

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

28.02.2017

You are summoned to attend the Meeting of the FINDERN PARISH COUNCIL – HILLSIDE PLAYING FIELD WORKING GROUP TO BE HELD ON 13TH MARCH 2017 AT Bee's Tea Room, Lower Green COMMENCING AT 7PM

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 confirm the Minutes of the Hillside Playing Field Working Party Meeting held on 22.02.2017**
- 6. Terms of Reference**
- 7. Appoint Project Manager**
- 8. Applications for Funding Shortfall**
- 9. Actions**
 - a) Ownership of Land from Hillside to Entrance of Playing Field
 - b) Site Clearance
 - c) Cost of Two Entrance Gates for New Play Area
 - d) Cost of Fencing around New Play Area
 - e) Cost of Replacement Fencing, Gates and Sign at Entrance
 - f) Cost of Project Acknowledgement Signage
 - g) Insurance for volunteers
- 10. Date and venue of the Hillside Playing Field Working Group**