

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

12th November, 2015

You are summoned to attend a Meeting of Calver Parish Council at 7.00pm on **Thursday 19th November, 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 15th October, 2015 (copy attached)

6. Chairman's Announcements

7. Report of the Clerk on:-

- (a) The General Power of Competence – To determine whether to pass the resolution to be able to exercise the power
- (b) Renewal of the Council's Insurance Cover with Came & Company
- (c) Website and Publicity

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

No recent Circular's

- (b) DALC AGM and Annual Executive Committee – 10/11/15

9. Finance

- (a) Approval of Accounts for Payment

Payee	Amount (£)	Purpose
Simon Oldham	246.09	Clerk Duties – October Gross pay 228.09 + Agreed Allowance 75.00 less Homeworking Tax Allowance 18.00
HMRC	57.00	PAYE on Clerk duties – October
Village Hall	15.00	Room Hire – October
Came & Company	638.36	Annual Insurance Renewal

- (b) Monthly Financial Report

10. Planning

- (a) Planning Application Consultations (i) NP/DDD/1015/1012 - Amberley, High Street, Calver, Proposed orangery; (ii) NP/DDD/1015/1009 - The Orchard, Donkey Lane, Folds Head, Calver, Alterations and extension
- (b) Decision Notice - NP/DDD/0715/0637 - Riverside, Froggatt Lane, Froggatt, Infill extension under existing roof – Granted conditionally

11. Representatives' Reports

- (a) Burial Committee next meeting 2/12/15
- (b) Village Hall Committee – Minutes 12/10/15
- (c) Footpaths Liaison
- (d) Calver Weir
- (e) Baslow Charities meeting 26/10/15

12. Highways

- (a) Representations made to DCC and response re Donkey Lane – Parishioner request to lobby for signage “Unsuitable for HGV’s”
- (b) Parking of cars on the highway for business purposes

13. Outstanding Issues

- (a) Update on Christmas tree erection plans for Calver Cross & E-ON Unmetered power certificate/agreement
- (b) TM Travel re representations made on changes to bus timetable

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

1	Bakewell & Eyam Community Transport	Petition re changes to Community Transport Provision
2	DCC	Public Health Team re Winter Flu Vaccination
3	DCC	Reply re Minor Maintenance Scheme Consultation Response
4	DDDC	2016 Electoral Register
5	DDDC	Recycling Sites Survey
6	DCC	Getting Together Meeting 16/11/15
7	The Pensions Regulator	Calver PC’s Staging Date
8	PPPF	Subsidy to DALC’s Planning Training
9	DCC –Derbyshire Sport	Tesco Local Community Scheme
10	Rural Action Derbyshire	Village SOS Community Retail Seminar 20/11/15
11	DDDC	Local Projects Fund
12	DCC	Have your say on Council budget 2016/17

15. Date of Next Meeting – 6.30pm Thursday 17th December, 2015

Simon Oldham
Clerk to Calver Parish Council