

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

11th February, 2016

You are summoned to attend a Meeting of Calver Parish Council at **7.00pm** on **Thursday 18th February, 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 21st January, 2016 (copy attached)

6. Chairman's Announcements

7. Report of the Clerk on:-

- (a) To consider potential community projects and spending plans for 2016/17 further to determination of Parish Precept and in light of current level of reserves
- (b) Scope for Celebrating the Queen's 90th Birthday on 21/4/16
- (c) Preparations for Annual Parish Meeting – 21/4/16
- (d) Website and Publicity

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

1	DALC 03/2016	External Audit for Smaller Authorities; Transparency Fund; DALC Subscriptions 2016/2017; DALC Spring Seminar; Training
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9. Finance

a. To note Accounts for Payment

Payee	Amount (£)	Purpose
Simon Oldham	246.09	Clerk Duties – January Gross pay 228.09 + Agreed Allowance 75.00 less Homeworking Tax Allowance 18.00
HMRC	57.00	PAYE on Clerk duties – January
Village Hall	15.00	Room Hire – January
Shelter Maintenance Ltd	40.08	Bus shelter cleaning
Curbar, Calver & Froggatt Jt Burial Ground Committee	360.00	Contribution to burial ground upkeep
Simon Oldham	520.69	Reimburse Clerk re purchase of laptop/printer/scanner & kit re Transparency Fund Award

b. Monthly Financial Report

10. Planning

11. Representatives' Reports

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

12. Highways

13. Outstanding Issues

- (a) Update on site visit with DCC on 11/2/16 to discuss scope for action at Froggatt New Bridge
- (b) Response from DCC re lobbying for installation of bollards in front of the Brook garden

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

1	DDDC	Clean 4 the Queen
2	RAD	Community Oil Buying Scheme
3	PDNPA	Planning Training 18/2/16 & 3/3/16
4	Peak District Rural Housing Association	Changes to Planning Rules re Affordable Housing
5	Smaller Authorities Appointments Ltd	Changes to Audit for Smaller Authorities - Briefing
6	DCC	Highway, Assets, Infrastructure Management Study - Questionnaire
7	DDDC	Area Community Forums – February 2016

15. Date of Next Meeting – 7pm Thursday 17th March, 2016

Simon Oldham
Clerk to Calver Parish Council