

04.10.2016

You are summoned to attend the exempt part of the Monthly Meeting of Findern Parish Council to be held at 6.30pm on Thursday 13th October 2016 at The Findern Village Hall, Jamie Taylor room

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**
- 7. 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, 1782/15, 1782/15, 1785/15, 1909/16, 1946/16, 1958/16, 2009/16, 2085/16**
- 8. Website Contract – Previously reported under minute number 2087/16**
- 9. Findern Parish Room Lease Agreement, repairs to ceiling upstairs, New signage – Previously reported under minute number 2088/16**
- 10. Clerk issues – emails**
- 11. Hire of the Village Hall**
- 12. Date of the next Parish Council Meeting to be confirmed**

The next meeting of Findern Parish Council to be confirmed as 10th November 2016 venue to be confirmed, 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

04.10.2016

You are summoned to attend the Monthly Meeting of Findern Parish Council to be held at 7pm on Thursday 13th October 2016 at The Findern Village Hall, Jamie Taylor room.

Yours sincerely

CMOrme

Mrs Clare Orme
Clerk to Findern Parish Council

AGENDA

- 1. To receive apologies for absence**
 - 2. Co-Option of 2 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 Monthly Findern Parish Council Meetings held on 8th September 2016.**
 - 7. Findern Parish Room Management**
 - 8. Chairman's report**
 - 9. Hillside Playing Field**
 - a) Report from SDDC regarding feedback and comments from the Public Meeting
 - b) Findern Parish Council to agree to publish the report and the concept plans on their website and notice boards
 - c) Approval for a questionnaire on the proposed plans to be delivered to every household with the October 2016 Newsletter, to canvass opinion on what should be provided on the Hillside Playing Field
 - d) Findern Parish Council to agree to publish the results of the questionnaire on their website and notice boards.
 - e) Findern Parish Council to agree to publish on their website and notice boards the final decision by SDDC as the landowner and in conjunction with Findern Parish Council as to how to proceed with the project.
 - 10. 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
 - 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

- c) Summer Picnic with music – Previously reported under minute number 1937/16, 1970/16, 1995/16, 2025/16, 2097/16
- d) Extra bench for the King George V Playing Field – Previously reported under minute number 2025/16, 2097/16
- e) Findern Primary School PTA request for a Grant – Previously reported under minute number 2097/16
- f) Steps at the King George Playing Field – Previously reported under minute number 2097/16
- g) Harris Fencing near the Nadee – Previously reported under minute number 2097/16
- h) Residential overhanging trees and hedges – Previously reported under minute number 2097/16
- i) Replacement Benches on the Village Green and request to relocate one
- j) Repairs to the Camel Rocker
- k) Mowers
- l) Village power cuts
- m) Carpark at the back of the Church
- n) Lanterns for Christmas
- o) Approval of the newsletter

11. Risk Assessments

Risk Assessment - General

- a) Wooden Bench by the bus stop Village Green to be repaired/replaced – **Nothing to discuss for information only - Aucuba Landscapes have removed this bench, this has now been completed**
- b) Trees on the Village Green – **Nothing to discuss for information only - Martin Buckley is chasing DCC for the approval**
- c) Signage to be replaced on the electricity box on the Village Green clearly highlight this key hazard for users of the facility – **Nothing to discuss for information only - Price to be obtained for new signage.**
- d) New signage with emergency contact details to be installed at the King George Playing Field at each entrance – **Nothing to discuss for information only – This has now been completed**
- e) The pitch to be filled and rolled at the King George Playing Field – **Nothing to discuss for information only – This work has been completed by Aucuba Landscapes**
- f) The area in front of Bob Cleggs bench on the King George Playing Field to be filled in – **Nothing to discuss for information only – This work has been completed by Aucuba Landscapes**
- g) 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.**
- h) 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.**
- i) Bench on the King George Playing Field to be repaired or replaced – **Nothing to discuss for information only - Aucuba Landscapes have been asked to remove the bench**

12. Planning Matters for Decision

- a) 9/2016/0936 - 59 DOLES LANE FINDERN DERBY DERBYSHIRE DE65 6BA - THE ERECTION OF AN EXTENSION AND ALTERATIONS
- b) 9/2016/0912 - 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 (RELATING TO PLOTS 7-11, 52-62 & 75-81 IN LIEU OF THAT PREVIOUSLY APPROVED UNDER RESERVED MATTERS APPROVAL REF: 9/2015/0195) ON LAND
- c) 9/2016/0903 - LAND AT MERCIA MARINA FINDERN LANE WILLINGTON DERBY DERBYSHIRE DE65 6DW - THE ERECTION OF A BUILDING FOR USE WITHIN USE CLASSES A1 (SHOPS), A3 (RESTAURANTS AND CAFES), A4 (DRINKING ESTABLISHMENTS) AND/OR B1(A) (OFFICES), THE CREATION OF ADDITIONAL CAR PARKING SPACES AND ALTERATIONS TO THE CONFIGURATION AND USE OF SECONDARY VEHICULAR ACCESS TO ALLOW ACCESS TO BE USED BY RESIDENTS, STAFF AND SERVICE VEHICLES

