

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

04.02.2016

You are summoned to attend the Monthly Meeting of Findern Parish Council to be held at 7pm on Thursday 11th February 2016 at The Findern Parish Rooms

Yours sincerely

CMOrme

Mrs Clare Orme
Clerk to Findern Parish Council

AGENDA

PART I – NON EXEMPT INFORMATION

- 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 confirm the Minutes of the Monthly Findern Parish Council Meeting held on 21st January 2016.**
 - 6. To determine which items if any from Part 1 of the Agenda should be taken with the public excluded.**
 - 7. Findern Parish Room Management**
 - a) Screen – Previously reported under minute number 1737/15, 1755/15, 1772/15, 1892/15, 1919/16
 - b) Parish Room Bookings on the website – Previously reported under minute number 1755/15, 1772/15, 1892/15, 1919/16
 - 8. Chairman's report**
 - 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
 - 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, 1894/15, 1921/16
 - c) 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
 - d) Maypole and Well Dressing – Previously reported under minute number 1739/15, 1757/15, 1774/15, 1894/15, 1921/16
 - e) 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
 - f) Shrubbery by the steps on King George Playing Field – Previously reported under minute number 1757/15, 1774/15, 1894/15, 1921/16
 - g) Sign on the Green re keeping the entrance clear to the path across the Green – Previously reported under minute number 1894/15, 1921/16

- h) Footpaths and Highway Land – Previously reported under minute number 1894/15, 1921/16
- i) Letter to be sent to a resident on Longlands Lane re overhanging shrubbery over the footpath – Previously reported under minute number 1894/15, 1921/16
- j) Replacement posts on the Village Green – Previously reported under minute number 1921/16
- k) Christmas Celebrations 2016 – Previously reported under minute number 1921/16
- l) Recreational Activities for School Age Children – Previously reported under minute number 1921/16
- m) SDDC – South Derbyshire Local Plan Part 2 Consultation – Previously reported under minute number 1921/16
- n) Lorries breaking the weight limit on the bridge by the Nadee Restaurant – Previously reported under minute number 1921/16
- o) Change to the time of the meetings
- p) Summer Picnic with music
- q) Inappropriate parking
- r) Request for a Parish Grant from Kiddiclub
- s) Promotion of roll of Parish Council
- t) Risk Assessment of Parish Council land ie King George Playing Field and Parish Rooms

10. Planning Matters for Decision

- a) 9/2016/0071 - 130 NADEE HEATH LANE FINDERN DERBY DERBYSHIRE DE65 6AR - THE VARIATION OF CONDITION 1 OF PLANNING PERMISSION REF: 9/2013/1052 (RELATING TO THE REGULARISATION OF USE OF TEMPORARY MARQUEE)
- b) 9/2016/0049 - LIBERTY FARM FINDERN LANE BURNASTON DERBY DERBYSHIRE DE65 6LJ - THE REMOVAL OF CONDITION 3 OF PLANNING PERMISSION REF: 9/2000/0980 (RELATING TO THE ERECTION OF A DWELLING ON 0.2HA OF LAND)
- c) 9/2015/1206 - 15 MAIN STREET FINDERN DERBY DERBYSHIRE - DE65 6AG - THE ERECTION OF EXTENSIONS/ALTERATIONS

11. 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

12. Finance

- a) Items for payment

CHEQUE NO	PAYEE	DESCRIPTION	AMOUNT
002539	Cheque Cancelled due to incorrect date		
002547	Flint Bishop Solicitors	Legal Fees	£1,109.40
002548	Aucuba Landscapes	Maintenance	£89.40
002549 to 002552	Salaries, tax and NIC's		£786.80

13. Items for discussion

There is nothing to report.

14. Items for Information

- a) SDDC – Press release – Local Plan Part 2 Consultation Launched
- b) SDDC – Press release – Local Plan Part 2 Consultation extra date added
- c) SDDC – Press release – Sign up for 2016 pancake spectacular
- d) SDDC – Press release – Your Vote Matters – Make sure you're in
- e) SDDC – Press release – Leader: another year of achievement in South Derbyshire
- f) SDDC – Press release – Council announces Christmas service details
- g) Toyota – Together leaflet Winter 2015
- h) SDDC – Press release – Your thoughts sought on Key future vision document
- i) SDDC – Press release – Women's Day celebrations in South Derbyshire
- j) Clerk & Council Direct Magazine January 2016
- k) SDDC – Don't get caught out by the Winter weather
- l) SDDC – Press release – People of South Derbyshire to walk and run themselves proud for Sport Relief
- m) Active Nation – New Active Adults Sessions for fun, fitness and friendship to be held at Etwall Leisure Centre starting on Friday 22.01.2016 7am to 8.30am at a cost of £2.10 per session, first session free
- n) South Derbyshire CVS – Community Forum Wednesday 27.01.2016 11am to 1.30pm at Sharpe's Pottery
- o) Rural Action Derbyshire – Are you off the gas grid
- p) SDDC – Open Space, Sports and Community Facilities Strategy

- q) Connect A50 Limited – Report on project road performance

15. Derbyshire Association of Local Councils

- a) Circular 01/2016
- **INDEX OF MOST IMPORTANT ELEMENTS OF 2015 DALC CIRCULARS**
 - b) DALC Information – Councillor Induction Training to be held on 23.03.2016 between the hours of 10am and 12.30 pm at The Boardroom, Alders House, Bakewell
 - c) DALC/NALC Information – The National Association of Local Councils (NALC) has been asked to submit evidence and comment to inform the HM Treasury Budget 2016. – Response sent from Chris Borg, NALC Policy and Development Manager – NALC continually lobbies on behalf of our Sector.

16. To consider a resolution under the Public Bodies (Admission to Meetings Act 1960) to exclude members of the Public.

17. Internet Banking

18. 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

19. Voluntary Awards – Previously reported under minute number 1782/15, 1782,15, 1785/15, 1910/16

20. Findern Parish Room Surveyor Contract – Previously reported under minute number 1782/15, 1782/15, 1785/15, 1911/16

21. Future of the Parish Rooms

22. Staff Appraisals and Contracts

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

The next meeting of Findern Parish Council to be confirmed as 10th March 2016 at the Findern Parish Rooms commencing at 7pm.