

03.01.2018

You are summoned to attend the exempt part of the Monthly Meeting of Findern Parish Council to be held at 6.15pm on Thursday 11th January 2018 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, 5010/17,5098/17**
- 7. Hillside Playing Field talks with SDDC – Proposed Lease Agreement – Previously reported under minute number 5099/17**
- 8. Budget and Precept Setting**
- 9. Date of the next Parish Council Meeting to be confirmed**

The next meeting of Findern Parish Council to be confirmed as 8th February 2018 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

03.01.2018

**You are summoned to attend the monthly Findern
Parish Council Meeting to be held at 7pm on Thursday
11th January 2018 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 14th December 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, 6006/17**
 - 8. Report of the Parish Clerk**
 - a) Butterfly Bank – Previously reported under minute number 4075/17, 4096/17, 5023/17, 5062/17, 5081/17, 6007/17
 - b) Christmas Celebration – Previously reported under minute number 5023/17, 5047/17, 5062/17, 5081/17, 6007/17
 - c) Cemetery – Previously reported under minute number 5047/17, 5062/17, 5081/17, 6007/17
 - d) Renew planter by Derby Bus Stop – Previously reported under minute number 5062/17, 5081/17, 6007/17
 - e) CCTV – Village Green – Previously reported under minute number 6007/17
 - f) High Vis Jackets

- g) Shared Traffic Warden with Neighbouring Villages
- h) Village Forum
- i) TPO Tree by the Cemetery
- j) Summer Holiday Provision from 23.07.2018 to 24.08.2018

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) 9/2017/1308 LAND TO THE SOUTH OF A50 & EAST OF HEATH LANE FINDERN DERBY DERBYSHIRE
PRIOR NOTIFICATION FOR AGRICULTURAL BUILDING ON

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

CHEQUE NO	PAYEE	DESCRIPTION	AMOUNT
002823 to 002825		Salaries, Tax and NICs	£759.80
002826	Aucuba Landscapes Ltd	Maintenance	£105.60
002827	ELA Group	Lift Repairs	£264.26

- 2) Unaudited accounts for approval from 01.04.2018 to 07.12.2017

Current account	19,530.20
Reserve Account	49,654.15
Less unrepresented Chq’s	<u>3,036.40</u>
Total	<u>66,147.95</u>

13. Items for Information

- a) DCC – Parish & Town Liaison forum link
- b) Planning Design – Assist with your Neighbourhood Plan information
- c) DCC – Adult Activity Brochure 2017
- d) The National Forest – Bikeability learn to ride Saturday 13th January and 20th February 2018 10am to 2pm at Rosliston Forestry Centre
- e) The National Forest Twixmas Walk at Calk Abbey Thursday 28th December 2017 11am
- f) SDDC – Adoption of the South Derbyshire Local Plan Part 2

14. Derbyshire Association of Local Council

- a. DALC Circular 14/2017
- External Audit Arrangements for 2017/18
- Transparency fund – running out of time
- General Data Protection Regulations (GDPR)
- Pay Offer for Local Government Workers 2018 - 2020
- HR update: use of self-employed contractors
- Bird Flu
- Civic Voice Design awards 2018
- Community Infrastructure Levy – what next!
- New Grant open: Angling Improvement Fund
- Disposal of used furniture
- DALC Office Christmas closure

15. Date of the next meeting

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

- Exempt part of the meeting on 8th February 2018, at Bee's Tea Room, commencing at 6.15pm if required.
- Non-Exempt part of the meeting on 8th February 2018, at Bee's Tea Room, commencing at 7pm