

02.01.2017

**You are summoned to attend the exempt part of the Monthly Meeting of Findern Parish Council to be held at 6pm on Thursday 12<sup>th</sup> January 2017 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. Internet Banking – Previously reported under minute number 1945/16, 1957/16, 2008/16, 2084/16, 3011/16, 3041/16, 3067/16**
- 7. Land opposite the Cemetery – Previously reported under minute number 3068/16**
- 8. Questionnaire regarding Stanhope Wood and Stanhope Hole and Land Opposite the Cemetery**
- 9. Budget and Precept setting 2017/2018**
- 10. Date of the next Parish Council Meeting to be confirmed**

*The next meeting of Findern Parish Council to be confirmed as 9<sup>th</sup> February 2017 at Bee's Tea Room, 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**

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Yours sincerely

CMOrme

Mrs Clare Orme  
Clerk to Findern Parish Council

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- 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 8<sup>th</sup> December 2016.**
  - 6. Chairman's report**
  - 7. Hillside Playing Field update – Previously reported under minute number 3026/16, 3052/16, 3075/16**
  - 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, 1970/16, 1995/16, 2025/16, 2097/16, 3027/16, 3053/16, 3076/16
    - 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, 3053/16, 3076,16
    - c) Steps at the King George Playing Field – Previously reported under minute number 2097/16, 3027/16, 3053/16, 3076/16
    - d) Replacement Benches on the Village Green and request to relocate one – Previously reported under minute number 3027/16, 3053/16, 3076/16
    - e) Mowers – Previously reported under minute number 3027/16, 3053/16, 3076/16
    - f) Christmas Festival – Previously reported under minute number 3053/16, 3076/16
    - g) Cemetery gates and grass cutting – Previously reported under minute number 3053/16, 3076/16
    - h) Willington Power Station – Nominee for 2 representatives to attend the Willington Power Station Meetings – Previously reported under minute number 3076/16
    - i) Tree report King George Playing Field
    - j) Zero Tolerance Policy

- k) Derbyshire and Derby Mineral Local Plan Consultation

## 9. Risk Assessments

### Risk Assessment - General

- a) 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.**
- b) 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.**
- c) Tree Maintenance on The Village Green – **Nothing to discuss, the license has now been granted by DCC for the work to be completed and Tim Atkinson will be completing the work early February 2017**

## 10. Planning Matters for Decision

- a) 9/2016/1281 - 109 DOLES LANE FINDERN DERBY DERBYSHIRE DE65 6BA - THE ERECTION OF A SINGLE STOREY REAR EXTENSION
- b) 9/2016/1195 - PORTICO ROAD AND BOWBANK CLOSE (HIGHFIELDS FARM) LAND TO THE SOUTH & EAST OF HOLLYBROOK WAY, RYKNELD ROAD FINDERN DERBY APPROVAL OF RESERVED MATTERS OF PLANNING PERMISSION REF: 9/2015/1079 FOR 188 DWELLINGS IN LIEU OF 182 PREVIOUSLY APPROVED UNDER 9/2014/0275 AND INCLUDING HOUSETYPE CHANGES (BARRATT HOMES PARCELS A2 (IN PART), A3 & A5)
- c) 9/2016/1127 - 3 WILLOWSEND CLOSE FINDERN DERBY DERBYSHIRE DE65 6QA - RETENTION OF ROOF 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
002686	Findern Methodist Church	Donation	15.00
002687 to 002689	Salaries, Tax and NICs		672.80
002690	Bees Tea Room	Room Hire, Buffet and Refreshments	100.00
002691	Woodgrow Horticulture Ltd	Hand Rail and Step Repairs	1,410.00
002692	Devmac	Website	107.82
002693	M Goodall	Christmas Festival	94.19

## 13. Items for discussion

There is nothing to report.

## 14. Items for Information

- a) SDDC – Press release – Festive extravaganza to hit Swadlincote Town Centre
- b) SDDC – Press release – Christmas countdown with a tasty twist
- c) South Derbyshire CVS – Funding Event
- d) SDDC – Press release – Christmas opening hours and waste collection in South Derbyshire
- e) SDDC – Press release – Clear route towards economic success
- f) Derby Community Accountancy Services – Newsletter
- g) Valuation Office Agency – Information on the change to business rates
- h) SDDC – National non-domestic rates from the Valuation Office Agency
- i) SDDC – Campaign to recycle any unwanted or broken electrical items to take place from 02.01.2017 to 19.02.2017
- j) Invitation Don Amott Memorial Hall – AGM to be held on 16.01.2017 commencing at 7pm
- k) SDDC – Press release – Make recycling part of the Christmas routine

## 15. Derbyshire Association of Local Councils

### A) DALC circular 18/2016

- Internal Audit – Check List and Auditors

- How 'dreadful' is the employment future for Town & Parish Councils?
- Stoney Middleton PC - Survey

**16. Date of the next Parish Council Meeting to be confirmed**

***The next monthly meeting of Findern Parish Council to be confirmed as 9<sup>th</sup> February 2017, at Bee's Tea Room, commencing at 7pm.***