

01.11.2016

**You are summoned to attend the exempt part of the Monthly Meeting
of Findern Parish Council to be held at 6.30pm on Thursday 10th
November 2016 at Findern Methodist Church, 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**
- 7. Website Contract – Previously reported under minute number 2087/16, 3013/16**
- 8. Findern Parish Room Lease Agreement– Previously reported under minute number 2088/16, 3014/16**
- 9. Village Facebook**
- 10. Date of the next Parish Council Meeting to be confirmed**

The next meeting of Findern Parish Council to be confirmed as 13th December 2016 venue to be confirmed, 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

01.11.2016

You are summoned to attend the Monthly Meeting of Findern Parish Council to be held at 7pm on Thursday 10th November 2016 at Findern Methodist Church, 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 13th October 2016.**
 - 6. Findern Parish Room Management**
 - 7. Chairman's report**
 - 8. Hillside Playing Field update – Previously reported under minute number 3026/16**
 - 9. 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
 - 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
 - c) Findern Primary School PTA request for a Grant – Previously reported under minute number 2097/16, 3027/16
 - d) Steps at the King George Playing Field – Previously reported under minute number 2097/16, 3027/16
 - e) Harris Fencing near the Nadee – Previously reported under minute number 2097/16, 3027/16
 - f) Residential overhanging trees and hedges – Previously reported under minute number 2097/16, 3027/16
 - g) Replacement Benches on the Village Green and request to relocate one – Previously reported under minute number 3027/16
 - h) Repairs to the Camel Rocker – Previously reported under minute number 3027/16
 - i) Mowers – Previously reported under minute number 3027/16
 - j) Village power cuts – previously reported under minute number 3027/16
 - k) Carpark at the back of the Church – Previously reported under minute number 3027/16
 - l) Christmas Tree
 - m) Christmas Festival

- n) Cemetery gates and grass cutting

10. Risk Assessments

Risk Assessment - General

- a) Wooden Bench by the bus stop Village Green to be repaired/replaced – **Nothing to discuss for information only - Aucuba Landscapes have removed this bench, this has now been completed**
- b) Trees on the Village Green – **Nothing to discuss for information only - Martin Buckley is chasing DCC for the approval**
- c) Signage to be replaced on the electricity box on the Village Green clearly highlight this key hazard for users of the facility – **Nothing to discuss for information only - Price to be obtained for new signage.**
- d) New signage with emergency contact details to be installed at the King George Playing Field at each entrance – **Nothing to discuss for information only – This has now been completed**
- e) The pitch to be filled and rolled at the King George Playing Field – **Nothing to discuss for information only – This work has been completed by Aucuba Landscapes**
- f) The area in front of Bob Cleggs bench on the King George Playing Field to be filled in – **Nothing to discuss for information only – This work has been completed by Aucuba Landscapes**
- g) 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.**
- h) 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.**
- i) Bench on the King George Playing Field to be repaired or replaced – **Nothing to discuss for information only - Aucuba Landscapes have been asked to remove the bench**

11. Planning Matters for Decision

- a) 9/2016/1057 - HOLLYBROOK WAY, PORTICO ROAD AND BOWBANK CLOSE (HIGHFIELDS FARM) LAND TO THE SOUTH AND EAST OF RYKNELD ROAD FINDERN DERBY - APPROVAL OF RESERVED MATTERS ON LAND SUBJECT TO OUTLINE PERMISSION 9/2015/1079 FOR 146 DWELLINGS IN LIEU OF 137 PREVIOUSLY APPROVED ACROSS 2 PARCELS UNDER RESERVED MATTERS APPROVAL 9/2014/0275 ALONG WITH RE-ORIENTATION/POSITIONING OF 44 DWELLINGS (MILLER HOMES PARCELS C4 & C5 (IN PART
- b) 9/2016/1049 - MERCIA MARINA WILLOW TREE TEA ROOMS FINDERN LANE WILLINGTON DERBY DERBYSHIRE DE65 6DW - PROPOSED RECONSTRUCTION OF EXISTING TIMBER VERANDA WITH GLASS AND TIMBER INFILL TO CREATE INTERNAL FLOOR SPACE
- c) 9/2016/1027 - 16 DOLES LANE FINDERN DERBY DERBYSHIRE DE65 6AX - BOARDING AND INSULATION OF LOFT SPACE AND INSTALLATION OF A LOFT LADDER

12. 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

13. Finance

- a) Items for payment

CHEQUE NO	PAYEE	DESCRIPTION	AMOUNT
002665	Replacement Chq 002660		£32.50
002666	Replacement Chq 002661		£225.00
002667	SDDC	Sportsmobile 2015/2016	£684.00
002668	Aucuba Landscapes	Maintenance	£109.20
002669	Shelter Maintenance	Repairs to bus shelter	£286.80
002670 to 002672	Salaries, Tax, Nic's, expenses		£739.49

14. Items for discussion

There is nothing to report.

15. Items for Information

- a) SDDC – Press release – New Community Centre and facilities ready to be unveiled
- b) SDDC – Press release – Jammy so-and-so to get a fruity treat
- c) Fields in Trust – Impact Report 2015
- d) SDDC – Press release – Schools take a spellbinding approach to food waste issues
- e) SDDC – Press release – Blast off for some serious fun at Science Discovery Day
- f) SDDC – Press release – Waging war on hate crimes
- g) SDDC – Press release – Swadlincote braced to cater for thousands of fine food fans
- h) SDDC – Press release –Walking Scheme seeks a new batch of volunteer leaders
- i) Get Active in the Forest – Nordic Walking starting 11.10.2016 at 10am in Swadlincote Woodlands
- j) Get Active in the Forest – Nordic Walking Taster Session on 06.11.2016 at 9am at Rosliston Forestry Centre
- k) Get Active in the Forest – Mince Pie and Mulled Wine Walk 10.12.2016 at 2pm at Rosliston Forestry Centre
- l) HAGS – Get active with NRG
- m) SDDC – Pre Submission Local Plan 2 Consultation
- n) Adult Activity Brochure 2016
- o) My National Forest 25th Anniversary
- p) Copy Letter from a resident sent to DCC – re Trees fronting properties 67 & 75 Doles Lane
- q) SDDC – Summer Activity Provision – Thank you letter
- r) RNLI Lifeboats information
- s) Clerk and Council Direct Magazine

16. Derbyshire Association of Local Councils

There were no DALC Circulars

Other DALC Information

- a) Yorkshire Local Councils Associations CONFERENCE 2016 'Fit for the Future – Your Skills, Your Council' Friday 28 to Sunday 30 October 2016, at The Spa, Scarborough
- b) DALC Annual Report 2015/2016

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

The next monthly meeting of Findern Parish Council to be confirmed as 8th December 2016, venue to be confirmed, commencing at 7pm.