

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

5th June, 2015

You are summoned to attend a Meeting of Calver Parish Council at 7.00pm on **Thursday 18th June 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 21st May, 2015 (copy attached)

6. Chairman's Announcements

7. Report of the Clerk on:-

- (a) New Website development – Taking this forward and rearranging a revised demonstration date with 2Commune
- (b) Publicity

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

1	DALC 14/2015	DALC Website Sign In Details; NALC Co-option Legal Briefing Note; Electronic Meetings' Summons;; Training Reminder New Transparency Code Requirements; Big Lunch Extras; NALC Procurement Toolkit; Connecting Derbyshire Consultation
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9. Finance

(a) Approval of Accounts for Payment

Payee	Amount (£)	Purpose
Simon Oldham	246.07	Clerk Duties – May Gross pay 228.09 + Agreed Allowance 75.00 less Homeworking Tax Allowance 18.00
HMRC	57.02	PAYE on Clerk duties - May
Village Hall	15.00	Room Hire – May
Curbar, Calver & Froggatt Local History Project	250.00	Grant Funding
Shelter Maintenance Limited	40.08	Shelter cleaning

(b) Monthly Financial Report

(c) Calver Cricket Club - Section 137 Grant Application

10. Planning

(a) Planning Application Consultations

- (i) NP/DDD/0515/0444, Alterations and extensions to existing cottage, to form additional bedroom, first floor bathroom and lounge, The Cottage, Main Street, Calver

- (ii) NP/DDD/0515/0490, Single storey rear extension, Mayfield, Cross Lane, Calver
- (b) Notices at Spar Shop/Palmers Café – Planning Consent Reply from PDNPA
- (c) Former Postmasters House, Main Street, Calver – New Windows compliance with planning approval conditions

11. Representatives’ Reports

- (a) Burial Committee
- (b) Village Hall Committee
- (c) Footpaths Liaison
- (d) Calver Weir

12. Highways

- (a) Reply from DCC re Polly Froggatt New Bridge Enquiry
- (b) Positioning of Grit Bin at end of Sough Lane

13. Outstanding Issues

- (a) Notice board relocation
- (b) Excavated hole near Calver Weir/New Bridge – reply from PDNPA
- (c) Reply from DDDC re Waste Bin representations

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

1	DDDC	Public Spaces Protection Order - Completed
2	PDNPA	Timeline and Candidate Statements re Parish Representatives Ballot
3	DCC	24 Hour Library Service
4	DDDC	Arts Matters Summer 2015
5	DCC	Portion size publicity campaign
6	DCC	Parish & Town Council Liaison Forum 22/6/15

15. Date of Next Meeting – 7pm Thursday 16th July, 2015(to consider potential change of date to 23/7/15 in view of School concert taking place in the Hall on 16th)

Simon Oldham
Clerk to Calver Parish Council