

CALVER PARISH COUNCIL

Clerk: Simon Oldham, 20 Daleview Road, Sheffield, S8 0EJ

Tel: 07791 453361 E Mail: calverpc@gmail.com

www.calvervillage.co.uk

To the Chairman and Members of Calver Parish Council

2nd May, 2016

You are summoned to attend the Annual Meeting of Calver Parish Council at **6.00pm** on **Monday 9th May, 2016 in** the Village Hall, Main Street, Calver.

Please note revised date and time of meeting

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. Election of Chairman (followed by signing of declaration of acceptance of office)**
- 2. Election of Vice Chairman**
- 3. Apologies for Absence**
- 4. 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).**
- 5. To consider Motions for Variation of Business**
- 6. Appointments to Outside Bodies & Other Council Appointments**
 - Calver Village Hall Committee
 - Joint Burial Ground Committee
 - Baslow Charities

Calver Weir Management Committee
Councillor Footpaths Liaison Officer
Police Governance Committee
Samuel and Elizabeth Wild Almshouse Trust'

7. Schedule of Meetings for 2016/17:-

3rd Thursday every month with the exception of August
16th June, 21st July, 15th September,
20th October, 17th November, 15th December, 2017 – 19th January,
16th February, 16th March and 20th April

8. Review and Adoption of Council Standing Orders

9. Review and Adoption of Council Financial Regulations

10. 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.

11. Acceptance & Signing of the Minutes of the Meeting held on 21st April, 2016 (copy attached)

12. Chairman's Announcements

13. Report of the Clerk on:-

- (a) Exercise of the General Power of Competence – To confirm that the Council still meets the qualifying criteria
- (b) To consider and approve the Annual Audit Return and the Council's Accounts for the year ending 31/3/16
- (c) Community Funding Request re purchase of speed gun laser
- (d) Further consideration of potential community projects and spending plans for 2016/17
- (e) Website and Publicity

14. Derbyshire Association of Local Council's Circulars (Circulated by E-mail) – no recent Circulars

15. Finance

- a. To note Accounts for Payment

Payee	Amount (£)	Purpose
Simon Oldham	246.09	Clerk Duties – April Gross pay 228.09 + Agreed Allowance 75.00 less Homeworking Tax Allowance 18.00
HMRC	57.00	PAYE on Clerk duties – April
Village Hall	30.00	Room Hire – April
Mr D. Turner	70.00	Internal audit of accounts 2015/16

- b. To consider a contribution to Curbar Guides following provision of refreshments at the Annual Parish Meeting
- c. Monthly Financial Report
- d. Grant Funding Application – All Saints Church

16. Planning Application Consultations

- (a) NP/DDD/0416/0300 – The Shuttle House, New Bridge, Calver, proposed agricultural storage building
- (b) NP/DDD/0416/0312 - Barnfield House, Main Street, Calver, Installation of a pellet stove and installation of flue

17. Representatives' Reports

- (a) Burial Committee
- (b) Village Hall Committee - Minutes 11/4/16
- (c) Footpaths Liaison
- (d) Calver Weir – Minutes 16/3/16

18. Highways

19. Outstanding Issues

- (a) Update from DCC re progress on scope for improvements at Froggatt New Bridge
- (b) Request to DCC for site meeting to discuss access for emergency vehicles through Sough Lane
- (c) Representations to PDNPA re enforcement issue outside Insomnia Coffee Shop

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

1	The Pensions Regulator	Staging Date 1/11/16 – Choosing a Pension Scheme
2	DCC	Minerals Local Plan Consultation
3	DCC	Order re Temporary Speed Limits
4	DCC	On-line Book Club
5	DDDC	Aviva Women's Tour Cycle Race 17/6/16

6	HSBC	Bakewell Branch Closure
7	Parishioner E-mail	Information/Ownership – Land at Corner of Donkey Lane & Smithy Knoll Road
8	National Savings & Investments	Notification of interest rate reduction
9	Derbyshire Police	Fraud & Cyber Crime Awareness Session 12/5/16
10	PDNPA	Parishes Bulletin 13
11	Derbyshire Village Games Coordinator	Women's Football Sessions in Eyam

21. Date of Next Meeting – 7pm Thursday 16th June, 2016

Simon Oldham , Clerk to Calver Parish Council