

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

14th July, 2016

You are summoned to attend a Meeting of Calver Parish Council at **7.00pm** on **Thursday 21st July, 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 16th June, 2016 (copy attached)**

6. Chairman's Announcements

7. Report of the Clerk on:-

- (a) Council development projects in 2016/17 – to consider potential next steps
- (b) To adopt revised NALC model Financial Regulations 2016
- (c) Request for Pryor Marking to trim hedge on land adjacent Methodist Church, Main Street
- (d) Website and Publicity

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

1	DALC 10/2016	DALC Chief Officer; DALC Annual Executive Meeting and AGM; Call for Executive Members for the period 2016-2019
2	DALC 11/2016	DALC Forthcoming training; Bus Service Bill; 'Blue Light' deal for National Parks; Managing performance and older workers
3	DALC 12/2016	DALC Annual Executive and AGM

- (b) DALC re current consultation exercises

9. Finance

- a. To note accounts for payment

Payee	Amount (£)	Purpose
Simon Oldham	247.89	Clerk Duties – June Gross pay 230.36 + Agreed Allowance 75.00 less Homeworking Tax Allowance 18.00
HMRC	57.47	PAYE on Clerk duties – June
Village Hall	15.00	Room Hire – June

- b. Monthly Financial Report

10. Planning

- (a) Planning application consultations - NP/DDD/0616/0524 - Section 73 application for the removal of condition 2 from NP/DDD/0515/0444, Old Stones , High Street, Calver
- (b) Decision notice - NP/DDD/0416/0312, Installation of pellet stove and of flue, Barnfield House, Main Street, Calver
- (c) New Outdoor Shop – Sail Signs and potential lobbying for enforcement action

11. Representatives' Reports

- (a) Burial Committee – next meeting September
- (b) Village Hall Committee
- (c) Footpaths Liaison
- (d) Calver Weir

11. Highways

- (a) Representations from a local parishioner re a pothole on the A623 near the BP Petrol station

13. Outstanding Issues

None

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

1	DCC	Letter re Rights of Way Maintenance Agreement
2	DCC	Temporary Road Closure Notice A619, 13 Bends
3	DCC	Child Sexual Exploitation Campaign - Questionnaire
4	DDDC	July Area Committee Forum Dates
5	DDDC	Waste Recycling & Collection Service
6	Parishioner e-mail	State of hedge on Main Street adjacent Methodist Church
7	PRS	PRS for Music Consultation
8	DALC	Proposed closure of Newholme hospital Bakewell
9	PDNPA	Planning Policy Information Event 1/9/16

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

Simon Oldham , Clerk to Calver Parish Council