

## **CALVER PARISH COUNCIL**

Clerk: Simon Oldham, 20 Daleview Road, Sheffield, S8 0EJ

Tel: 07791 453361 E Mail: [calverpc@gmail.com](mailto:calverpc@gmail.com)

[www.calverpc.co.uk](http://www.calverpc.co.uk)

### **To the Chairman and Members of Calver Parish Council**

14<sup>th</sup> February, 2019

You are summoned to attend a Meeting of Calver Parish Council at **7.00pm** on **Thursday 21<sup>st</sup> February, 2019 in** the Village Hall, Main Street, Calver.

Yours Sincerely  
Simon Oldham

### **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> January, 2019**

## 6. Chairman's Announcements

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

- (a) To consider initial quotes for the supply of a village noticeboard, a preference for a size/style and potential locations for its siting and if/how to move this forward
- (b) DCC Minor Maintenance Scheme – Claim for 2018/19
- (c) Preparations for Annual Parish meeting 7.30pm 18/4/19
- (d) Website and Publicity – Ionos domain renewal fee

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

1	DALC 02/2018	Updated Legal Topic Notes; Section 137 expenditure; Parkrun consultation response; Clerk Essential Training Course; NALC – Loneliness Project; May Council Elections/Training
2	DALC 03/2018	Spring Seminar; Preparations for a no-deal Brexit and local elections; Final local government finance settlement; Parliamentary Inquiry into ethical standards in local government published; HR Advice on Short Service Contracts and Dismissals; Open letter to Councillors from NALC Chair; Great British Spring Clean 2019; Arnold-Baker on Local Council Administration 11th Edition; Clerk Tips

## 9. Finance

### a. To note Accounts for Payment

Payee	Amount (£)	Purpose
Employee costs re payroll January 2018 including PAYE	312.32	Staff salaries & PAYE (HMRC)
Village Hall	15.00	Room Hire – January
Shelter Maintenance Ltd	42.00	Shelter cleaning February

CC&F Joint Burial Ground Committee	360.00	Annual contribution
Ionos	12.00	Website domain renewal
Mr H.White	60.00	Gritting in village 30/1/19

- b. Monthly Financial Report
- c. National Savings & Investment – Annual statement January 2019

## **10. Planning**

- (a) PDNPA – Shuttle Cottage update on enforcement action compliance January 2019

## **11. Representatives' Reports**

- (a) Burial Committee – Minutes 5/12/18
- (b) Village Hall Committee
- (c) Footpaths Liaison
- (d) Calver Weir

## **12. Highways**

### **13. Outstanding Issues**

- (a) Update re representations to DCC re Froggatt New Bridge & response
- (b) Reply from DCC re damage to metal/iron barrier fencing at the side of the footpath on the Highway to the side of the BT phone box on Main Street
- (c) PDNPA re Fly-tipping enforcement off Hassop Road

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

1	Citizen's Service Bureau	Quarterly Impact Report Oct-Dec 2018
2	DDDC	Area Community Forums February 2019
3	DDDC	District & Parish Elections 2/5/19
4	PDNPA	Parishes Bulletin 24
5	PCSO Boswell	Derbyshire Alert
6	PPPF	Management Committee Minutes 7/1/19
7	DDDC	Grant Aid – Foundation Derbyshire
8	DCC	Invitation to Town & Parish Liaison Forum 25/4/19
9	Rural Services Network	Rural Bulletin February 2019

### **15. Date of Next Meeting – 7pm Thursday 21<sup>st</sup> March, 2019**

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