

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

10th March, 2016

You are summoned to attend a Meeting of Calver Parish Council at **7.00pm** on **Thursday 17th March, 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 18th February, 2016 (copy attached)**

6. Chairman's Announcements

7. Report of the Clerk on:-

- (a) Update on Preparations for Annual Parish Meeting – 21/4/16
- (b) Website and Publicity
- (c) Determining a revised date for the Council AGM - May 2016

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

1	DALC 04/2016	<ul style="list-style-type: none">• Grants<ul style="list-style-type: none">o Countryside Stewardship Grants – Defrao Emergency Flood Relief Fund – Sport Englando Architectural Heritage Fundo Community Buildings Grants – Localityo Neighbourhood Planning Grants – Localityo Grants for War Memorials – War Memorials Trusto Premier League and The FA Facilities Fund – Football Foundation• Training & Events<ul style="list-style-type: none">o The Dark Arts – Minutes and Procedures Trainingo Clerks' Chat@• DALC Annual Subscription invoices and information
2	DALC 05/2016	<ul style="list-style-type: none">• DALC Update on Public Contracts Regulations 2015• CiLCA 2016/17 – Certificate in Local Council Administration• Employment Council News• Community Transport Funding• Internal Audit & Check List• Clerk & RFO template – DALC requirements when advertising vacancies

(b) To agree the level of DALC Subscription for 2016/17

9. Finance

a. To note Accounts for Payment

Payee	Amount (£)	Purpose
Simon Oldham	246.09	Clerk Duties – February Gross pay 228.09 + Agreed Allowance 75.00 less Homeworking Tax Allowance 18.00
HMRC	57.00	PAYE on Clerk duties – February
Village Hall	15.00	Room Hire – February
DALC	278.85	Subscription 2016/17
E-ON	12.69	Christmas tree power supply

b. Monthly Financial Report

10. Planning

- (a) Planning Application Consultations (i) - NP/DDD/0216/0137 – The Shuttle House, New Bridge, Calver, proposed agricultural storage building (ii) NP/DDD/0116/0074 - Bridge Inn, Calver Bridge, S.73 for the variation of condition 2 on NP/DDD/1014/1113 - revision of new glazed panels to front elevation and minor amendments
- (b) Decision Notices (i) NP/DDD/1215/1181 - Single storey rear extension, Mayfield, Cross Lane, Calver (Granted Conditionally) (ii) NP/DDD/1215/1134 - Change of use from A1 commercial to holiday let, Sunnyside, The Old Post Office, High Street, Calver (Refused)

11. Representatives' Reports

- (a) Burial Committee – 2/3/16
- (b) Village Hall Committee
- (c) Footpaths Liaison
- (d) Calver Weir

12. Highways

13. Outstanding Issues

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

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

1	Almshouse Trust, Calver	Letter/Request from Trustees
2	DCC	Bus Subsidies Consultation & Questionnaire
3	DCC	BOAT Order Confirmation - Bridleway from Bramley Lane to Hassop Road
4	DCC	Derbyshire Dales Local Area Committee 9/3/16
5	DCC	Trusted Trader Scheme
6	HMRC	VAT Reclamation Form/Changes
7	PKF Littlejohn LLP	Auditing of Joint Burial Ground Committees
8	PPPF	Public Transport Cuts
9	Rural Action Derbyshire	End of the Village SOS Scheme
10	DCC	Blue Badge Crackdown Campaign
11	Rural Action Derbyshire	Neighbourhood Planning Roadshow 23/3/16

12	Shelter Maintenance Ltd	Price increase 1/4/16
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**15. Date of Next Meeting – 6.30pm Thursday 21st April, 2016 followed by
Annual Parish Meeting 7.30pm**

Simon Oldham , Clerk to Calver Parish Council