

## **CALVER PARISH COUNCIL**

Clerk: Simon Oldham, 20 Daleview Road, Sheffield, S8 0EJ  
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### **To the Chairman and Members of Calver Parish Council**

14<sup>th</sup> May, 2015

You are summoned to attend the Annual General Meeting of Calver Parish Council at 7.00pm on **Thursday 21st May 2015** in the Village Hall, Main Street, Calver.

Yours Sincerely



### **AGENDA**

#### **Part 1 – Non Confidential Information**

To determine which items if any from Part 1 of the Agenda should be taken with the public excluded. If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms: -

“In view of the confidential nature of item .... to consider a resolution to exclude the press and public from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, s1, in order to discuss the item

- 1. Election of Chairman (followed by signing of declaration of acceptance of office)**
- 2. Election of Vice Chairman**
- 3. Apologies for Absence**
- 4. Declaration of Members Interests and Consideration of any Request for the Granting of a Dispensation (To enable Members to declare the existence and nature of any Disclosable Pecuniary Interests they have in subsequent agenda items, in accordance with the Parish Council’s Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time).**
- 5. To consider Motions for Variation of Business**
- 6. Appointments to Outside Bodies & Other Council Appointments**
  - 5.1 Calver Village Hall Committee
  - 5.2 Joint Burial Ground Committee
  - 5.3 Baslow Charities

- 5.4 Broadband Champion
- 5.5 Calver Weir Management Committee
- 5.6 Councillor Footpaths Liaison Officer

**6. Schedule of Meetings for 2015/16:-**

**3<sup>rd</sup> Thursday every month with the exception of August**

18<sup>th</sup> June, 16<sup>th</sup> July, 17<sup>th</sup> September,  
15<sup>th</sup> October, 19<sup>th</sup> November, 17<sup>th</sup> December, 2016 – 21<sup>st</sup> January, 18<sup>th</sup>  
February, 17<sup>th</sup> March and 21<sup>st</sup> April

**7. Adoption of Council Standing Orders – proposed to re-adopt existing version**

**8. Adoption of Council Financial Regulations – proposed to re-adopt existing version**

**9. Adoption of Council Code of Conduct – proposed to re-adopt existing version**

**10. Public Speaking**

- (a) A period of not more than 10 minutes will be made available for members of the public and Members of the Council to comment on any matter.
- (b) If the Police Liaison Officer, District Council Member or Peak National Park Authority Member is in attendance they will be given the opportunity to raise any relevant matter.

**11. Acceptance & Signing of the Minutes of the Meeting held on 16th April, 2015 (copy attached)**

**12. Chairman’s Announcements**

**13. Report of the Clerk on:-**

- (a) Approval of the Audit Annual Return for year ending 31<sup>st</sup> March 2015
- (b) New Website development – To consider 2Commune quote and whether to arrange a demonstration
- (c) Website and Publicity

**14. Derbyshire Association of Local Council’s Circulars (Circulated by E-mail)**

1	DALC 11/2015	Parish and Town Councils which are inquorate; CiLCA 2015 and CPD Points; The General Power of Competence; Connecting Derbyshire; Training
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2	DALC 12/2015	DALC Executive Committee
3	DALC 13/2015	Good Councillor Guide – Addendum; New Documents – Finance and Audit section of DALC website; Governance and Accountability; Connecting Derbyshire – Consultation; Derbyshire Dales CVS – Funding Talk

## 15. Finance

### (a) Approval of Accounts for Payment

Payee	Amount (£)	Purpose
Simon Oldham	246.07	Clerk Duties – April Gross pay 228.09 + Agreed Allowance 75.00 less Homeworking Tax Allowance 18.00
HMRC	57.02	PAYE on Clerk duties - April
Village Hall	30.00	Room Hire – April Meeting /APM

### (b) Monthly Financial Report

## 16. Planning

### (a) Notices at Spar Shop/Palmers Café – Planning Consent

## 17. Representatives' Reports

- (a) Burial Committee - next meeting June
- (b) Village Hall Committee - Minutes 20/4/15
- (c) Footpaths Liaison
- (d) Calver Weir

## 18. Highways

## 19. Outstanding Issues

- (a) Notice board relocation
- (b) Excavated hole near Calver Weir/New Bridge

## 20. Information Items/Correspondence (circulated by E-mail)

1	DEFRA	Secretary of State Appointments to National Park Authorities and the Broads Authority: 2016
2	PDNPA	Planning Application Validation Consultation
3	Rural Action Derbyshire	Rural Matters Bulletin May 2015
4	Acclaim Housing	Unsold Shared Ownership Property

	Group	
5	The Pensions Regulator	Staging Date for Calver Parish Council
6	PDNPA	Dales Area Parish Ballot 2015
7	DCC	Rights of Way Maintenance Agreement 2015/16
8	DCC	Derbyshire & Derby Minerals Local Plan Consultation

**21. Date of Next Meeting – 7pm Thursday 18<sup>th</sup> June, 2015**

**Simon Oldham  
Clerk to Calver Parish Council**