry into ethical standards in local

	<p>government published;  HR Advice on Short Service Contracts and Dismissals;  Open letter to Councillors from NALC Chair;  Great British Spring Clean 2019;  Arnold-Baker on Local Council Administration 11th  Edition;  Clerk Tips</p>
--	--

**2019.26 Finance.**

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

Employee costs £253.52 re January;

HMRC £58.80 re PAYE January;

Village Hall, Calver £15.00 re room hire January;

Shelter Maintenance Ltd £42.00 re shelter cleaning;

Curbar, Calver & Froggatt Joint Burial Ground Committee £360.00 re annual contribution to Burial Ground upkeep;

Ionos £11.99 re Website domain renewal;

Mr H.White £60.00 re gritting 30/1/19 and

Mr M. Boyes £135.00 re Christmas tree erection and disposal at the Cross

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

(3) National Savings & Investment – Annual statement January 2019, be noted.

**2019.27 Planning** - Shuttle Cottage update on enforcement action compliance January 2019

**RESOLVED** that the letter from PDNPA to a local parishioner and member of the Calver Weir Restoration Project on the current position on compliance with the existing enforcement notice and the viewpoint of the Authority on not proceeding with any further action at this time and the associated rationale, be noted.

**2019.28 Representatives' Reports**

**RESOLVED** that:-

(a) Burial Committee – Minutes 5/12/18, be noted.

(b) Village Hall Committee – no recent meeting

(c) Footpaths Liaison – nothing to report

(d) Calver Weir – next meeting March.

**2019.29 Highways**

**RESOLVED** that an agenda item be scheduled for next months meeting on the prospects of lobbying for double yellow lines being installed on one side of Sough Lane in the vicinity of the Spar shop to avoid double parking on both sides of the road and impinging site lines when turning on to Hassop Road and in the meantime, the Clerk to ask DCC Ward Councillor Jason Atkin for an update on the supposed inclusion of provision in this regard in this years' capital programme which was alluded to some 18 months or so ago.

### 2019.30 Outstanding Issues

#### (a) Update re representations to DCC re Froggatt New Bridge & response

**RESOLVED** to note the position statement from the Highways Project Engineer advising that a bid had been made for some funding for a scheme of traffic lights to be considered and would update the Parish Council when further information was known about the prospects of this going forward.

#### (b) Reply from DCC re damage to metal/iron barrier fencing at the side of the footpath on the Highway to the side of the BT phone box on Main Street

**RESOLVED** to note that confirmation had been given that the Highways Inspector had viewed the damage and a works order placed to replace 3 sections of the damaged barrier fencing.

#### (c) PDNPA re Fly-tipping enforcement off Hassop Road

**RESOLVED** to note that a large fence had been erected and the offending tipping had been cleared from the landowners site.

### 2019.31 Information Items/Correspondence

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

1	Citizen's Service Bureau	Quarterly Impact Report Oct-Dec 2018
2	DDDC	Area Community Forums February 2019
3	DDDC	District & Parish Elections 2/5/19
4	PDNPA	Parishes Bulletin 24
5	PCSO Boswell	Derbyshire Alert
6	PPPF	Management Committee Minutes 7/1/19
7	DDDC	Grant Aid – Foundation Derbyshire
8	DCC	Invitation to Town & Parish Liaison Forum 25/4/19
9	Rural Services Network	Rural Bulletin February 2019

(2) the.

### 2019.32 Date of Next Meeting – 7pm Thursday 21st March, 2019.

The meeting closed at 8.08pm.