

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

10th September, 2015

You are summoned to attend a Meeting of Calver Parish Council at 7.00pm on **Thursday 17th September, 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 23rd July, 2015 (copy attached)

6. Chairman's Announcements

7. Report of the Clerk on:-

(a) Progressing development of the new Website

(b) Publicity

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

1	DALC 19/2015	The General Power of Competence; Call for Executive Members for the period 2015-2019; LAIS Local Associations Information Service
2	DALC 20/2015	Transparency code for smaller authorities; NALC Picked to lead sector-led audit team; Legal Updates and Guidance Notes; Community control agenda charged up parish power; Funds to protect World War One memorials revealed; Health Assessing Potential Employees; Derbyshire County Council Community Transport Consultation
3	DALC 21/2015	DALC Annual Executive & AGM – Chesterfield Football Club – 10 November 2015 – Outline Agenda; Nominations for DALC President and Vice Presidents 2015 – 2016; Motions for debate
4	DALC 22/2015	Allotments – Cultivating Your Approach; Finance – Basics, Budgets and Precepts Employment of the Clerk and Council staff, and Health and Safety Legislation; Code of Conduct – A Review; The Dark Arts – Minutes and Procedures; How Local Councils can be more effective on line; Auto Enrolment

(b) Question from DALC re support provided

9. Finance

(a) Approval of Accounts for Payment

Payee	Amount (£)	Purpose
Simon Oldham	492.14	Clerk Duties – July & Aug Gross pay 228.09 + Agreed Allowance 75.00 less Homeworking Tax Allowance 18.00
HMRC	114.00	PAYE on Clerk duties – July & Aug
Village Hall	15.00	Room Hire – July
Shelter Maintenance Ltd	40.08	Shelter cleaning – July

(b) Monthly Financial Report

(c) Stoney and Calver Youth Group - Section 137 Grant Application

10. Planning

(a) Application Consultation - NP/DDD/0815/0782, Main Road, Hassop Road, Calver Sough, Demolition of existing shed and replace with single storey office block

Decision Notices

(b) NP/DDD/0515/0490 - Single storey rear extension, Mayfield, Cross Lane, Calver (Granted conditionally)

(c) NP/DDD/0515/0444 - Alterations and extensions to existing cottage, to form additional bedroom, first floor bathroom and lounge, Old Stones Cottage, High Street, Calver (Granted conditionally)

11. Representatives' Reports

(a) Burial Committee

(b) Village Hall Committee – AGM Minutes 3/8/15

(c) Footpaths Liaison

(d) Calver Weir

12. Highways

13. Outstanding Issues

(a) Notice board relocation

(b) Taking forward preparations for re-instigating the Christmas tree erection at Calver Cross & e-mail enquiry from local parishioner

(c) Sunnyside – Update from PDNPA re Windows compliance with planning rules

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

1	DCC	Community Transport Consultation
2	DCC	Grit Bin Re-filling
3	DCC	Temporary Road Closure – New Bridge, Calver
4	DCC	Winter Snow Warden Scheme
5	DDDC	Northern Area Forum July - Minutes
6	Derbyshire Cycling Plan Strategic Group	Draft Cycling Strategy
7	PPPF	AGM 3/10/15
8	PPPF	Summer Newsletter
9	Severn Trent Water	Ladybower reservoir drawdown
10	DDDC	Road Closures - Aviva Tour of Britain Cycle Race 11/9/15
11	DDDC	Parish Council Election Recharges
12	PDNPA	Parishes Day 3/10/15
13	Chequers Inn	Speed Checks
14	DDDC	Notice of Election 24/9/15 County Council Vacancy

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

**Simon Oldham
Clerk to Calver Parish Council**