

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

05.11.2015

You are summoned to attend the meeting of Findern Parish Council to be held at 7pm on Thursday 12th November 2015 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 Non-Exempt Minutes of the Monthly Findern Parish Council Meeting held on 15th October 2015.**
- 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
 - b) Parish Room Bookings on the website – Previously reported under minute number 1755/15
 - c) Storing of Parish Council Records
- 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 – 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 – 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 – Clerks Report.
 - d) Speeding traffic through the village – Previously Reported under minute number 1699/15, 1716/15, 1739/15, 1757/15 – Clerks Report.
 - e) Cemetery extension water supply – previously reported under minute number 1716/15, 1739/15, 1757/15

- f) Maypole and Well Dressing – Previously reported under minute number 1739/15, 1757/15
- g) Seats on the Village Green – Previously reported under minute number 1757/15
- h) Tree to mark Queen Elizabeth's longevity – Previously reported under minute number 1757/15
- i) Shrubbery by the steps on King George Playing Field – Previously reported under minute number 1757/15
- j) Key box on the Village Green
- k) Insurance for leaflet distribution
- l) Volunteers for seasonal planting
- m) Green skip in autumn

10. Planning Matters for Decision

- a) 9/2015/0910 - MERCIA MARINA FINDERN LANE WILLINGTON DERBY DERBYSHIRE - THE ERECTION OF NINE LOG CABINS
- b) 9/2015/0852 - FARMHOUSE MEWS 3 BAKEACRE LANE FINDERN DERBY DERBYSHIRE DE65 6BH - THE ERECTION OF AN EXTENSION AND ALTERATIONS AT

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
002509 to 002511	Salaries, Tax and NIC		£790.75
002512	House Services Ltd	Guttering repairs, lock fitting	£505.00
002513	Information Commissioner	Subscription	£35.00

- b) Accounts for approval from 01.04.2015 to 30.09.2015

Current Account	8,926.07
Reserve Account	84,194.82
Total	93,120.89
Less unrepresented cheques	10,144.96
Total	82,975.93

13. Items for discussion

There is nothing to report.

14. Items for Information

- a) SDDC – Local Plan Consultation Part 1 – Land West of Mickleover. More details on the five-year supply can be found in the National Policy Framework at www.planningportal.gov.uk/planning/planningpolicyandlegislation/nppf. Information on the Local Plan in general can be found at www.south-derbys.gov.uk/lpexamination.
- b) SDDC – Grow Wild spaces grants of between £1,000.00 and £4,000.00 are available to create a Grow Wild Community Site. Grow Wild expects to fund 60 group in 2016 the closing date for applications is 1st December 2015 <https://www.growwilduk.com/community-project-funding>.
- c) SDDC – Press release – Newhall is next on memorial safety testing radar.
- d) SDDC – Press release – South Derbyshire athletes win bursary backing
- e) SDDC – Press release - Spotlight on Social media and marketing for businesses
- f) SDDC - Press release – Christmas joy on offer through hampers scheme
- g) SDDC – Press release – Having fun is a real science
- h) SDDC – Press release – Impressive line-up for international feast of fun unveiled
- i) SDDC – Press release – Planters for latest dream scheme challenge.
- j) SDDC – Press release – Annual Report snapshot of continuing success
- k) SDDC – Press release – Hashtag heaven for what's on in South Derbyshire
- l) DCC – Temporary Road Closure – Station Road, Hatton on 22.11.2015 between 0000hrs and 0500hrs.

15. Derbyshire Association of Local Councils

- m) DALC Circular 23/2015
- Employment Update September 2015 – Beware of Bogus Self-Employment

- Towards a better understanding of the Planning Process and the role of Local Councils
- The Transparency Fund for Smaller Local Councils
- CiLCA 2015 Training
- DALC Direct Banking Detail – change of Sort Code
- Councillor Induction Training
- Vacancies

n) DALC Circular 24/2015

- Certificate in Local Council Administration 2015
 - Whaley Bridge TC – Vacancy for Clerk/RFO
- o) DALC – Annual Report 2014/2015
- p) DALC – Annual Meeting of the Executive Committee

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

The next meeting of Findern Parish Council to be confirmed as 10th December 2015 at the Findern Parish Rooms commencing at 7pm.

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 and instructed to withdraw from the meeting.

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

- 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 – Exempt Information
- b) Update of the Bank Mandate –Previously reported under minute number 1747/15, 1765/15
- c) Website – previously reported under minute number 1747/15, 1765/15
- 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 – Clerks Report and Exempt Information
- e) Voluntary Awards
- f) Findern Parish Room Surveyor Contract