

23.05.2017

You are summoned to attend the exempt part of the Monthly Meeting of Findern Parish Council to be held at 6.15pm on Thursday 8th June 2017 at Bee's Tea Room, Lower Green

Yours sincerely

CMOrme

Mrs Clare Orme
Clerk to Findern Parish Council

AGENDA

- 1. To receive apologies for absence**
- 2. Variation of the Order of Business**
- 3. Declaration of Members Interests.**
- 4. Public Speaking – (10 Minutes)**
 - a) At the start of the meeting a period of not more than ten minutes will be made available for members of the public and members of the Council to comment on any matter already on the agenda. Where a member indicates they have a prejudicial interest, but wish to make representation regarding the item before leaving the meeting, those representations must be made under item (c) below. (If the item to which representations or comments were made by a Member is on the Agenda the Member must declare that interest again and withdraw from the meeting during consideration of that item).
 - b) If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter. Members of the Council however will restrict Police matters they raise to those relating to their Council Ward.
 - c) Members declaring a prejudicial interest who wish to make representation or give evidence under the Code of Conduct relating to Agenda items shall do so at this stage.
- 5. To consider a resolution under the Public Bodies (Admission to Meetings Act 1960) to exclude members of the Public.**
- 6. Website Update – Previously reported under minute number 4016/17, 4041/17, 5003/17**
- 7. Internet Banking – Previously reported under minute number 1945/16, 1957/16, 2008/16, 2084/16, 3011/16, 3041/16, 3067/16, 3090/17, 4017/17, 4042/17.**
- 8. Hillside Playing Field talks with SDDC**
- 9. Findern Parish Council Grant Scheme**
- 10. Date of the next Parish Council Meeting to be confirmed**

The next meeting of Findern Parish Council to be confirmed as 13th July 2017 at Bee's Tea Room, commencing at 6.15pm for the exempt part of the Monthly Meeting.

Findern Parish Council
Clerk: Mrs Clare Orme
Findern Parish Rooms, Lower Green, Findern, Derbyshire. DE65 6AD
Tel: 0771 9599132

23.05.2017

You are summoned to attend the Annual Parish Council Meeting of Findern Parish Council to be held at 6.30pm on Thursday 8th June 2017 at Bee's Tea Room, Lower Green

Yours sincerely

CMOrme

Mrs Clare Orme
Clerk to Findern Parish Council

AGENDA

- 1. To receive apologies for absence**
 - 2. Variation of the Order of Business**
 - 3. Declaration of Members Interests.**
 - 4. Public Speaking – (10 Minutes)**
- d) At the start of the meeting a period of not more than ten minutes will be made available for members of the public and members of the Council to comment on any matter already on the agenda. Where a member indicates they have a prejudicial interest, but wish to make representation regarding the item before leaving the meeting, those representations must be made under item (c) below. (If the item to which representations or comments were made by a Member is on the Agenda the Member must declare that interest again and withdraw from the meeting during consideration of that item).
- e) If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter. Members of the Council however will restrict Police matters they raise to those relating to their Council Ward.
- f) Members declaring a prejudicial interest who wish to make representation or give evidence under the Code of Conduct relating to Agenda items shall do so at this stage.
- 5. Completion of the Declaration of Acceptance of Office for Cllr Brown and any amendments to the Register of Members Interests.**
 - 6. To confirm the Minutes of the Annual Findern Parish Council Meetings held on 11th May 2017.**
 - 7. Chairpersons Report**
 - 8. Hillside Playing Field project update – Working Group Meeting – Previously reported under minute number 3026/16, 3052/16, 3075/16, 4001/17, 4027/17, 4051/17, 4074/15, 4095/17**
 - 9. Report of the Parish Clerk**
 - a) Butterfly Bank – Previously reported under minute number 4075/17, 4096/17
 - b) Parish Room Front Door – Previously reported under minute number 4075/17, 4096/17
 - c) Purchase of a Defibrillator for Wyevale – Previously reported under minute number 4096/17
 - d) Cars parked on grass verge opposite EDM on a daily basis – Previously reported under minute number 4096/17
 - e) Proposal of new footpath linking Airport Way and Hillside Playing Field – Previously reported under minute number 4096/17
 - f) Request for grant the Extension of Findern School Car Park
 - g) Litter Bin by picnic table on the Canal Path

- h) Letter from Toyota for information
- i) Power Cuts
- j) Christmas Celebration

10. Planning Matters for Decision

There is nothing to report.

11. Reports from Councillor's that have attended any other Meetings.

- a) Toyota Community Liaison Committee
- b) Village Hall
- c) Other meetings attended
- d) Notification of forthcoming meetings

12. Finance

- 1) Items for payment

CHEQUE NO	PAYEE	DESCRIPTION	AMOUNT
002742	SLCC	Clerk Subscription	£119.33
002743	Devmac	Qtly charge website	£107.82
002744 to 002746	Salaries, Tax, Nic's, Expenses		£723.20

13. Items for Information

- a) SDDC – Press release –Your Park, your fun at first ever Eureka
- b) SDDC – Press release – Parliamentary elections guide – make sure your voice is heard
- c) SDDC – Press release – Show your love for your local market this May
- d) Clerks and Council Direct Magazine – May 2017
- e) South Derbyshire Business Advisory Service – Thinking of starting a business, Sharpe's Pottery 14.06.2017 5.30pm to 8pm
- f) Toyota Road to Success – Are you 16 to 25 yrd needing a step up – Tuesday 16.05.2017
- g) SDDC – Press release – Awareness week boost for Dementia Friendly Community bid
- h) SDDC – Press release – Progress on Top-class facility hailed
- i) Thank you letter from Hilton Village Hall in relation to the Parish Council Grant received to purchase a sweeping machine
- j) SDDC – Press release – Don't delay when it comes to postal votes
- k) SDDC – Press release – Impressive offering for walking festival milestone year

14. Derbyshire Association of Local Councils

A) DALC circular 6/2017

- Devolution of Services to Parishes: What you need to consider
- General Election and Purdah
- Commission on the Future of Localism
- Neighbourhood Plan Examiners set for new Guidance
- Village of the Year 2017
- Consultation on Park Runs

b) DALC Circular 7/2017

- DALC Spring Seminar Feedback
- Transparency Fund – Small Councils (under £25,000 turnover)
- New edition of Good Councillor Guide 2017
- Updated Legal Topic Notes
- Neighbourhood Planning Bill signed into law
- HR News
- Coaching sessions for councillor's or clerks
- NALC Star Council Award 2017
- Grants and Funding Bulletin

- FUNDING Derbyshire Environmental Trust (DET) funding
- Rural Housing Week 2017
- New rights of inspection of audited accounts
- Insurance cover

15. Date of the next meeting

The next meetings of Findern Parish Council to be confirmed as follows:

- Exempt part of the meeting on 13th July 2017, at Bee's Tea Room, commencing at 6.15pm.
- Non Exempt part of the meeting on 13th July 2017, at Bee's Tea Room, commencing at 7pm