

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

06.09.2017

You are summoned to attend the monthly Findern Parish Council Meeting to be held at 7pm on Thursday 14th September 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 confirm the Minutes of the monthly Findern Parish Council Meetings held on 13th July 2017.**
- 6. Chairpersons Report**
- 7. 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, 5046/17**
- 8. Report of the Parish Clerk**
 - a) Butterfly Bank – Previously reported under minute number 4075/17, 4096/17, 5023/17
 - b) Purchase of a Defibrillator for Wyevale – Previously reported under minute number 4096/17, 5023/17
 - c) Power Cuts – Previously reported under minute number 5023/17
 - d) Christmas Celebration – Previously reported under minute number 5023/17, 5047/17
 - e) Cemetery – Previously reported under minute number 5047/17
 - f) Plaque for the school library – Previously reported under minute number 5047/17
 - g) On-going speeding problems – Previously reported under minute number 5047/17
 - h) Wi project – Previously reported under minute number 5047/17
 - i) Picnic benches and extra cost of fencing and cost for mowing – Hillside Playing Field – Previously reported under minute number 5047/17
 - j) Green Skip
 - k) Renew planter by Derby Bus Stop
 - l) Maintenance of the Path and Steps around the King George Playing Field
 - m) Report from Councillors Training
 - n) Changes to the Data Protection Act (DPA) to the General Data Protection Regulations (GDPR) to come into effect from 28.05.2018
 - o) DCC – reschedules Works Burton Road/Doles Lane to be completed next financial year

- p) Derbyshire Police Commissioner Hardyal Dhindsa is asking residents to write to their MP in support of a better funding grant for Derbyshire Police

9. Risk Assessment from 15.06.2017

- a) **Village Green** – Signage to be replaced or clearly restated to highlight this key hazard for users of the facility – **Priority 1 month**
 b) **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**
 c) **King George Playing Field** – Soft tarmac tiles are lifting near the children’s roundabout, Council to refix the tiles – **Priority 3 months**
 d) **King George Playing Field** – all play equipment should have soft tarmac underneath – **Priority 6 months**

10. Planning Matters for Decision

There is nothing to report.

11. 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
 a) DCC Parish and Town Council Liaison Meeting to be held at County Hall Matlock on 21.09.2017 commencing at 6pm to 8pm

12. Finance

- 1) Items for payment

August

CHEQUE NO	PAYEE	DESCRIPTION	AMOUNT
002766	M Goodall	Official Opening Hillside Playing Field	£227.46
002767	Aucuba Landscapes	Maintenance	£318.02
002768 to 002770	Salaries, Tax, NIC etc		£757.80

September

CHEQUE NO	PAYEE	DESCRIPTION	AMOUNT
002771	Grant Thornton UK LLP	Audit 2016/2017	£360.00
002772	ELA Group	Lift Service	£217.20
002773	Aucuba Landscapes Ltd	Maintenance	£258.02
002774 to 002776	Salaries, Tax NIC etc		£886.00
002777	Streetscape Ltd	Play Equip and installation	£22,692.00

- 2) Annual Return for Final Approval and publishing

13. Items for Information

- a) Get Active in the forest – Nordic Walking Taster Session Sunday 5th November 2017 commencing at 10am
 b) Get Active in the Forest – Photography Walk Sunday 8th October 2017 commencing at 9.30am
 c) Get Active in the Forest – Mince Pie & Mulled Wine Walk Saturday 9th December 2017 commencing at 2pm
 d) Get Active in the Forest – Bacon Buttie Walk Saturday 9th September 2017 commencing at 11am
 e) SDDC – Press release – Green Flag hat-trick for urban park
 f) SDDC – Press release – Path to discover with new heritage trail
 g) SDDC – Press release – Get yer sen darn to Swadlincote, me duck
 h) SDDC – Press release – Wildlife Watch 2017 line-up unveiled
 i) SDDC – Press release – Young at heart approach earns Swadlincote Markets a national accolade
 j) SDDC – Press release – Local Plan part 2 consultation
 k) SDDC – Press release – Discover the dark side at Night Watch 2017
 l) SDDC – Press release – Variety the spice of life at July Makers Market
 m) SDDC – Press release – Party gets the holiday started
 n) Heather Wheeler MP – Re Trent Barton Bus Company
 o) DCC – Copy of email in relation to traffic issues on Sutton Lane after a resident’s complaint
 p) SDDC – Press release – Proms event has license to thrill
 q) DCC – Letter to say that the Petition for Main Street had been received
 r) SDDC – Press release – Council in seventh Heaven as a gold medal winner

s) SDDC – Press release – Derbyshire Gold Card Holders renewal reminder

14. Derbyshire Association of Local Council

b) DALC Circular 09/2017

- DALC AGM
- New General Data Protection Regulations
- DALC'S new offices
- Special Offer – Local Councils Explained for just £10
- HR Advice regarding statutory breaks for employees
- Report published – The Voice of the Councillor

- Legal briefing
- £13 million Woodland Creation grant confirmed

15. To consider a resolution under the Public Bodies (Admission to Meetings Act 1960) to exclude members of the Public.

16. Website Update – Previously reported under minute number 4016/17, 4041/17, 5003/17, 5010/17, 5035/17

17. Hillside Playing Field talks with SDDC – Previously reported under minute number 5012/17, 5037/17

18. Date of the next meeting

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

- Exempt part of the meeting on 12th October 2017, at Bee's Tea Room, commencing at 6.15pm if required.
- Non-Exempt part of the meeting on 12th October 2017, at Bee's Tea Room, commencing at 7pm