

02.03.2016

**You are summoned to attend the exempt part of the Monthly Meeting
of Findern Parish Council to be held at 6.15pm on Thursday 10th
March 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**
- 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**
- 8. Voluntary Awards – Previously reported under minute number 1782/15, 1782,15, 1785/15, 1910/16, 1947/16**
- 9. Findern Parish Room Surveyor Contract – Previously reported under minute number 1782/15, 1782/15, 1785/15, 1911/16, 1948/16**
- 10. Future of the Parish Rooms – Previously reported under minute number 1949/16**
- 11. Date of the next Parish Council Meeting to be confirmed**

The next meeting of Findern Parish Council to be confirmed as 14th April 2016 at the Findern Parish Rooms 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

02.03.2016

You are summoned to attend the Monthly Meeting of Findern Parish Council to be held at 7pm on Thursday 10th March 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)**
- 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 Meeting held on 11th February 2016.**
 - 6. Findern Parish Room Management**
 - a) Screen – Previously reported under minute number 1737/15, 1755/15, 1772/15, 1892/15, 1919/16, 1935/16
 - b) Parish Room Bookings on the website – Previously reported under minute number 1755/15, 1772/15, 1892/15, 1919/16, 1935/16
 - c) Mice
 - d) Cupboard around the boiler
 - e) Historical Archive
 - 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
 - b) Speeding traffic through the village and a speed activated sign – Previously Reported under minute number 1699/15, 1716/15, 1739/15, 1757/15, 1774/15, 1894/15, 1921/16, 1937/16
 - c) Maypole and Well Dressing – Previously reported under minute number 1739/15, 1757/15, 1774/15, 1894/15, 1921/16, 1937/16
 - d) Tree to mark Queen Elizabeth's longevity to include a planting ceremony – Previously reported under minute number 1757/15, 1774/15, 1894/15, 1921/16, 1937/16
 - e) Shrubbery by the steps on King George Playing Field – Previously reported under minute number 1757/15, 1774/15, 1894/15, 1921/16, 1937/16

- f) Sign on the Green re keeping the entrance clear to the path across the Green – Previously reported under minute number 1894/15, 1921/16, 1937/16
- g) Footpaths and Highway Land – Previously reported under minute number 1894/15, 1921/16, 1937/16
- h) Replacement posts on the Village Green – Previously reported under minute number 1921/16, 1937/16
- i) Christmas Celebrations 2016 and the purchase of lanterns for Carol Singing – Previously reported under minute number 1921/16, 1937/16
- j) Recreational Activities for School Age Children – Previously reported under minute number 1921/16, 1937/16
- k) Lorries breaking the weight limit on the bridge by the Nadee Restaurant – Previously reported under minute number 1921/16, 1937/16
- l) Summer Picnic with music – Previously reported under minute number 1937/16
- m) Inappropriate parking – Previously reported under minute number 1937/16
- n) Request for a Parish Grant from Kiddiclub – Previously reported under minute number 1937/16
- o) Promotion of roll of Parish Council – Previously reported under minute number 1937/16
- p) Proposal to purchase and install a small slide on the King George Playing Field
- q) Parish Council Website
- r) Approval of the Newsletter
- s) Hedge at the King George V Playing Field
- t) Queen Elizabeth's 90th Birthday – Commemorative Medals for the Primary School Children
- u) Visit to Findern Primary School

9. Planning Matters for Decision

- a) 9/2016/0127 - 1 MAIN STREET FINDERN DERBY DERBYSHIRE DE65 6AG - THE ERECTION OF TWO DWELLINGS, GARAGES AND ACCESS

10. 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

11. Finance

- a) Items for payment

CHEQUE NO	PAYEE	DESCRIPTION	AMOUNT
002553	Flint Bishop Solicitors	Legal Fees	£206.40
002555	Devmac	Website	£107.82
002556	Viking Direct	supplies	£138.67
002557	O Heap and Son	Fire Testing	£96.00
002558	M Goodall	Expenses	£80.00
002559	DALC	Subscription	£507.74
002554, 002560 to 002562	Salaries, Tax, Nic's		£2,057.89
002563	Bell & Co	Insurance	£95.70
002564	Devmac	Domain Renewal	£27.89
002565	V Wright	Archive Files	£20.00
002566	M Goodall	Expenses	£54.00
002567	Baxter Gas	Gas Checks	£50.00
002568	Vista Env Solutions Ltd	Pest Control	£168.00

12. Items for discussion

There is nothing to report.

13. Items for Information

- a) SDDC – Press release – Sixth South Derbyshire Day a “thank you” to volunteers
- b) SDDC – Press release – Fly-tipped business waste leads to a hefty fine
- c) SDDC – Press release – Adults urged to ditch the armchair and get exercising
- d) SDDC – Press release – Private Hire vehicle driver had no license
- e) SDDC – Press release – Last chance to register, or you'll flippin miss out
- f) SDDC – Press release – World-class cycling coming to Swadlincote
- g) Get Active in the Forest – Teddy Walks at Maurice Lea Park 16.03.2016 commencing at 10.30am

- h) Village Games Derbyshire – New active adult session in Etwall starting 22.01.2016 from 7am to 8.30am at a cost of £2.10 per session, first session free
- i) M Booth Garden and Exterior Services – Company introduction
- j) SDDC – Press release – Help at hand for those with money worries
- k) SDDC – Press release – Council’s new Housing Strategy unveiled
- l) SDDC – Press release – Drive for a Dementia Friendly Community gathers pace
- m) SDDC – Press release – Positive progress in abandoned dog investigation
- n) SDDC – Press release – Disco down to a healthier you
- o) DCC – Consultation on local bus and community transport services

14. Derbyshire Association of Local Councils

a) Circular 02/2016

- Revised Legal Topic Notes and Legal Briefing
- Consultation – National Planning Policy Executive Summary
- Consultation – New Homes Bonus
- DALC Executive Vacancies
- DALC Spring Seminar
- Training – March 2016
- HM Queen’s 90th Birthday Celebrations
- Vacancies

b) Circular 03/2016

- External Audit for Smaller Authorities
- Transparency Fund
- DALC Subscriptions 2016/2017
- DALC Spring Seminar
- Training
- Vacancies

c) Circular 04/2016

- Grants
 - Countryside Stewardship Grants – Defra
 - Emergency Flood Relief Fund – Sport England
 - Architectural Heritage Fund
 - Community Buildings Grants – Locality
 - Neighbourhood Planning Grants – Locality
 - Grants for War Memorials – War Memorials Trust
 - Premier League and The FA Facilities Fund – Football Foundation
- Training & Events
 - Mediation for Town and Parish Councillors and Staff Training
 - The Dark Arts – Minutes and Procedures Training
 - Clerks’ Chat@
- DALC Annual Subscription invoices and information
- Vacancy

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

The next monthly meeting of Findern Parish Council to be confirmed as 14th April 2016 at the Findern Parish Rooms commencing at 7pm.