

CALVER PARISH COUNCIL

Clerk: Simon Oldham, 20 Daleview Road, Sheffield, S8 0EJ
Tel: 07791 453361 E Mail: s.oldham@hotmail.co.uk

To the Chairman and Members of Calver Parish Council

16th July, 2015

You are summoned to attend a Meeting of Calver Parish Council at 7.00pm on **Thursday 23rd July 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 18th June, 2015 (copy attached)

6. Chairman's Announcements

7. Report of the Clerk on:-

- (a) New Website development – Feedback/discussion on demonstration provided by 2Commune & Chair/Clerk's meeting with DLH Together representative and to determine a way forward
- (b) To consider a way forward on the prospect of re-instigating the Christmas tree erection at the Calver Cross
- (c) Draft Policies for Adoption:-
 - (i) Freedom of Information Policy & Model Publication Scheme
 - (ii) Data Protection & Information Security Policy
 - (iii) Complaints Procedure
- (d) Publicity

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

1	DALC 15/2015	The Employment of the Clerk and Council Staff; Grave Matters – A guide to managing cemeteries and closed churchyards – Training; Allotment Training; The Dark Arts! (Minutes & Procedures Training)
2	DALC 16/2015	Building Better Opportunities – Big Lottery Fund; Landfill Communities Fund – SITA Trust;; £800k up for grabs from Prince's fund My Community – Free advice and grants to be had ; Neighbourhood planning grants available from Locality; The Power to Change – Power to Change Trust
3	DALC 17/2015	Smaller Authorities Transparency Fund – General Briefing Note One
4	DALC 18/2015	The National Living Wage and Pay Rises for Town and Parish Council Staff; Council Pay Awards capped at 1% per annum; ACAS Guidelines Regarding Holiday Pay; Ten easy ways for Employers to lose lots of money at an Employment Tribunal

9. Finance

(a) Approval of Accounts for Payment

Payee	Amount (£)	Purpose
Simon Oldham	246.07	Clerk Duties – June Gross pay 228.09 + Agreed Allowance 75.00 less Homeworking Tax Allowance 18.00
HMRC	57.02	PAYE on Clerk duties – June (Note see attached letter from HMRC advising of £60.18 credit on the PAYE account. Therefore, proposed that no payment be made this month to utilise this credit balance)
Village Hall	15.00	Room Hire – June
Curbar, Calver & Froggatt Senior Citizen's Club	250.00	Grant Funding

(b) Monthly Financial Report & Reclamation of VAT

(c) Calver, Curbar & Froggatt Senior Citizen's Club - Section 137 Grant Application

10. Planning

(a) Planning Application Consultation NP/DDD/0715/0637 - Riverside, Froggatt Lane, Froggatt, Calver, Infill extension under existing roof.

(b) Former Postmasters House, Main Street, Calver – New Windows – Reply from PDNPA

11. Representatives' Reports

(a) Burial Committee - next meeting September

(b) Village Hall Committee

(c) Footpaths Liaison

(d) Calver Weir – Minutes 23/6/15

12. Highways

(a) Reply from DCC re Loading Bay introduction on Sough Lane outside Spar Shop

13. Outstanding Issues

(a) Notice board relocation

(b) Reply from DDDC re Waste Bin replacement on corner of Sough/Donkey Lane

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

1	Readycall Macmillan	Volunteers Sought
2	British Fluospar Ltd	Longstone Edge Consultation Event 9/7/15
3	PDNPA Press Release	Baking Festival back in Bakewell 14-16 August
4	PDNPA Press Release	Outdoor classroom opens up natural world to students
5	HMRC	Credit on PAYE Account
6	Community Payback	Unpaid work using community payback volunteers working together for safer communities
7	PDNPA	Dales Area Parish Ballot - Result
8	DDDC	Area Community Forums July 2015

15. Date of Next Meeting – 7pm Thursday 17th September, 2015

Simon Oldham

Clerk to Calver Parish Council