

30.08.2016

You are summoned to attend the exempt part of the Monthly Meeting of Findern Parish Council to be held at 6.30pm on Thursday 8th September 2016 at The Findern Parish Rooms

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. Internet Banking – Previously reported under minute number 1945/16, 1957/16, 2008/16**
- 7. Update on the purchase of Stanhope Hole and Stanhope Wood – Previously reported under minute number 1416/15, 1638/15, 1655/15, 1683/15, 1699/15, 1716/15, 1747/15, 1765/15, 1782/15, 1782/15, 1785/15, 1909/16, 1946/16, 1958/16, 2009/16**
- 8. Resignation of a footpaths group member copy received from Footpaths Group.**
- 9. Website Contract.**
- 10. Findern Parish Room Lease Agreement, start date for the work under permitted development, kitchen cupboards, flooring, repairs to ceiling upstairs**
- 11. Date of the next Parish Council Meeting to be confirmed**

The next meeting of Findern Parish Council to be confirmed as 13th October 2016 at the Findern Parish Rooms commencing at 6.30pm 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

30.08.2016

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Yours sincerely

CMOrme

Mrs Clare Orme
Clerk to Findern Parish Council

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 - 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. To confirm the Minutes of the Monthly Findern Parish Council Meetings held on 14th July 2016.**
- 6. Findern Parish Room Management**
 - a) Future of the Findern Parish Rooms
- 7. Chairman's report**
- 8. Report of the Parish Clerk**
 - a) Village Pump – Previously reported under minute number 1621/15, 1638/15, 1655/15, 1683/15, 1699/15, 1716/15, 1739/15, 1757/15, 1774/15, 1894/15, 1921/16, 1937/16, 1970/16, 1995/16, 2025/16
 - b) Maypole – Previously reported under minute number 1739/15, 1757/15, 1774/15, 1894/15, 1921/16, 1937/16, 1970/16, 1995/16, 2025/16
 - c) Replacement posts on the Village Green – Previously reported under minute number 1921/16, 1937/16, 1970/16, 2025/16
 - d) Summer Picnic with music – Previously reported under minute number 1937/16, 1970/16, 1995/16, 2025/16
 - e) Extra bench for the King George V Playing Field – Previously reported under minute number 2025/16
 - f) Findern Primary School PTA request for a Grant
 - g) Steps at the King George Playing Field
 - h) Problems re land on Porters Lane
 - i) Presentation of refurbishment plans to residents for the Hillside Playing Field and match funding required
 - j) Harris Fencing near the Nadee

- k) Residential overhanging trees and hedges
- l) Request to relocate the bench for Reg Parnell from Brook Close to the Village Green

9. Risk Assessments

Risk Assessment - General

- a) Wooden Bench by the bus stop Village Green to be repaired/replaced – **Nothing to discuss for information only - Aucuba Landscapes have been asked to remove the bench but to retain the plaque.**
- b) Trees on the Village Green – **Nothing to discuss for information only - Martin Buckley is chasing DCC for the approval**
- c) Signage to be replaced on the electricity box on the Village Green clearly highlight this key hazard for users of the facility – **Nothing to discuss for information only - Price to be obtained for new signage.**
- d) New signage with emergency contact details to be installed at the King George Playing Field at each entrance – **Nothing to discuss for information only – The order has been placed and the signs will be installed shortly.**
- e) The pitch to be filled and rolled at the King George Playing Field – **Nothing to discuss for information only - The order for the work has been placed and will be completed shortly.**
- f) The area in front of Bob Cleggs bench on the King George Playing Field to be filled in – **Nothing to discuss for information only – The order for the work has been placed and will be completed shortly.**
- g) A Tree report to be completed on the trees on the King George Playing Field – **Nothing to discuss for information only – The Clerk has contacted Martin Buckley at SDDC and the report has been scheduled to be completed in the near future.**
- h) Parked lorry at the entrance to the King George Playing Field causing an obstruction for our maintenance vehicles and any emergency services that may be called to the site. – **Nothing to discuss for information only – The Police are looking into this matter and will report back when ready.**
- i) Bench on the King George Playing Field to be repaired or replaced – **Nothing to discuss for information only - Aucuba Landscapes have been asked to remove the bench**

Fire Risk Assessment for the Findern Parish Rooms – Due to the proposed change in use of the Findern Parish Rooms, a new Fire Risk Assessment will be required in the near future.

