

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

02.10.2017

## **You are summoned to attend the monthly Findern Parish Council Meeting to be held at 7pm on Thursday 12<sup>th</sup> October 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. Co-Option of Amanda Hibbert**
- 3. Variation of the Order of Business**
- 4. Declaration of Members Interests.**
- 5. 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.
- 6. To confirm the Minutes of the monthly Findern Parish Council Meetings held on 14<sup>th</sup> September 2017.**
- 7. Chairpersons Report**
- 8. 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**
- 9. Report of the Parish Clerk**
  - a) Butterfly Bank – Previously reported under minute number 4075/17, 4096/17, 5023/17, 5062/17
  - b) Purchase of a Defibrillator for Wyevale – Previously reported under minute number 4096/17, 5023/17, 5062/17
  - c) Christmas Celebration – Previously reported under minute number 5023/17, 5047/17, 5062/17
  - d) Cemetery – Previously reported under minute number 5047/17, 5062/17
  - e) Plaque for the school library – Previously reported under minute number 5047/17, 5062/17
  - f) On-going speeding problems – Previously reported under minute number 5047/17, 5062/17
  - g) Green Skip – Previously reported under minute number 5062/17
  - h) Renew planter by Derby Bus Stop – Previously reported under minute number 5062/17

## 10. Risk Assessment from 15.06.2017

- a) **Village Green** – Signage to be replaced or clearly restated to highlight this key hazard for users of the facility – **Priority 1 month**
- b) **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 – **Priority 3 months**
- c) **King George Playing Field** – Soft tarmac tiles are lifting near the children’s roundabout, Council to refix the tiles – **Priority 3 months**

## 11. Planning Matters for Decision

- a) 9/2017/0994 HOLLYBROOK WAY, PORTICO ROAD AND BOWBANK CLOSE (HIGHFIELDS FARM) LAND TO THE SOUTH AND EAST OF RYKNELD ROAD FINDERN DERBY APPROVAL OF RESERVED MATTERS OF PLANNING PERMISSION REF: 9/2016/0592 FOR THE CONSTRUCTION OF PHASE 2 OF NEW LOCAL CENTRE TO COMPRISE OF FOUR A1 OR A3 UNITS WITH ASSOCIATED CAR PARKING, MEANS OF ENCLOSURE, LANDSCAPING AND ACCESS
- b) DCC – Consultation on the provision of a new Primary School in the Highfields Farm area

## 12. 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

## 13. Finance

- 1) Items for payment

### August

CHEQUE NO	PAYEE	DESCRIPTION	AMOUNT
002781	H Hall	Batteries for the cameras	£12.00
002782 to 002784	Salaries, Tax, NIC’s, expenses		£713.80
002785	Cancelled		
002786	Viking	Ink and Stamps	£232.21
002787	Woodgrow Horticulture Ltd	Fencing King George Playing Field	£78.00
002788	Festive Lights Ltd	Baubles and Fairy Lights	£174.87

- 2) Accounts for approval from 01.04.2017 to 15.09.2017

Current Account	40,555.41
Reserve Account	69,901.56
Less unrepresented Chq’s	<u>(48,059.34)</u>
<b>Total</b>	<b><u>62,397.63</u></b>

## 14. Items for Information

- a) SDDC – Press release – Council in seventh Heaven as a gold medal winner
- b) SDDC – Press release – Derbyshire Gold Card Holders renewal reminder
- c) SDDC – Press release – Council in seventh Heaven as a gold medal winner
- d) SDDC – Press release – Derbyshire Gold Card Holders renewal reminder
- e) Clerk and Council Direct Magazine September 2017
- f) SDDC – Thank you letter for continued support of the Sportsmobile
- g) Highways England – Essential Maintenance Work between the Kingsway roundabout and the A50 Junction 4 roundabout
- h) DCC – Press release – Waste Myths, find out more information [www.derbyshire.gov.uk/wastemyths](http://www.derbyshire.gov.uk/wastemyths)

## 15. Derbyshire Association of Local Council

### a) DALC Circular 10/2017

- DALC Survey
- Councillor from Derbyshire in the final 8 of NALC’s Councillor of the Year Awards
- HR responsibilities and Appraisals
- Big Lottery Fund – Awards for All
- Win up to £40K match funding
- Heritage Lottery Fund
- General Data Protection Regulations

- Portable Appliance Testing (PAT) - Half-day workshop
- The Litter Innovation Fund
- Reminders – Events & Training Diary

**b) DALC Circular 11/2017**

- DALC AGM
- Nominations for President & Vice Presidents 2017-2018
- DALC Survey
- Certificate in Local Council Administration (CiLCA) training days
- Councillor Essential Training Course

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

**17. Website Update – Previously reported under minute number 4016/17, 4041/17, 5003/17, 5010/17, 5035/17, 5070/17**

**18. Hillside Playing Field talks with SDDC – Previously reported under minute number 5012/17, 5037/17, 5071/17**

**19. Date of the next meeting**

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

- Exempt part of the meeting on 9<sup>th</sup> November 2017, at Bee's Tea Room, commencing at 6.15pm if required.
- Non-Exempt part of the meeting on 9<sup>th</sup> November 2017, at Bee's Tea Room, commencing at 7pm