

06.04.2016

You are summoned to attend the exempt part of the Monthly Meeting of Findern Parish Council to be held at 6.15pm on Thursday 14th April 2016 at The Findern Parish Rooms

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**
- 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**
- 8. Voluntary Awards – Previously reported under minute number 1782/15, 1782,15, 1785/15, 1910/16, 1947/16, 1959/16**
- 9. Future of the Parish Rooms – Previously reported under minute number 1949/16, 1961/16**
- 10. Date of the next Parish Council Meeting to be confirmed**

The next meeting of Findern Parish Council to be confirmed as 12th May 2016 at the Findern Parish Rooms 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

06.04.2016

You are summoned to attend the Monthly Meeting of Findern Parish Council to be held at 7pm on Thursday 14th April 2016 at The Findern Parish Rooms

Yours sincerely

CMOrme

Mrs Clare Orme
Clerk to Findern Parish Council

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- 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.
- 5. To confirm the Minutes of the Monthly Findern Parish Council Meetings held on 10th March 2016.**
 - 6. To confirm the minutes of the Meeting with Zoe Sewter held on 3rd March 2016**
 - 7. Findern Parish Room Management**
 - a) Screen – Previously reported under minute number 1737/15, 1755/15, 1772/15, 1892/15, 1919/16, 1935/16, 1968/16
 - b) Parish Room Bookings on the website – Previously reported under minute number 1755/15, 1772/15, 1892/15, 1919/16, 1935/16, 1968/16
 - c) Cupboard around the boiler – Previously reported under minute number 1968/16
 - d) Historical Archive
 - 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, 1774/15, 1894/15, 1921/16, 1937/16, 1970/16
 - b) Speeding traffic through the village and a speed activated sign – Previously Reported under minute number 1699/15, 1716/15, 1739/15, 1757/15, 1774/15, 1894/15, 1921/16, 1937/16, 1970/16
 - c) Maypole and Well Dressing – Previously reported under minute number 1739/15, 1757/15, 1774/15, 1894/15, 1921/16, 1937/16, 1970/16
 - d) Tree to mark Queen Elizabeth's longevity- plaque for the Hornbeam Tree– Previously reported under minute number 1757/15, 1774/15, 1894/15, 1921/16, 1937/16, 1970/16
 - e) Replacement posts on the Village Green – Previously reported under minute number 1921/16, 1937/16, 1970/16
 - f) Christmas Celebrations 2016 and the purchase of lanterns for Carol Singing – Previously reported under minute number 1921/16, 1937/16, 1970/16

- g) Recreational Activities for School Age Children – Previously reported under minute number 1921/16, 1937/16, 1970/16
- h) Summer Picnic with music – Previously reported under minute number 1937/16, 1970/16
- i) Inappropriate parking – Previously reported under minute number 1937/16, 1970/16
- j) Promotion of roll of Parish Council – Previously reported under minute number 1937/16, 1970/16
- k) Proposal to purchase and install a small slide on the King George Playing Field – Previously reported under minute number 1970/16
- l) Parish Council Website - Previously reported under minute number 1970/16
- m) Queen Elizabeth’s 90th Birthday – Commemorative Medals for the Primary School Children - Previously reported under minute number 1970/16
- n) Visit to Findern Primary School - Previously reported under minute number 1970/16
- o) Approval of the amendments to the Standing Orders and Financial Regulations as per DALC Circular 5.
- p) Request for permission to complete metal detecting on Parish Council Land (the Village Green and King George Playing Field
- q) Approval of quote to complete work on the trees on the Village Green once approval comes through from DCC
- r) Green Skip
- s) Stanhope Hole and Stanhope Wood TPO update
- t) Camera for Common Piece Lane
- u) Extra bench for the King George V Playing Field

10. Planning Matters for Decision

- a) 9/2016/0196 - 98 HEATH LANE FINDERN DERBY DERBYSHIRE DE65 6AR - THE ERECTION OF EXTENSIONS AND ALTERATIONS INCLUDING THE WIDENING OF THE EXISTING VEHICULAR ACCESS

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
 - a. **Parish Members Briefing – Crime and Anti-Social Behaviour – What can be done to reduce ASB – on 11.05.2016 commencing at 6pm at the Council Chambers, Civic Way**

