

01.11.2017

**You are summoned to attend the exempt part of the Monthly Meeting of Findern Parish Council to be held at 6.15pm on Thursday 9<sup>th</sup> November 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, 5010/17**
- 7. Hillside Playing Field talks with SDDC – Proposed Lease Agreement**
- 8. Date of the next Parish Council Meeting to be confirmed**

***The next meeting of Findern Parish Council to be confirmed as 14<sup>th</sup> December 2017 at Bee's Tea Room, commencing at 6.15pm for the exempt part of the Monthly Meeting.***

01.11.2017

## **You are summoned to attend the monthly Findern Parish Council Meeting to be held at 7pm on Thursday 9<sup>th</sup> November 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. To confirm the Minutes of the monthly Findern Parish Council Meetings held on 12<sup>th</sup> October 2017.**
- 6. Chairpersons 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, 4051/17, 4074/15, 4095/17, 5022/17, 5046/17, 5061/17, 5080/17**
- 8. Report of the Parish Clerk**
  - a) Butterfly Bank – Previously reported under minute number 4075/17, 4096/17, 5023/17, 5062/17, 5081/17
  - b) Christmas Celebration – Previously reported under minute number 5023/17, 5047/17, 5062/17, 5081/17
  - c) Cemetery – Previously reported under minute number 5047/17, 5062/17, 5081/17
  - d) Plaque for the school library – Previously reported under minute number 5047/17, 5062/17, 5081/17
  - e) On-going speeding problems – Previously reported under minute number 5047/17, 5062/17, 5081/17
  - f) Green Skip – Previously reported under minute number 5062/17, 5081/17
  - g) Renew planter by Derby Bus Stop – Previously reported under minute number 5062/17, 5081/17
  - h) CCTV – Village Green
  - i) Dog Fouling on the Village Green
  - j) Notice re parking by Bee's Tea Room
- 9. Risk Assessment from 15.06.2017**

- a) **King George Playing Field** – Signage to be installed at both ends of the park and at the entrance to reinforce the message of the out of hours contact details – **The Clerk to order a new sign for the entrance by the steps**
- b) **King George Playing Field** – Soft tarmac tiles are lifting near the children’s roundabout, Council to refix the tiles – **Priority 3 months**

**10. Planning Matters for Decision**

- a) 9/2017/1068 65 LONGLANDS LANE FINDERN DERBY DERBYSHIRE DE65 6AH THE ERECTION OF EXTENSIONS

**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

**August**

<b>CHEQUE NO</b>	<b>PAYEE</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
002795	Salaries, Tax and NIC		£729.80
002796	Mary Murtagh Media Ltd	Cllr Training	£693.00
002799	Mr P D Hawker	Ground Maintenance	£75.00
002800	M Goodall	Plants and Fabric for parcels	£128.78
002801	R Winfield	Window Repairs Parish Rooms	£180.00
002802	Peter Brown	Painting windows, porch and door	£528.00

**13. Items for Information**

- a) New Derbyshire Connect Dial-A-Bus Shopping Service
- b) The Pension Regulator – By law minimum pension contributions will soon be increasing
- c) Transforming the Trent Valley – Get talking about the future of your Valley
- d) SDDC – Playing Pitch Strategy
- e) Clerk & Council Direct Magazine

**14. Derbyshire Association of Local Council**

**a) DALC Circular 12/2017**

- Our Day
- NALC Response to Local Government Finance Plans
- Updated Legal Topic Note
- NALC Larger Councils Conference – London
- How to Discuss Retirement Options with Staff
- NFP Workshops – bid writing
- Clerk Essential Training
- Freedom of Information Training

**15. Date of the next meeting**

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

- Exempt part of the meeting on 14<sup>th</sup> December 2017, at Bee’s Tea Room, commencing at 6.15pm if required.
- Non-Exempt part of the meeting on 14<sup>th</sup> December 2017, at Bee’s Tea Room, commencing at 7pm