

01.02.2017

**You are summoned to attend the exempt part of the Monthly Meeting of Findern Parish Council to be held at 6.15pm on Thursday 9th February 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 Presentation**
- 7. Internet Banking – Previously reported under minute number 1945/16, 1957/16, 2008/16, 2084/16, 3011/16, 3041/16, 3067/16, 3090/17.**
- 8. Refreshments at the meetings**
- 9. Newsletter – approval to enter into contracts and sell advertising space.**
- 10. Date of the next Parish Council Meeting to be confirmed**

***The next meeting of Findern Parish Council to be confirmed as 9<sup>th</sup> March 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**

01.02.2017

**You are summoned to attend the Monthly Meeting of Findern Parish Council to be held at 7pm on Thursday 9<sup>th</sup> February 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**
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- 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 12<sup>th</sup> January 2016.**
  - 6. Chairman's report**
  - 7. Hillside Playing Field update – Previously reported under minute number 3026/16, 3052/16, 3075/16, 4001/17**
  - 8. Report of the Parish Clerk**
    - a) 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, 3076/16, 4002/17
    - b) Steps at the King George Playing Field – Previously reported under minute number 2097/16, 3027/16, 3053/16, 3076/16, 4002/17
    - c) Replacement Benches on the Village Green and request to relocate one – Previously reported under minute number 3027/16, 3053/16, 3076/16, 4002/17
    - d) Mowers – Previously reported under minute number 3027/16, 3053/16, 3076/16, 4002/17
    - e) Christmas Festival – Previously reported under minute number 3053/16, 3076/16, 4002/17
    - f) Cemetery gates – Previously reported under minute number 3053/16, 3076/16, 4002/17
    - g) Tree report King George Playing Field – Previously reported under minute number 4002/17
    - h) Kiddi Club Insurance
    - i) Neighbourhood Watch Expenses
    - j) Green Skip
    - k) Dates for the Sportsmobile
    - l) Quot for the cutting and maintenance of the King George Playing Field

## 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

- a) 9/2017/0010 - 8 WEST LAWN FINDERN DERBY DERBYSHIRE DE65 6BB - ADDITION OF A FLAT ROOFED DORMER TO THE FRONT ROOF SLOPE
- b) 9/2017/0001 - 275 RYKNELD ROAD FINDERN DERBY DERBYSHIRE DE23 4AP - THE ERECTION OF EXTENSIONS
- c) 9/2016/1312 - LAND AT THE MERCIA MARINA FINDERN LANE WILLINGTON DERBY DERBYSHIRE DE65 6DW - THE CREATION OF AN OVERFLOW CAR PARK SOUTH OF FINDERN LANE INCLUDING ALTERATIONS TO ACCESS RAMP, THE PROVISION OF FOOTWAYS, A PEDESTRIAN FOOTBRIDGE, LANDSCAPING INCLUDING SCREENING EARTH BUND AND OTHER ASSOCIATED WORKS

## 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
002695	M Goodall	Ink and paper	31.48
002696	Aucuba Landscapes	Maintenance	542.40
002697	ELA Group Ltd	Lift Repairs	137.95
002698 to 002700	Salaries, Tax & NICs		744.98

## 13. Items for discussion

There is nothing to report.

## 14. Items for Information

- b) Clerks and Councils direct magazine January 2017
- c) SDDC – Press release – Business and groups urged to sign up to support breastfeeding mums
- d) SDDC – Press release – Exhibition tribute to a sporting great Jack Bodell
- e) SDDC – Press release – Government announcement to help deliver garden village vision
- f) Connect A50 Limited – Report on project road performance

## 15. Derbyshire Association of Local Councils

### *A) DALC circular 19/2016*

- **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

B) DALC circular 01/2017

- INDEX OF MOST IMPORTANT ELEMENTS OF 2016 DALC CIRCULARS

16. Date of the next meeting

*The next monthly meeting of Findern Parish Council to be confirmed as 9<sup>th</sup> March 2017, at Bee's Tea Room, commencing at 7pm.*