12. Finance

- a) Items for payment

| CHEQUE NO | PAYEE | DESCRIPTION | AMOUNT |
|------------------|--------------------------|---------------------------|----------|
| 002569 to 002572 | Salaries, Tax and Nic’s | | 829.64 |
| 002573 | M Hodgkinson | Parish Room Maintenance | 128.00 |
| 002574 | Flint Bishop Solicitors | Legal Fees | 728.40 |
| 002575 | Watson and Watson | Risk Assessment work | 1,914.00 |
| 002576 | Signs Express | Sign on the Village Green | 81.05 |
| 002577 | Elliot Mather Solicitors | Legal Fees | 896.00 |
| 002578 | Sure 24 Ltd | Camera Common Piece Lane | 118.00 |
| 002579 | O Heap & Son Ltd | Fire Testing | 256.80 |

- b) **Asset Register for approval**
- c) **Section 1 – Annual Governance Statement 2015/2016 for approval**
- d) **Approval of the accounts from 01.04.2015 to 31.03.2016**
- e) **Section 2 – Accounting Statement 2015/2016 for approval**

13. Items for discussion

There is nothing to report.

14. Items for Information

- a) SDDC – Press release – National Forest Walking Festival 2016 unveiled
- b) Clerks Direct Magazine – March 2016
- c) SDDC – Press release – Council Tax rate for 2016/2017 is set
- d) SDDC – Press release – Council votes not to support devolution proposal
- e) SDDC – Press Release – Business start-up loans under the spotlight at workshop

- f) HM Queen Elizabeth 90th Birthday Commemorative Medals for Schools and Councils
- g) Peak District Neighbourhood Planning Roadshow Wednesday 23.03.2016 5pm to 9pm, The ABC Bakewell
- h) DCC – It's your Blue Badge – If your face isn't on it Don't use it
- i) SDDC – Press release – Fly the flag for the commonwealth 14.03.2016
- j) Chesterfield Borough Council – 30th Anniversary – Tinnitus Support Conference 16.04.2016, at the Winding Wheel, 13 Hollywell Street, Chesterfield, S41 7SA commencing at 10am
- k) SDDC – Press release – Online billing guide to make Council Tax simple
- l) SDDC – Press release – Still time to sign up for the Sport Relief Mile
- m) Teamwork – Liberation Day 2016, Gresley Old Hall, Register for tickets 01283 595795
- n) SDDC – Press release – Liberation Day invite to dancing queens (and Kings)
- o) SDDC – Press release – Wedding Fair creating a real buzz.
- p) SDDC – Press release – Get your dog microchipped plea
- q) SDDC – Press release – Meaty treat as farmer's market returns
- r) Swadlincote Festival of Transport – Sunday 15.05.2016 10am to 4pm
- s) SDDC – Jobs, Training and Skills Fair 28.04.2016 10.30am to 12.30pm
- t) Teamwork – Liberation Day 2016 18.05.2016 10am to 2.30pm Gresley Old Hall – To register for tickets call 01283 595795
- u) The Glade at Rosliston Forestry Centre – The Tale of Roger Rabbit – 02.06.2016, shows 11am 1pm and 3pm all tickets £5.00 under 2's free tel: 01283 563483
- v) The National Forest – The National Forest Walking Festival 14th -26th May 2016
- w) Swadlincote Wedding Fair 2016 – 03.04.2016 10am to 4pm Swadlincote Town Centre
- x) SDDC – Press release – Sweet taste of success for food business
- y) SDDC – Press release – Chairman makes a pit stop to toast engine manufacturer's success
- z) SDDC – Press release – Derbyshire Police and Crime Commissioner Elections

15. Derbyshire Association of Local Councils

aa) Circular 05/2016

- DALC Update on Public Contracts Regulations 2015
- CiLCA 2016/17 – Certificate in Local Council Administration
- Employment Council News
- Community Transport Funding
- Internal Audit & Check List
- Clerk & RFO template – DALC requirements when advertising vacancies
- Vacancies

bb) Circular 06/2016

- Governance and Accountability for Smaller Authorities in England
- Section 137 Expenditure Limit 2016/17
- Local Council Audits 2015/16
- New External Audit Regime for Smaller Authorities (from 1 April 2017)
- National Living Wage
- DALC Spring Seminar
- An Introduction to Neighbourhood Planning
- Vacancy

cc) Circular 07/2016

- DALC Training Circular

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

The next monthly meeting of Findern Parish Council to be confirmed as 12th May 2016 at the Findern Parish Rooms commencing at 7pm.