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

10th December, 2015

You are summoned to attend a Meeting of Calver Parish Council at **6.30pm** on **Thursday 17**th **December, 2015 in** the Village Hall, Main Street, Calver. **Please note earlier start time.**

Yours Sincerely

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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 19th November, 2015 (copy attached)
- 6. Chairman's Announcements

7. Report of the Clerk on:-

- (a) The General Power of Competence Response from DALC re implications having adopted the power, for grant funding and inability to use Section 137 provisions
- (b) To support an application to the Smaller Council's Transparency Fund for grant support to purchase a Council laptop and printer/scanner
- (c) Website and Publicity

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

1	DALC26/2015	LAIS – Housing – CPRE Report and Spending Review;
		Revised Legal Topic Notes;
		Council Processes and Good Practice – your Agenda;
		Transparency Fund for Councils with less than £25K
		turnover per annum;
		Auto Enrolment

(b) Sector Led Body for Procurement of Audit Services

9. Finance

a. To note Accounts for Payment

Payee	Amount (£)	Purpose
Simon Oldham	246.09	Clerk Duties – November
		Gross pay 228.09 + Agreed
		Allowance 75.00 less
		Homeworking Tax Allowance
		18.00
HMRC	57.00	PAYE on Clerk duties –
		November
Village Hall	15.00	Room Hire – November
Shelter	40.08	Shelter cleaning - November
Maintenance Ltd		

b. Monthly Financial Report

10. Planning

(a) Planning Application Consultations (i) NP/DDD/1215/1134 - Change of use from A1 commercial to holiday let , Sunnyside, The Old Post Office, High Street, Calver, (ii) NP/DDD/1115/1083 - Proposed agricultural

storage building, The Shuttle House, New Bridge, Calver (Status – currently withdrawn)

11. Representatives' Reports

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

12. Highways

- (a) Parishioner concerns re Cycle event held in Calver on 15/11/15 and impact on Main Street/Reply from DCC re request for advice on Licensing requirements
- (b) Parishioner report of incident caused by HGV delivery vehicles to Spar Shop on 8th December and representations of a vehicle weight limit being imposed on Donkey Lane

13. Outstanding Issues

(a) Update on FOI request to DCC re costs of repairs caused by vehicle damage to Froggatt New Bridge over last 5 years and consideration of proposal to lobby DCC for removal of the national speed limit sign on the A625 when approaching the bridge from Calver Sough side.

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

1	DDDC	Planning Training Event 14/1/16
2	PDNPA	Longstone Edge Public Inquiry 19/1/16
3	DDDC	Norther Area Community Forum Notes – 14/10/15
4	DCC	Child Sexual Exploitation – "Say something if you see
		something" Campaign
5	DCC	Derbyshire and Derby Minerals Local Plan
6	Voluntary &	Volunteering Opportunities
	Community	
	Services – Peaks	
	& Dales	
7	PDNPA	Parishes Bulletin 12 December 2015

15. Date of Next Meeting – 7pm Thursday 21st January, 2016

Simon Oldham
Clerk to Calver Parish Council