

06.07.2017

**You are summoned to attend the exempt part of the Monthly Meeting of Findern Parish Council to be held at 6.15pm on Thursday 13<sup>th</sup> July 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. Website Update – Previously reported under minute number 4016/17, 4041/17, 5003/17, 5010/17**
- 7. Internet Banking – Previously reported under minute number 1945/16, 1957/16, 2008/16, 2084/16, 3011/16, 3041/16, 3067/16, 3090/17, 4017/17, 4042/17, 5011/17.**
- 8. Hillside Playing Field talks with SDDC – Previously reported under minute number 5012/17**
- 9. Date of the next Parish Council Meeting to be confirmed**

***The next meeting of Findern Parish Council to be confirmed as 14<sup>th</sup> September 2017 at Bee's Tea Room, commencing at 6.15pm 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**

06.07.2017

**You are summoned to attend the Annual Parish Council Meeting of Findern Parish Council to be held at 7pm on Thursday 13<sup>th</sup> July 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 Councillors**
- 3. Variation of the Order of Business**
- 4. Declaration of Members Interests.**
- 5. Public Speaking – (10 Minutes)**
  - d) 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).
  - 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.
- 6. To confirm the Minutes of the Annual Findern Parish Council Meetings held on 8<sup>th</sup> June 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**
- 9. Report of the Parish Clerk**
  - a) Butterfly Bank – Previously reported under minute number 4075/17, 4096/17, 5023/17
  - b) Parish Room Front Door – Previously reported under minute number 4075/17, 4096/17
  - c) Purchase of a Defibrillator for Wyevale – Previously reported under minute number 4096/17, 5023/17
  - d) Cars parked on grass verge opposite EDM on a daily basis – Previously reported under minute number 4096/17, 5023/17
  - e) Power Cuts – Previously reported under minute number 5023/17
  - f) Christmas Celebration – Previously reported under minute number 5023/17
  - g) Cemetery
  - h) Plainings for the school car park
  - i) Plaque for the school library
  - j) Picnic benches/seats – Hillside Playing Field
  - k) On-going speeding problems
  - l) Wi project
  - m) Royal Mail Post Box Maintenance
  - n) Approval of the Newsletter

## 10. Risk Assessment from 15.06.2017

- a) **Village Green** - It is recommended that the Council satisfy itself that the trees are in a safe condition – **Priority 3 Months – Findern Parish Council have already had a tree report completed and all maintenance work was completed on 31.03.2017**
- b) **Village Green** – Signage to be replaced or clearly restated to highlight this key hazard for users of the facility – **Priority 1 month**
- c) **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**
- d) **King George Playing Field** – Steps from the main road in a poor state, Council to weed/repair the steps – **Priority 3 months – Aucuba were asked on 05.07.2017 to clear the steps of any vegetation**
- e) **King George Playing Field** – Soft tarmac tiles are lifting near the children’s roundabout, Council to refix the tiles – **Priority 3 months**
- f) **King George Playing Field** - It is recommended that the Council satisfy itself that the trees are in a safe condition – **Priority 3 Months – Findern Parish Council have already had a tree report completed and all maintenance work was completed on 31.03.2017**
- g) **King George Playing Field** – Post and padlock at the entrance concerns that this will hinder emergency services. The Council to inform the emergency services of the combination code – **Priority 1 month**
- h) **King George Playing Field** – all play equipment should have soft tarmac underneath – **Priority 6 months**

## 11. Planning Matters for Decision

There is nothing to report.

## 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

CHEQUE NO	PAYEE	DESCRIPTION	AMOUNT
002753	C Orme	Laptop and accessories	£601.92
002754 to 002756	Salaries, Tax and NIC's		£684.80
002757	Aucuba Landscapes	Maintenance	£246.02
002758	Scribe 2000 Ltd	Accounts Package	£308.40
002759	DALC	Cllr Training	£40.00
002760	NFU Mutual	Mower Insurance	£166.86

- 2) Unaudited Accounts for approval from 01.04.2017 to 13.06.2017

Current Account	12,691.68
Reserve Account	65,649.85
Less Unpresented Chq's	<u>2,696.47</u>
<b>Total</b>	<b><u>75,645.06</u></b>

## 14. Items for Information

- a) SDDC – Press release –Festival provides positive steps
- b) SDDC – Press release – Take the chance to discover a local shopping sensation this month
- c) SDDC – Press release – Agreement to ensure food safety
- d) SDDC – Press release – Breastfeeding is just a walk in the park
- e) SDDC – Press release – Timely reminder to area’s recycling army
- f) SDDC – Press release – Breastfeeding mums do brunch
- g) National Clean Air Day 15.06.2017
- h) SDDC – Press release – Have a sizzling and safe summer with top food advice
- i) Clerk & Council Direct Magazine July 2007

## 15. Derbyshire Association of Local Councils

There is nothing to report.

## **16. Date of the next meeting**

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

- Exempt part of the meeting on 14<sup>th</sup> September 2017, at Bee's Tea Room, commencing at 6.15pm.
- Non Exempt part of the meeting on 14<sup>th</sup> September 2017, at Bee's Tea Room, commencing at 7pm