

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

10th November, 2016

You are summoned to attend a Meeting of Calver Parish Council at **7.00pm** on **Thursday 17th November, 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 27th October, 2016 (copy attached)**

6. Chairman's Announcements

7. Report of the Clerk on:-

- (a) Progressing the 2016/17 development projects:
 - Defibrillators
 - Request for site meeting with PDNPA re potential use of land off Main Street
- (b) Further damage to Calver New Bridge - making representations to DCC
- (c) Website and Publicity

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

1	DALC 16/2016	A fond farewell to Sarita Presland and a warm welcome for Wendy Amis; Annual Executive Meeting & AGM – 6 October 2016; National Minimum Wage Increase; Police & Crime Commissioner Funding for Communities; Bright Ideas Fund; Neighbourhood Planning update from DCLG; Grants for Green Spaces
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9. Finance

- (a) To note accounts for payment

Payee	Amount (£)	Purpose
Employee costs re payroll October 2016 including PAYE	305.36	Staff salaries & PAYE (HMRC)
Village Hall	15.00	Room Hire – October
1&1 Internet	114.91	2 year web hosting package (Direct debit 6/10/16)

- (b) Monthly Financial Report
- (c) Stoney Youth Project – application for grant funding

10. Planning

- (a) Planning application consultations: NP/DDD/ 1016/1037 - Section 73 application for the variation of condition 1 - revision of drawing number on NP/DDD/0213/0168, Whites of Calver, Calver Crossroads, Calver
- (b) Planning decision notices:
 - i) NP/DDD/0816/0766 – Removal of existing flat roof to garage and provision of new pitched slate roof, Old Stones, High Street, Calver - Granted

- ii) NP/DDD/0816/0784 – Erection of single garage, Edge View, High Street, Calver – Granted
- iii) NP/DDD/0816/0819 – Demolition of rear porch, construction of 2 storey rear extension, side porch and garden room, Pink Shears, Sykes Cottage, Main Street, Calver - Granted

11. Representatives' Reports

- (a) Burial Committee – next meeting December
- (b) Village Hall Committee – Minutes 18/7/16 and letter to Committee members/Trustees
- (c) Footpaths Liaison
- (d) Calver Weir

12. Highways

13. Outstanding Issues

- (a) Christmas illuminations at the Cross – update on preparations
- (b) Update on reminder sent to Pryormarking re remedial repairs to wall on Main Street
- (c) Winter snow preparations

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

1	NHS North Derbyshire CCG	Update on Better Care Closer to Home Consultation
2	PDNPA	BT Phone box closure/removal consultation
3	DCC	Modern slavery newsletter
4	DCC	Temporary road closure notice – New Bridge
5	DDDC	Parks & open spaces consultation
6	Derbyshire Law Centre	AGM 2/11/16
7	Derbyshire Open Arts	Plus 2017
8	Stoney Middleton PC	Jacobs Ladder consultation/circular
9	DALC	Safer neighbourhood Teams withdrawing their presence – Shirland & Higham Parish Council

15. Date of Next Meeting – Thursday 15th December, 2016

Simon Oldham
Clerk to Calver Parish Council