

## **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**

14<sup>th</sup> April, 2016

You are summoned to attend a Meeting of Calver Parish Council at **6.30pm** on **Thursday 21<sup>st</sup> April, 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 17<sup>th</sup> March, 2016 (copy attached)**

## 6. Chairman's Announcements

## 7. Report of the Clerk on:-

- (a) Timeline for annual internal audit and external audit of Parish Council's accounts for 2015/16
- (b) Speed watch – community funding request

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

1	DALC 06/2016	<ul style="list-style-type: none"><li>• Governance and Accountability for Smaller Authorities in England</li><li>• Section 137 Expenditure Limit 2016/17</li><li>• Local Council Audits 2015/16</li><li>• New External Audit Regime for Smaller Authorities (from 1 April 2017)</li><li>• National Living Wage</li><li>• DALC Spring Seminar</li><li>• An Introduction to Neighbourhood Planning</li></ul>
2	DALC 07/2016	Training Circular

- (c) Spring Seminar 11/4/16 – Programme & Neighbourhood Planning Seminar 20/4/16

## 9. Finance

- a. To note Accounts for Payment

Payee	Amount (£)	Purpose
Simon Oldham	246.09	Clerk Duties – March Gross pay 228.09 + Agreed Allowance 75.00 less Homeworking Tax Allowance 18.00
HMRC	57.00	PAYE on Clerk duties – March
Village Hall	15.00	Room Hire – March
Shelter Maintenance Ltd	40.08	Shelter cleaning
PPPF	12.00	Annual subscription

- b. Monthly Financial Report

## 10. Planning

- (a) Planning Application Consultation – NP/DDD/0416/0293, Advertisement consent - erection of signage, Bridge Inn, Calver Bridge, Curbar

**11. Outstanding Issues**

(a) Response from DCC for installation of bollards in front of the Brook garden following representations

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

1	Breast Cancer Care	Pink ribbon walk – 4/6/16
2	Came & Company	Council Spring Matters 2016
3	NDVA	Spring Newsletter
4	NHS North Derbyshire CCG	Letter in response to MP enquiry
5	DDDC	Northern Area Community Forum minutes 17/2/16
6	Shed	Grounds Maintenance Enquiry

**13. Date of Next Meeting – 6.00pm Monday 9<sup>th</sup> May, 2016 Annual General Meeting**

**Simon Oldham**  
**Clerk to Calver Parish Council**