10. Planning Matters for Decision

- a) 9/2016/0868 -15 CLEMATIS COTTAGE MAIN STREET FINDERN DERBY DERBYSHIRE DE65 6AG - ALTERATION TO PREVIOUSLY APPROVED SCHEME 9/2015/1206 FOR THE ERECTION OF AN EXTENSION WITH HALF DORMERS AT EAVES LEVEL AND A DETACHED
- b) 9/2016/0865 - 23 WALLFIELDS CLOSE FINDERN DERBY DERBYSHIRE DE65 6QL - THE FELLING OF A SYCAMORE TREE COVERED BY SOUTH DERBYSHIRE DISTRICT COUNCIL TREE PRESERVATION ORDER NUMBER 417
- c) 9/2016/0862 - LAND TO THE SOUTH AND EAST OF HOLLYBROOK WAY, PORTICO ROAD AND BOWBANK CLOSE (HIGHFIELDS FARM) RYKNELD ROAD FINDERN DERBY DERBYSHIRE DE23 4AN - APPROVAL OF RESERVED MATTERS OF PLANNING PERMISSION REF: 9/2015/1079 (RELATING TO PLOTS 406, 408, 416, 417, 419, 421 - 422 IN LIEU OF THAT PREVIOUSLY APPROVED UNDER RESERVED MATTERS APPROVAL REF: 9/2014/0275)
- d) 9/2016/0843 - HOLLYBROOK WAY, PORTICO ROAD AND BOWBANK CLOSE (HIGHFIELDS FARM) LAND TO THE SOUTH AND EAST OF RYKNELD ROAD FINDERN DERBY - APPROVAL OF RESERVED MATTERS OF PLANNING PERMISSION REF: 9/2015/1079 (RELATING TO PLOTS 423, 424, 425, 427, 428 & 429 IN LIEU OF THAT PREVIOUSLY APPROVED UNDER RESERVED MATTERS APPROVAL REF: 9/2014/0275)
- e) 9/2016/0757 - 16 DOLES LANE FINDERN DERBY DERBYSHIRE DE65 6AX - RETROSPECTIVE APPLICATION FOR THE CONVERSION OF LOFT SPACE TO BEDROOM AND REPLACEMENT OF EXTERNAL LIGHTING
- f) 9/2016/0748 - LAND OFF BAKEACRE LANE FINDERN DERBY DERBYSHIRE DE65 6BH - CHANGE OF USE FROM AGRICULTURAL USE TO OPEN STORAGE (USE CLASS B8)

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

- a) Toyota Community Liaison Committee
- b) Village Hall
- c) Findern Footpaths Group Meeting
- d) Other meetings attended
- e) Notification of forthcoming meetings

12. Finance

a) Items for payment

CHEQUE NO	PAYEE	DESCRIPTION	AMOUNT
002627 to 02630		Salaries, Tax and NICs	965.30
002631	Aucuba Landscapes	Mowing of the Green	109.20
002632	Viking Direct	Stationery	31.54
002633	M Goodall	Flags and Bunting	194.94
002634	Go Digital Printing	Newsletter printing	299.00
002635	Savills	Licence Fee	100.00
002636	Cancelled		
002637	Woodgrow Horticulture Ltd	Post, Chains and Fitting on the Green	2,847.12
002638	Cancelled		
002639	Grant Thornton UK LLP	Audit 2015/2016	360.00
002640	ELA Group	Lift Service	209.29
002641	Flint Bishop Solicitors	Legal Fees	301.20
002642	P D Hawker	Maintenance	105.00
002643	Devmac Trading Ltd	Website	107.82
002644	Peeko Outsourcing Ltd	PAT Testing	48.00
002645 to 002648		Salaries, Tax and NICs	1,178.50
002649	S Price	Entertainment Picnic	100.00
002650	J Kenton	entertainment picnic	50.00
002651	Robert Lewis Signs	New Signs	468.00

13. Items for discussion

There is nothing to report.

