

## **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**

9<sup>th</sup> June, 2016

You are summoned to attend a Meeting of Calver Parish Council at **7.00pm** on **Thursday 16<sup>th</sup> June, 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.
- (c) Presentation on Woodland Kindergarten Proposal – Mrs J.Packer

**5. Acceptance & Signing of the Minutes of the Meeting held on 9<sup>th</sup> May, 2016 (copy attached)**

**6. Chairman's Announcements**

**7. Report of the Clerk on:-**

- (a) Scope for developing a Neighbourhood Plan- Presentation used at DALC Seminar
- (b) Village Boundary Signs – Samples & Costings
- (c) Rights of Way Minor Maintenance Agreement 2016/17
- (d) Website and Publicity

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

1	DALC 08/2016	<ul style="list-style-type: none"> <li>• Governance and Accountability</li> <li>• Locum Clerks</li> <li>• Neighbourhood Planning Champion</li> <li>• Local Council Award Scheme</li> <li>• Section 137 and the Power of General Competence</li> <li>• Tesco Bags of Help</li> <li>• NALC launches Star Councils 2016 Awards</li> <li>• Sheepwatch UK</li> <li>• Arnold-Baker on Local Council Administration Tenth Edition – 25% discount</li> </ul>
2	DALC 09/2016	<ul style="list-style-type: none"> <li>• PAY SCALES 2016 2018</li> <li>• NEW FINANCIAL REGULATIONS 2016</li> <li>• TRANSPARENCY FUND FOR SMALLER AUTHORITIES</li> <li>• COMMUNITY RESILIENCE – HOW PARISHES CAN BE INVOLVED</li> <li>• COMMUNITY PAYBACK CONTACT DETAILS</li> </ul>

**9. Finance**

- a. To note accounts for payment

Payee	Amount (£)	Purpose
Simon Oldham	249.71	Clerk Duties – May Gross pay 230.36 + Agreed Allowance 75.00 less Homeworking Tax Allowance 18.00 + backpay April following pay award 2.28
HMRC	57.93	PAYE on Clerk duties – May 57.47 + on back pay April 0.46
Village Hall	15.00	Room Hire – May
Shelter Maintenance Ltd	40.80	Shelter cleaning

b. Monthly Financial Report

**10. Planning**

- (a) Planning Application Consultation (i) - NP/DDD/0516/0398 ,  
Development Description - Raising of roof pitch/ridge, loft  
conversion with rear dormers and new garage pitched roof. 14  
Lowside Close, Calver

**11. Representatives' Reports**

- (a) Burial Committee – letter of representations from Mr & Mrs Wood  
(b) Village Hall Committee  
(c) Footpaths Liaison  
(d) Calver Weir

**12. Highways**

**13. Outstanding Issues**

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

1	Baslow Sports Field Trust	Baslow Sports Field Survey
2	DCC	Derbyshire Sport Bid Writing Service
3	Derbyshire Age UK	Bakewell Day Care Service
4	Derbyshire Age UK	Older Peoples Services
5	Derbyshire Police	Wide load on A623 29/5/16
6	Derbyshire Sport	Active Recreation Strategy 2016-21
7	Untold Theatre	Touring Theatre in the Community
8	All Saints Church	Letter of thanks re Grant Funding
9	NDVA	Newsletter Summer 2016
10	DCC	Local Area Committee 15/6/16

**15. Date of Next Meeting – 7pm Thursday 21<sup>st</sup> July, 2016**

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