

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

9th September, 2016

You are summoned to attend a Meeting of Calver Parish Council at **7.00pm** on **Thursday 15th September, 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 21st July, 2016 (copy attached)**

6. Chairman's Announcements

7. Report of the Clerk on:-

- (a) Council development projects in 2016/17 – Next steps
- (b) Process in relation to Community Right to bid re Assets of Community Value
- (c) DALC Model staff appraisal policy and template
- (d) Website and Publicity

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

1	DALC 13/2016	What does Vote Leave mean for Town & Parish Councils? Derbyshire Dales CVS Seminar - Automatic Enrolment for Employers Chair Skills Training Course
2	DALC 14/2016	Appointment of Chief Officer for DALC DALC Annual Executive Committee Meeting and Annual General Meeting Reminder – CHANGE OF VENUE Training & Events NALC Information Commissioner's Tool Kit

9. Finance

- a. To note accounts for payment

Payee	Amount (£)	Purpose
Employee costs re payroll July & Aug 2016 including PAYE	610.58	Staff salaries & PAYE (HMRC)
Village Hall	15.00	Room Hire – July
Shelter Maintenance Ltd	40.80	Shelter cleaning - August

- b. Monthly Financial Report

10. Planning

- (a) Planning application consultations
 - (i) NP/DDD/0816/0766 – removal of existing flat roof to garage and provision of new pitched slate roof, Old Stones, High Street, Calver
 - (ii) NP/DDD/0816/0784 - Erection of single garage , Edge View, High Street, Calver

- (iii) NP/DDD/0816/0819 - Proposal: Demolition of rear porch, Construction of 2 storey rear extension, side porch and garden room - Pink Shears Sykes Cottage Main Street Calver
- (b) New Outdoor Shop – Sail Signs, update on enquiry regarding enforcement action
- (c) Shuttle Cottage Enforcement Notice 23/10/13 – To consider the current status and potential representations

11. Representatives' Reports

- (a) Burial Committee
- (b) Village Hall Committee – AGM Minutes 1/8/16
- (c) Footpaths Liaison
- (d) Calver Weir

11. Highways

- (a) People carrier parking in vicinity of Old Tin Shed
- (b) Collapsed Wall – Main Street & request for site meeting from Pryor Marking proposed for 29/9/16

13. Outstanding Issues

None

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

1	DDDC	Area Community Forum 26/7/16 - Minutes
2	Citizens Advice Bureau	Derbyshire Dales Impact Report 2015/16
3	Get better with nature	Community Fund 2016
4	Grindleford Goat Sportive	Event 10/9/16
5	DCC	Help keep Derbyshire Together Briefing
6	Peak District Green Lanes Alliance	DCC consultation re Jacob's Ladder MPV
7	Matlock Hospital League of Friends	Better care Closer to Home - Public Consultation + NHS Media release 1/9/16 re further consultation events
8	PPPF	Parishes Day 24/9/16 and PPPF AGM
9	DCC	Parish & Town Council Liaison Forum 31/10/16
10	PDNPA	Development Management Policies & Presentation session held on 1/9/16

15. Date of Next Meeting – Proposed change of date from 7pm Thursday 20th October to Thursday 27th October, 2016

Simon Oldham , Clerk to Calver Parish Council