

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

8th October, 2015

You are summoned to attend a Meeting of Calver Parish Council at 7.00pm on **Thursday 15th October, 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. Apologies for Absence**
- 2. 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).
- 3. To consider Motions for Variation of Business**
- 4. 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.

5. Acceptance & Signing of the Minutes of the Meeting held on 17th September, 2015 (copy attached)

6. Chairman's Announcements

7. Report of the Clerk on:-

- (a) Grant Thornton – completion of the annual audit of the Council's accounts y/e 31/3/15
- (b) Website and Publicity

8. (a) Derbyshire Association of Local Council's Circulars (Circulated by E-mail)

1	DALC 23/2015	Employment Update September 2015 – Beware of Bogus Self-Employment; Towards a better understanding of the Planning Process and the role of Local Councils; The Transparency Fund for Smaller Local Councils; CiLCA 2015 Training; DALC Direct Banking Detail – change of Sort Code
2	DALC24 /2015	Certificate in Local Council Administration 2015

9. Finance

(a) Approval of Accounts for Payment

Payee	Amount (£)	Purpose
Simon Oldham	246.09	Clerk Duties – September Gross pay 228.09 + Agreed Allowance 75.00 less Homeworking Tax Allowance 18.00
HMRC	57.00	PAYE on Clerk duties – September
Village Hall	15.00	Room Hire – September
Stoney & Calver Youth Project	200.00	S137 grant award
Shelter Maintenance Ltd	40.08	Shelter cleaning - September
DDDC	1107.33	Election Fees May 2015
RP Lownds	187.50	Footpath Maintenance Work

(b) Monthly Financial Report

10. Planning

(a) PDNPA Quick Guide to Material Planning Considerations

11. Representatives' Reports

- (a) Burial Committee next meeting 2/12/15
- (b) Village Hall Committee
- (c) Footpaths Liaison
- (d) Calver Weir

12. Highways

- (a) Highway access issues – top of Main Street
- (b) Donkey Lane – consideration of Parishioner request to lobby for signage
“Unsuitable for HGV’s”

13. Outstanding Issues

- (a) Update on Christmas tree erection plans for Calver Cross

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

1	DCC	Minor maintenance scheme changes - consultation
2	DCC	Parish Liaison Forum 23/11/15
3	DCC	Temporary road closure, Curbar Lane, Curbar
4	PPPF	Accounts for year ending 31/3/15
5	Rural Action Derbyshire	Request for help re Community Food Outlets in Derbyshire
6	DDDC	Area Community Forum 14/10/15

15. Date of Next Meeting – 7pm Thursday 19th November, 2015

Simon Oldham
Clerk to Calver Parish Council