

## **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**

8<sup>th</sup> December, 2016

You are summoned to attend a Meeting of Calver Parish Council at **6.30pm** on **Thursday 15<sup>th</sup> December, 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 17<sup>th</sup> November, 2016 (copy attached)**

## 6. Chairman's Announcements

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

- (a) Update on proposed purchase and installation of Defibrillator
- (b) Advice from PDNPA re potential use of land off Main Street and to consider next steps
- (c) Pensions Regulator – Completion of declaration of Compliance following Staging Date
- (d) Footpaths Maintenance in 2017 – To consider specification and timeline for inviting tenders
- (e) Website and Publicity
- (f) HMRC letter re paying PAYE electronically

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

1	DALC 17/2016	2016 – 18 National Salary Award; Derbyshire Alert Community Messaging System; HR for busy councils; Update from the Derbyshire County Council Parish and Town Council Liaison Forum; Responsive bus service for rural residents; Updated Legal Topic Notes; NALC opposes council tax referendum principles for local councils
2	DALC 18/2016	Internal Audit – Check List and Auditors; How 'dreadful' is the employment future for Town & Parish Councils?; Stoney Middleton PC - Survey

## 9. Finance

- (a) To note accounts for payment

Payee	Amount (£)	Purpose
Employee costs re payroll November 2016 including PAYE	305.36	Staff salaries & PAYE (HMRC)
Village Hall	15.00	Room Hire – November
Shelter Maintenance Ltd	40.80	Shelter cleaning

- (b) Monthly Financial Report

### **10. Planning**

- (a) Planning application consultations: NP/DDD/ 1116/1111 - Advertisement consent - Sign fixed to building advertises business operation, Whites of Calver, Kingsgate, Calver Sough, Calver
- (b) Update on planning enforcement at Shuttle Cottage

### **11. Representatives' Reports**

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

### **12. Highways**

- (a) DCC re Road Traffic Regulation order – A623 BASLOW to CHAPEL-EN-LE-FRITH

### **13. Outstanding Issues**

- (a) Winter snow preparations – contractor hourly rates

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

1	PCSO Boswell	Launch of new CREST website
2	DCC	Shale Gas & Fracking Advice Note
3	DDDC	Christmas & New Year Bin Collections
4	NHS North Derbyshire CCG	NHS public consultation regarding changes to: children's surgery and hyper acute stroke care
5	PDNPA	Local Plan consultation 18th Nov 2016-27th Jan 2017
6	PPPF	PDNPA Development Management Plan – Consultation Input
7	Remedi	Restorative Justice
8	Chair Foolow Parish Meeting	Infrastructure work to largen the Brosterfield Caravan Park
9	DCC	Recycling of broken and unwanted electrical items

### **15. Date of Next Meeting – 7pm Thursday 19<sup>th</sup> January, 2017**

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