

Findern Parish Council
Clerk: Mrs Clare Orme
Findern Parish Rooms, Lower Green, Findern, Derbyshire. DE65 6AD
Tel: 0771 9599132

01.12.2015

You are summoned to attend the meeting of Findern Parish Council to be held at 6pm on Thursday 10th December 2015 at The Findern Parish Rooms

NOTE: The Meeting will start at 6pm for Part 2 of the agenda first Exempt Information, followed by Part 1 of the agenda at 6.30pm

Yours sincerely

CMOrme

Mrs Clare Orme
Clerk to Findern Parish Council

In view of the confidential nature of the business to be transacted, it was advisable in the public interest, that the press and public be temporarily excluded for Part 2 of the Meeting to be held at 6pm prior to Part 1 of the meeting to be held at 6.30pm.

All items in Exempt Information are covered under the Local Government Act 1972, schedule 12A – This legislation covers Engagement, terms of service, conduct and dismissal of employees, terms of tender and quotes, proposals and counter proposals in negotiation of contracts, preparation of cases in legal proceedings and the early stages of any dispute.

Agenda Part 2 – Exempt Information

- 1. To receive apologies for absence**
- 2. Declaration of Members Interests.**
- 3. Other items**
 - a) Rental Contract Parish Council Land - Previously reported under minute number 1630/15,1647/15, 1664/15, 1691/15, 1706/15, 1747/15, 1765/15, 1782/15, 1782/15 – Exempt Information
 - b) Update of the Bank Mandate –Previously reported under minute number 1747/15, 1765/15, 1782/15, 1782/15
 - c) Website – previously reported under minute number 1747/15, 1765/15. 1782/15, 1782/15
 - d) 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 – Clerks Report and Exempt Information
 - e) Voluntary Awards – Previously reported under minute number 1782/15, 1782,15
 - f) Findern Parish Room Surveyor Contract – Previously reported under minute number 1782/15, 1782/15

AGENDA

PART I – NON EXEMPT INFORMATION

- 4. To receive apologies for absence**
- 5. Variation of the Order of Business**
- 6. Declaration of Members Interests.**
- 7. 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.

8. To confirm the Non-Exempt Minutes of the Monthly Findern Parish Council Meeting held on 12th November 2015.

9. To determine which items if any from Part 1 of the Agenda should be taken with the public excluded.

10. Findern Parish Room Management

- a) Screen – Previously reported under minute number 1737/15, 1755/15, 1772/15
- b) Parish Room Bookings on the website – Previously reported under minute number 1755/15, 1772/15
- c) Storing of Parish Council Records – Previously reported under minute number 1772/15

11. Chairman’s report

12. 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 – Clerks Report
- b) Purchase of a further Defibrillator for Burton Road end of Findern – Previously reported under minute number 1621/15, 1638/15, 1655/15, 1683/15, 1699/15, 1716/15, 1739/15, 1757/15, 1774/15 – Clerks Report
- c) Purchase of a replacement litter bin on the Village Green and opposite Murrays Funeral Directors – Previously reported under minute number 1699/15, 1716/15, 1739/15, 1757/15, 1774/15 – Clerks Report.
- d) 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 – Clerks Report.
- e) Maypole and Well Dressing – Previously reported under minute number 1739/15, 1757/15, 1774/15
- f) Seats on the Village Green – Previously reported under minute number 1757/15, 1774/15
- g) Tree to mark Queen Elizabeth’s longevity to include a planting ceremony – Previously reported under minute number 1757/15, 1774/15
- h) Shrubbery by the steps on King George Playing Field – Previously reported under minute number 1757/15, 1774/15
- i) Key box on the Village Green – Previously reported under minute number 1774/15
- j) Volunteers for seasonal planting – Previously reported under minute number 1774/15
- k) Green skip in autumn – Previously reported under minute number 1774/15
- l) Sign on the Green re keeping the entrance clear to the path across the Green
- m) Footpaths and Highway Land
- n) Letter from a resident re long term parking at the back of the Church
- o) Flooding update on Main Street
- p) Letter to be sent to a resident on Longlands Lane re overhanging shrubbery over the footpath
- q) Letter to resident on Alders Close re poster on the garden fence re Murray’s

13. Planning Matters for Decision

- a) 9/2015/1090 - 29 DOLES LANE FINDERN DERBY DERBYSHIRE DE65 6AX - THE ERECTION OF A REAR EXTENSION
- b) 9/2015/1039 - 96 HEATH LANE FINDERN DERBY DERBYSHIRE DE65 6AR - THE ERECTION OF AN EXTENSION AND DETACHED OUTBUILDING

14. Reports from Councillor’s that have attended any other Meetings.

- b) Toyota Community Liaison Committee
- c) Village Hall
- d) Findern Footpaths Group Meeting
- e) Other meetings attended
- f) Notification of forthcoming meetings

15. Finance

A) Items for payment

CHEQUE NO	PAYEE	DESCRIPTION	AMOUNT
002514	Savills	Rent	£60.00

002515	SDDC	Sports Mobile	£789.60
002516	Findern Village Institute	Electricity for the defibrillator	£20.00
002517	Toons Nurseries	Plants and Compost	£82.98
002518	DCC	A50 Bus Shelter	£2,815.54
002519	Viking Direct	Stationery	£105.23
002520	Devmac	Website	£107.82
002521	House Services Ltd	Electric Box on the Green	£242.00
002522	Toons Nurseries	Plants and compost	£45.00
002523 to 002526	Salaries, Tax, NIC and Exp		£954.39

16. Items for discussion

There is nothing to report.

17. Items for Information

- a) SDDC – Press release – Recycling Champions do battle in ground breaking video
- b) SDDC – Press release – A fang-tastic Halloween Farmers Market in store
- c) SDDC – Press release – Workshop to help traders turn heads this Christmas
- d) SDDC – Press release – Little Spooks invited to Rosliston story walk
- e) SDDC – Press Release - £400,000 National Lottery cash boost for town heritage project
- f) SDDC – Press release – Action taken to cut down on wrongly claimed cash
- g) SDDC – Press release – Pond-dipping to make a splash once more
- h) SDDC – Press release – Wheels in motion on community food hub vision
- i) SDDC – Press release – Remembrance ceremonies announced in South Derbyshire
- j) SDDC – Press release – Don't miss a trick with the latest What's on Guide
- k) SDDC – Press release – Outdoor classroom sponsorship appeal
- l) SDDC – Press release – VIP guest drop by for vintage fair
- m) SDDC – Press release – BBC award-winner on village stage
- n) SDDC - Press release – Site consultation reminder
- o) SDDC – Press release – Newhall is next on the Memorial Safety Testing radar
- p) Clerk and Councils Direct Magazine – November 2015
- q) What's on in South Derbyshire Magazine
- r) SDDC – Press release – Free marketing course for businesses
- s) SDDC – Press release – Volunteers needed for Rosliston park run launch
- t) SDDC – Press release – Swadlincote Christmas Lights Switch on Friday 27.11.2015 from 5pm onwards

18. Derbyshire Association of Local Councils

- a) DALC Circular 25/2015
- LIAS Documents
 - Transparency Fund

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

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