

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

15th October, 2016

You are summoned to attend a Meeting of Calver Parish Council at **7.00pm** on **Thursday 27th October, 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 15th September, 2016 (copy attached)**

6. Chairman's Announcements

7. Report of the Clerk on:-

- (a) Progressing development projects in 2016/17 – Preparations for a newsletter/consultation with parishioners
- (b) Community Right to bid re Assets of Community Value – follow up discussion
- (c) Grant Thornton notification of completion of audit of accounts for 2015/16
- (d) Council Insurance Policy Renewal – 24/11/16
- (e) Website and Publicity
- (f) Christmas illuminations at the Cross - requirements

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

1	DALC 15/2016	Council Tax Referendum Principles; New DALC Advice Service - cemeteries and burial grounds; Tesco Bags of Help update; Neighbourhood Planning
---	--------------	--

- (b) DALC AGM and Executive meeting 6/10/16

9. Finance

- a. To note accounts for payment

Payee	Amount (£)	Purpose
Employee costs re payroll Sept 2016 including PAYE	305.36	Staff salaries & PAYE (HMRC)
Village Hall	15.00	Room Hire – September
Shelter Maintenance Ltd	40.80	Shelter cleaning - September
Came & Company Ltd	647.69	Insurance renewal premium

- b. Monthly Financial Report

10. Planning

Planning application consultations

- a. NP/DDD/0916/0865 - Change of use of land to accommodate woodland pre-school childcare nursery/Kindergarten; including the erection of two safari tents, construction of car park with landscaping and new vehicle and pedestrian access from A623 Kingsgate Road, Edge Wood, Kingsgate Road, Calver

- b. Planning decision notices
 - i) NP/DDD/0616/0536 - Alteration and extensions, Hydrangea Cottage, Hall Fold, Calver - Granted
 - ii) NP/DDD/0616/0524 - Section 73 application for the removal of condition 2 from NP/DDD/0515/0444, Old Stones ,High Street, Calver - Granted

11. Representatives' Reports

- (a) Burial Committee
- (b) Village Hall Committee
- (c) Footpaths Liaison – outstanding path numbers due for submission to DCC
- (d) Calver Weir

12. Highways

13. Outstanding Issues

- (a) Feedback on site meeting with Pryor Marking 29/9/16 re collapsed wall on Main Street and potential land use for allotment plots

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

1	DCC	External venue hire
2	DCC	No smoking signs in bus shelters
3	DDDC	Area Forums – October/November
4	DDDC	Review of Sports & Recreation Facilities - Consultation
5	Holocaust Memorial Day Trust	Holocaust Memorial Day 2017
6	PDNPA	Forthcoming Local Plan Consultation
7	The Pensions Regulator	Preparations for Staging Date – 1/11/16
8	PPPF	PDNPA Development Management Policies Consultation
9	Local Parishioner	Communication & quote for providing Winter snow plough and clearing services
10	PDNPA	Monitoring & Enforcement Quarterly Review

15. Date of Next Meeting – Thursday 17th November, 2016

Simon Oldham
Clerk to Calver Parish Council