13. 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

14. Finance

a) Items for payment

CHEQUE NO	PAYEE	DESCRIPTION	AMOUNT
002654 to 002657		Salaries, Tax & Nic's	910.70
002658	Aucuba Landscapes	Maintenance	476.40
002659	Flint Bishop Solicitors	Legal Fees	161.40

b) Accounts for approval from 01.04.2016 to 15.08.2016

Current Account	27,114.51
Reserve Account	51,222.64
Less unrepresented Chq's	<u>5,592.41</u>
Total	72,744.74

15. Items for discussion

There is nothing to report.

16. Items for Information

- a) SDDC – Press release – Have a sizzling and safe barbecue this Bank Holiday Weekend
- b) SDDC – Press release – Walk your way to better health
- c) SDDC – Press release – Handy Students give events unit a new lease of life
- d) Get Active in the Forest – Trim and Tone ladies only – Every Tuesday Rosliston Forestry Centre from 12 noon £1.50 per person
- e) Get Active in the Forest – Buggy Walk every Wednesday from 10.30am at Sharpe's Pottery
- f) Rosliston Forestry Centre – Last Night of the Proms Saturday 10.09.2016
- g) SDDC – Letter re register of Disclosable Pecuniary Interests
- h) Get Active in the Forest – Bacon Buttie Walk 10.09.2016 from 11am
- i) DCC – Your Derbyshire Magazine
- j) New guide to care and support in Derbyshire
- k) Chesterfield proposals to join Sheffield City Region, What it means for Derbyshire
- l) SDDC – Press release – Offers galore at Swadlincote Shopping Day
- m) SDDC – Press release – Postcode Local Trust Grant for Rosliston Outdoor Learning Shelter
- n) SDDC – Press release – Swimming sensation urges sports awards nominations for 2016
- o) SDDC – Saturday Refuse Freight Service 2016/2017 dates
- p) SDDC – Press release – Swadlincote scarecrow and shopping bonanza
- q) Rosliston Forestry Centre – David Walliams Ratburger 25.08.2016 opening at 3pm tickets £10.00 each
- r) SDDC – Press release – Tasty outdoor theatre treat for children
- s) SDDC – Press release – Council focuses its efforts in dementia friendly community bid
- t) SDDC – Press release – Thousands enjoy play day event
- u) SDDC – Press release – Town Centre PSPO consultation launch
- v) SDDC – Press release – 18,000 homes to get bin stickers message
- w) SDDC – Press release – Tasters, tips, culture and crafts as farmers market celebrates summer
- x) SDDC – Press release – Experience the dark side at Night Watch 2016
- y) SDDC – Press release – Two in a row for Green Flag Award Parks
- z) SDDC – Press release – School's out and summer activities are here
- aa) SDDC – Oyez! Karen unveiled as the first Swadlincote Town Crier
- bb) Residents' complaints re work completed by Persimmon on Bren Way and Egginton Road – Cllr Billings is dealing with all related matters.
- cc) Clerk and Council Direct Magazine September 2016
- dd) SDDC – Press release – Rams All Stars to grace the opening of Melbourne Sports Park
- ee) SDDC – Free Tree Give Away 2016
- ff) SDDC – Orchard Day 2016 part of Swadlincote Food and Drink Festival 14th and 15th October 2016
- gg) DCC – CTP763 External Venue Hire Tender Process
- hh) SLCC – Notice of Annual General Meeting to be held on 14.10.2016 at 4pm
- ii) SDDC – Press release – Free Trees to make a difference in 2016
- jj) SDDC – Press release – Town Centre PSPO goes live
- kk) SDDC – Press release – Global goodies and celebrity chefs as top festival returns for 2016
- ll) DCC – Attachment of Seasonal Decorations to Street Lighting Columns.
- mm) SDDC – Press release – On yer bike – Council Chairman takes charity cycling venture
- nn) SDDC – Press release – Chilli with the Champions at Farmers' market

17. Derbyshire Association of Local Councils

- a) Circular 13/2016

- What does Vote Leave mean for Town & Parish Councils?
- **Derbyshire Dales CVS Seminar - Automatic Enrolment for Employers**
- **Chair Skills Training Course**

b) Circular 14/2016

- Appointment of Chief Officer for DALC
- DALC Annual Executive Committee Meeting And Annual General Meeting Reminder
– CHANGE OF VENUE
- Training & Events
- NALC
- Information Commissioner's Tool Kit

c) Circular 15/2016

- Council Tax Referendum Principles
- New DALC Advice Service - cemeteries and burial grounds
- Tesco Bags of Help update
- Neighbourhood Planning

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

The next monthly meeting of Findern Parish Council to be confirmed as 10th November 2016, venue to be confirmed, commencing at 7pm.