

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

12th January, 2017

You are summoned to attend a Meeting of Calver Parish Council at **7pm** on **Thursday 19th January, 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 15th December, 2016 (copy attached)**

6. Chairman's Announcements

7. Report of the Clerk on:-

- (a) To consider and determine the level of the Parish Precept/Budget for 2017/18 and development priorities/projects
- (b) Update on order placed and installation of Defibrillator
- (c) Update on potential use of land off Main Street and request for meeting with Pryormarking Ltd
- (d) Website and Publicity

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

1	DALC /2016	Proposal for a Public Service Ombudsman; Important external audit changes; The Big Conservation Conversation ; Neighbourhood Planning Bill – next steps; The Future of Assets in the Community – 'Places and Spaces'; Council Spotlight Award – could this be you next?; Funding opportunity (short turnaround); Training for 2017/18
2	DALC 1/2017	Index of most important Circulars of 2016

(b) Council Tax referendum principles – outcome following consultation

(c) DALC – Potential training venues in Derbyshire

9. Finance

- a. To note accounts for payment

Payee	Amount (£)	Purpose
Employee costs re payroll December 2016 including PAYE	305.36	Staff salaries & PAYE (HMRC)
Village Hall	15.00	Room Hire – December
The Defib Store	1590.00	Purchase of defibrillator

- b. Monthly Financial Report

10. Planning

- (a) Planning application consultations: None
- (b) PDNPA update on progress of planning enforcement at Shuttle Cottage

11. Representatives' Reports

- (a) Burial Committee – next meeting March
- (b) Village Hall Committee – Minutes 10/10/16
- (c) Footpaths Liaison

(d) Calver Weir – next meeting March

12. Highways

13. Outstanding Issues

(a) Froggatt New Bridge reply from DCC following representations for progress update

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

1	DDDC	Precept letter & tax base for 2017/18
2	DCC	Scrutiny review of Broadband access
3	WW1 Tribute Bruno Peek - Pageantmaster	Battle's Over – A Nation's Tribute
4	DCC	Elections 4/5/17
5	Civicvoice.org.uk	Free training workshop – Upgrade of War Memorials

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

Simon Oldham
Clerk to Calver Parish Council