

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 February, 2017

You are summoned to attend a Meeting of Calver Parish Council at **7pm** on **Thursday 16th February, 2017** 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 19th January, 2017 (copy attached)**

6. Chairman's Announcements

7. Report of the Clerk on:-

- (a) To re-consider development projects and spend priorities during 2017/18
- (b) Update on preparations for installation of Defibrillator
- (c) Potential use of land off Main Street – to agree attendees at meeting with Pryormarking Ltd 1/3/17 at 1pm
- (d) Website and Publicity – to consider upgrade/updating of the hosting arrangements via 1&1 Internet and strategy for populating local Calver news/content to the site itself
- (e) Preparations for this years' Annual Parish Meeting – 20/4/17 7.30pm

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

1	DALC 02/2017	Subscription Charges 2017/2018; Transparency Code for Smaller Local Councils; Smaller Authorities' Audit Appointments (SAAA) for 2017/18 – 2021/22 returns; NALC New Year Message; HR Matters; Grants; How Elected Members can improve the Health of their Communities, 7 February 2017
2	DALC 03/2017	State of Rural Services in England 2016 Report (Rural England); NALC's Council Spotlight – Bradwell Parish Council ; Introduction of discretionary business rates relief on public toilets owned by local authorities; 800th Anniversary of the Tree Charter; Keep Britain Tidy; The Better Broadband Subsidy Scheme; Legal Topic Note updates

(b) DALC – Subscription renewal 2017/18

9. Finance

- a. To note accounts for payment

Payee	Amount (£)	Purpose
Employee costs re payroll January 2017 including PAYE	305.36	Staff salaries & PAYE (HMRC)
Village Hall	15.00	Room Hire – January
Shelter Maintenance Ltd	40.80	Shelter cleaning

b. Monthly Financial Report

10. Planning

(a) Planning application consultations (if any)

11. Representatives' Reports

(a) Burial Committee – next meeting March

(b) Village Hall Committee – Minutes 9/1/17

(c) Footpaths Liaison – Out to advert Peak Advertiser 31/1/17

(d) Calver Weir – next meeting March

12. Highways

13. Outstanding Issues

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

1	DDDC	Public Space Protection Orders
2	DDDC	Area Committee Forum Meetings - February
3	DDDC	Notice of Off Street Parking Places Order 2017
4	PDNPA	Parishes Bulletin 14
5	PDNPA	Press Release – Castleton Visitor Centre
6	PDNPA	Medieval monuments offer glimpse into Peak District past
7	PPPF	Finalised consultation response to PDNPA – DMP's
8	The Repair Shop	New BBC2 programme looking for sentimental items
9	DDDC	The Great British Spring Clean 3-5 March 2017
10	Tackling Flooding 2017	Seminar – London 27/4/17
11	Derbyshire Police & Crime Commissioner	Engagement Opportunities 2017
12	Derbyshire Dales CAB	Q3 Impact report 2016/17

15. Date of Next Meeting – 7pm Thursday 16th March, 2017

Simon Oldham

Clerk to Calver Parish Council