

01.03.2017

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 March 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**
- 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.**
- 8. Approval of the Clerk additional hours for the Hillside Playing Field Project**
- 9. Date of the next Parish Council Meeting to be confirmed**

The next meeting of Findern Parish Council to be confirmed as 13th April 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

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Yours sincerely

CMOrme

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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 9th February 2016.**
 - 6. Chairman's report**
 - 7. Hillside Playing Field project update – Working Group Meeting – Previously reported under minute number 3026/16, 3052/16, 3075/16, 4001/17, 4027/17**
 - 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, 4028/17
 - b) Steps at the King George Playing Field – Previously reported under minute number 2097/16, 3027/16, 3053/16, 3076/16, 4002/17, 4028/17
 - c) Cemetery gates – Previously reported under minute number 3053/16, 3076/16, 4002/17, 4028/17
 - d) Tree report King George Playing Field – Previously reported under minute number 4002/17, 4028/17
 - e) Donation to the Methodist Chapel
 - f) Parking and Church Services
 - g) Letter to Mr Parnell re the Hillside Playing Field Project
 - h) Approval of a Fun and Fitness Bootcamp to be held on 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 – A tree report has now been received and quotes are being obtained.**

- 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 in February 2017**

10. Planning Matters for Decision

There was 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

- a) Items for payment

CHEQUE NO	PAYEE	DESCRIPTION	AMOUNT
002704	Devmac Trading Ltd	Website	107.82
002705	Aucuba Landscapes Ltd	Maintenance	72.00
002706	Woodgrow Horticulture Ltd	Mowers x 2	1,392.00
002707	Bee's Tea Rooms	Room Hire & Refreshments	65.20
002708 to 002710	Salaries, TAX and NIC's		747.80

13. Items for discussion

There is nothing to report.

14. Items for Information

- a) SDDC – Press release – Tributes to popular Councillor and Older People's champion
- b) SDDC – Press release – Table Tennis Facilities served up
- c) The Helping Hands Company – Product information
- d) SDDC – Press release – Boxing Legend's Family touched and humbled as road name tribute is announced
- e) Derbyshire Sports – Paralympic medalist Lewis White among South Derbyshire ICON athletes backed for 2016/2017
- f) SDDC – Press release – Learn to ride sessions available in South Derbyshire
- g) SDDC – Press release – Ready, Steady, flip – the pancake races countdown is on
- h) SDDC – Press release – Dreamscheme up for award
- i) SDDC – Press release – Local Plan Part 2 milestone cleared
- j) SDDC – Press release – A root and branch approach in Newhall
- k) Get Active in the Forest – Nordic Walk
- l) SDDC – Press release – Visitors floored by Bodell exhibition
- m) SDDC – Press release – Outstanding contribution business hailed
- n) SDDC – Press release – A time to stand up to injustice
- o) SDDC – Press release – Don't fall victim to man with a van rubbish removal con
- p) Community Transport – Funding for uniforms
- q) SDDC – Press release – Pride Park to raise a glass to the pride of South Derbyshire
- r) SDDC – Press release – Inspirational panel is lined up for annual celebration
- s) Swadlincote Town Team – Swadlincote Wedding Fair – Sunday 02.04.2017

b) **Derbyshire Association of Local Councils**

A) DALC circular 02/2017

- Subscription Charges 2017/2018
- Transparency Code for Smaller Local Councils
- Smaller Authorities' Audit Appointments (SAAA) for 2017/18 – 2021/22 returns
- NALC New Year Message
- HR Matters
- Grants
- How Elected Members can improve the Health of their Communities, 7 February 2017

15. Date of the next meeting

The next monthly meeting of Findern Parish Council to be confirmed as 13th April 2017, at Bee's Tea Room, commencing at 7pm.