

CALVER PARISH COUNCIL

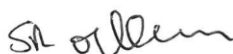
Clerk: Simon Oldham, 20 Daleview Road, Sheffield, S8 0EJ
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To the Chairman and Members of Calver Parish Council

14th January, 2016

You are summoned to attend a Meeting of Calver Parish Council at **7.00pm** on **Thursday 21st January, 2016 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 17th December, 2015 (copy attached)

6. Chairman's Announcements

7. Report of the Clerk on:-

- (a) To consider and determine the level of the Parish Precept/Budget for 2016/17
- (b) To consider a revised Council Grant Funding Policy and Application Form
- (c) Website and Publicity

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

1	DALC 27/2015	Local Councils Award Scheme (LCAS); LCAS Review; NALC Website update; Smaller Authorities' Audit Appointments Limited; Provisional Local Government Finance Settlement; Spring Seminar – a note for your diaries; Training Events – 2016; DALC Subscriptions 2016/2017; Managing Employees' Performance
2	DALC 01/2016	Index of Important 2015 Circulars
3	DALC 02/2016	Revised Legal Topic Notes and Legal Briefing; Consultation – National Planning Policy Executive Summary; Consultation – New Homes Bonus; DALC Executive Vacancies; DALC Spring Seminar; Training – March 2016; HM Queen's 90th Birthday Celebrations

9. Finance

a. To note Accounts for Payment

Payee	Amount (£)	Purpose
Simon Oldham	246.09	Clerk Duties – December Gross pay 228.09 + Agreed Allowance 75.00 less Homeworking Tax Allowance 18.00
HMRC	57.00	PAYE on Clerk duties – December
Village Hall	15.00	Room Hire – December
Peak Landscapes	176.00	Supply, erect & dismantle Christmas Tree

b. Monthly Financial Report

10. Planning

- (a) Planning Application Consultations (i) NP/DDD/1215/1181, Single storey rear extension - Mayfield, Cross Lane, Calver
- (b) Decision Notices (i) NP/DDD/1015/1012, Proposed orangery, Amberley, High Street, Calver – Granted conditionally; (ii) NP/DDD/1015/1009, Alterations and extension, The Orchard, Donkey Lane, Folds Head, Calver – Granted conditionally

11. Representatives' Reports

- (a) Burial Committee - Notes of meeting 2/12/15
- (b) Village Hall Committee
- (c) Footpaths Liaison
- (d) Calver Weir

12. Highways

- (a) HGV delivery vehicles to Spar Shop – Attendance of Proprietor
- (b) Works in and around Polly Froggatt Bridge
- (c) Potential lobbying of installation for bollards outside the Village Hall in front of the Brook

13. Outstanding Issues

- (a) Update on request to DCC for site visit to discuss scope for action at Froggatt New Bridge

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

1	DCC	Temporary Road Closure – Hassop Road
2	DDDC	Area Community Forums – February 2016
3	The Pensions Regulator	Staging Date – 1/11/16
4	DCC	Byway open to all traffic from Top Farm at Rowland across Hassop Common to Bramley Lane – Modification Order 2015
5	DCC	Bridleway from Bramley Lane to Hassop Road – Modification Order 2015
6	DCC	Byway open to all traffic and restricted byway along Bramley Lane – Modification Order 2015
7	DALC	Important Information re HM Treasury Budget

15. Date of Next Meeting – 7pm Thursday 18th February, 2016

Simon Oldham
Clerk to Calver Parish Council