14. Items for Information

- a) SDDC – Press release – Have a sizzling and safe barbecue this Bank Holiday Weekend
- b) SDDC – Press release – Walk your way to better health
- c) SDDC – Press release – Handy Students give events unit a new lease of life
- d) Get Active in the Forest – Trim and Tone ladies only – Every Tuesday Rosliston Forestry Centre from 12 noon £1.50 per person
- e) Get Active in the Forest – Buggy Walk every Wednesday from 10.30am at Sharpe's Pottery
- f) Rosliston Forestry Centre – Last Night of the Proms Saturday 10.09.2016
- g) SDDC – Letter re register of Disclosable Pecuniary Interests
- h) Get Active in the Forest – Bacon Buttie Walk 10.09.2016 from 11am
- i) DCC – Your Derbyshire Magazine
- j) New guide to care and support in Derbyshire
- k) Chesterfield proposals to join Sheffield City Region, What it means for Derbyshire
- l) SDDC – Press release – Offers galore at Swadlincote Shopping Day
- m) SDDC – Press release – Postcode Local Trust Grant for Rosliston Outdoor Learning Shelter
- n) SDDC – Press release – Swimming sensation urges sports awards nominations for 2016
- o) SDDC – Saturday Refuse Freight Service 2016/2017 dates
- p) SDDC – Press release – Swadlincote scarecrow and shopping bonanza
- q) Rosliston Forestry Centre – David Walliams Ratburger 25.08.2016 opening at 3pm tickets £10.00 each
- r) SDDC – Press release – Tasty outdoor theatre treat for children
- s) SDDC – Press release – Council focuses its efforts in dementia friendly community bid
- t) SDDC – Press release – Thousands enjoy play day event
- u) SDDC – Press release – Town Centre PSPO consultation launch
- v) SDDC – Press release – 18,000 homes to get bin stickers message
- w) SDDC – Press release – Tasters, tips, culture and crafts as farmers market celebrates summer
- x) SDDC – Press release – Experience the dark side at Night Watch 2016
- y) SDDC – Press release – Two in a row for Green Flag Award Parks
- z) SDDC – Press release – School's out and summer activities are here
- aa) SDDC – Oyez! Karen unveiled as the first Swadlincote Town Crier

15. Derbyshire Association of Local Councils

- a) Circular 09/2016
 - PAY SCALES 2016 2018
 - NEW FINANCIAL REGULATIONS 2016
 - TRANSPARENCY FUND FOR SMALLER AUTHORITIES
 - COMMUNITY RESILIENCE – HOW PARISHES CAN BE INVOLVED
 - COMMUNITY PAYBACK CONTACT DETAILS

- COURSES – CEMETERIES MANAGEMENT; THE LOCAL COUNCILS AWARD SCHEME; UNDERSTANDING THE PLANNING PROCESS
- VACANCIES

b) Circular 10/2016

- DALC Chief Officer
- DALC Annual Executive Meeting and AGM
- Call for Executive Members for the period 2016-2019

c) Circular 11/2016

- DALC Forthcoming training
- Bus Service Bill
- 'Blue Light' deal for National Parks
- Managing performance and older workers

d) Circular 12/2016

DALC ANNUAL EXECUTIVE & AGM

16. Date of the next Parish Council Meeting to be confirmed

The next monthly meeting of Findern Parish Council to be confirmed as 13th October 2016 at the Findern Parish Rooms commencing at 7pm.