

01.12.2016

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 December 2016 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. Internet Banking – Previously reported under minute number 1945/16, 1957/16, 2008/16, 2084/16, 3011/16, 3041/16**
- 7. Land opposite the Cemetery**
- 8. The Pension Regulator – Declaration of Compliance and Pension Scheme Certification**
- 9. Date of the next Parish Council Meeting to be confirmed**

The next meeting of Findern Parish Council to be confirmed as 12th January 2017 at Bee's Tea Room, 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

01.12.2016

You are summoned to attend the Monthly Meeting of Findern Parish Council to be held at 7pm on Thursday 8th December 2016 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. To confirm the Minutes of the Monthly Findern Parish Council Meetings held on 10th November 2016.**
 - 6. Chairman's report**
 - 7. Hillside Playing Field update – Previously reported under minute number 3026/16, 3052/16**
 - 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, 2097/16, 3027/16, 3053/16
 - 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, 2097/16, 3027/16, 3053/16
 - c) Steps at the King George Playing Field – Previously reported under minute number 2097/16, 3027/16, 3053/16
 - d) Replacement Benches on the Village Green and request to relocate one – Previously reported under minute number 3027/16, 3053/16
 - e) Repairs to the Camel Rocker – Previously reported under minute number 3027/16, 3053/16
 - f) Mowers – Previously reported under minute number 3027/16, 3053/16
 - g) Carpark at the back of the Church – Previously reported under minute number 3027/16, 3053/16
 - h) Christmas Festival – Previously reported under minute number 3053/16
 - i) Cemetery gates and grass cutting – Previously reported under minute number 3053/16
 - j) Donation to Methodist Chapel
 - k) Willington Power Station – Nominee for 2 representatives to attend the Willington Power Station Meetings
 - l) King Georg Playing Field and the Village Green – Update on the Land Registry
 - m) SDDC Local Plan Part 2 – Proposed allocation of Local Green Space in relation to The Village Green

9. Risk Assessments

Risk Assessment - General

- a) 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.**
- b) 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.**
- c) Tree Maintenance on The Village Green – **Nothing to discuss, the license has now been granted by DCC for the work to be completed and Tim Atkinson will be completing the work early February 2017**

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) Findern Footpaths Group Meeting
- d) Other meetings attended
- e) Notification of forthcoming meetings

12. Finance

- a) Items for payment

CHEQUE NO	PAYEE	DESCRIPTION	AMOUNT
002676	Go Digital Printing	Newsletter and Questionnaire	£366.20
002676	Royal British Legion	Poppy Wreath Donation	£100.00
002677	Findern PTFA	Grant	£2,537.40
002678	Michael Osborne	Harmony Plus – Christmas Festival	£75.00
002679	Information Commissioner	Subscription	£35.00
002680	Allstree Electrical Services	Electrical Certification Work	£864.54
002681	Flint Bishop Solicitors	Legal Fees	£348.60
002682 to 002685	Salaries, Tax, NIC's and Expenses		£929.90

13. Items for discussion

There is nothing to report.

14. Items for Information

- a) SDDC – Press release – Have a ball with the Chairman – and it's all for a great cause
- b) SDDC – Press release – Have your say as next phase of the Local Plan Part 2 Consultation launched
- c) SDDC – Press release – Latest gadgets to be trialled in the fight against food waste
- d) SDDC – Press release – Cafes leading the way in dementia initiative
- e) SDDC – Press release – Ground-breaking animation wages war on problems of mould
- f) Clerks and Council Direct Magazine November 2016
- g) Your Derbyshire Magazine
- h) SDDC – Summer Activity Provision - Thank you letter
- i) SDDC – Press release – Community Governance Review Process Enters its second stage
- j) What's On Magazine
- k) SDDC – Press release – Courses on Woodland wonders aimed at Teachers
- l) Joined Up Care Derbyshire – information
- m) Remidi – Victim of Crime Support
- n) DCC – Swadlincote Lights switch on 25.11.2016 commencing at 5pm
- o) DCC – Information on Hydraulic Fracturing known as Fracking
- p) SDDC – Press release – Christmas Light Switch-on Countdown
- q) SDDC – Press release – South Derbyshire takes centre stage among MPS in Westminster

15. Derbyshire Association of Local Councils

A) DALC circular 17/2016

- 2016 – 18 National Salary Award

- Derbyshire Alert Community Messaging System
- HR for busy councils
- Update from the Derbyshire County Council Parish and Town Council Liaison Forum
- Responsive bus service for rural residents
- Updated Legal Topic Notes
- NALC opposes council tax referendum principles for local councils

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

The next monthly meeting of Findern Parish Council to be confirmed as 12th January 2017, at Bee's Tea Room, commencing at 7pm.