

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

28.09.2015

You are summoned to attend the meeting of Findern Parish Council to be held at 7pm on Thursday 15th October 2015 at The Findern Parish Rooms

Yours sincerely

CMOrme

Mrs Clare Orme
Clerk to Findern Parish Council

AGENDA

PART I – NON EXEMPT INFORMATION

- 1. To receive apologies for absence**
- 2. Co-Option of a Councillor**
- 3. Variation of the Order of Business**
- 4. Declaration of Members Interests.**
- 5. 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.
- 6. To confirm the Non-Exempt Minutes of the Monthly Findern Parish Council Meeting held on 10th September 2015.**
- 7. To determine which items if any from Part 1 of the Agenda should be taken with the public excluded.**
- 8. Findern Parish Room Management**
 - a) Cover for the Well at the back of the Parish Rooms – Previously reported under minute number 1714/15, 1737/15
 - a) Parish Room Guttering – Previously reported under minute number 1714/15, 1737/15
 - b) Key register and the need to change 1 door lock – Previously reported under minute number 1737/15
 - c) Screen – Previously reported under minute number 1737/15
 - d) Parish Room Bookings on the website
- 9. Chairman's report**
- 10. Report of the Parish Clerk**
 - a) Replacement of the other 3 Parish notice board's around the village– Previously reported under minute number 1367/14, 1621/15, 1638/15, 1655/15, 1683/15, 1699/15, 1716/15, 1739/15 – Clerks Report
 - b) Village Pump – Previously reported under minute number 1621/15, 1638/15, 1655/15, 1683/15, 1699/15, 1716/15, 1739/15 – Clerks Report
 - c) Purchase of a further Defibrillator for Burton Road end of Findern – Previously reported under minute number 1621/15, 1638/15, 1655/15, 1683/15, 1699/15, 1716/15, 1739/15 – Clerks Report

- d) Parking in the village and keeping the access clear to the new footpath on the Village Green - Previously reported under minute number 1683/15, 1699/15, 1716/15, 1739/15 – Clerks Report
- e) Purchase of a replacement litter bin on the Village Green and opposite Murrays Funeral Directors – Previously reported under minute number 1699/15, 1716/15, 1739/15 – Clerks Report.
- f) Speeding traffic through the village – Previously Reported under minute number 1699/15, 1716/15, 1739/15 – Clerks Report.
- g) Cemetery extension water supply – previously reported under minute number 1716/15, 1739/15
- h) Village Green, Trees and Autumn Feed and Weed – Previously reported under minute number 1739/15
- i) Maypole and Well Dressing – Previously reported under minute number 1739/15
- j) Update on the footpath across the Village Green – Previously reported under minute number 1739/15
- k) Office of National Statistics – Business Register and Employment Survey 2015
- l) Cemetery Extension
- m) Christmas Tree
- n) Extending Public Speaking time
- o) Seats on the Village Green
- p) Email from Martin Buckley SDDC
- q) Shrubbery by the steps on King George Playing Field

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) Findern Footpaths Group Meeting
- d) Other meetings attended
- e) Notification of forthcoming meetings

13. Finance

- a) Items for Payment

Cheque No	Payee	Description	Amount
002494	Findern Pre School	Grant	£1,000.00
002495	Cancelled		
002496	Mr S Bell	Window Cleaning Parish Rooms	£24.00
002497	T H Heath Contractors	Installation of Gates	£493.20
002498	Elliot Mather LLp	Legal Fees	£250.00
002499	Viking Direct	Chairs for Parish Rooms	£521.95
002500 to 002502	Salaries, Tax, NIC's & Expenses		£925.20
002503	Gee Tee	Tulips for planters	£49.19
002504	M Goodall	Fertilizer for the planters	£10.00

14. Items for discussion

There is nothing to report.

15. Items for Information

Resolved: Findern Parish Council noted the following information.

- a) SDDC – Press release – Music, Memories, fireworks and fun as last night of the proms returns
- b) SDDC – Press release – Discover some historical gems
- c) SDDC – Press release – Easy, quick and secure payment machines set to go live
- d) SDDC – Press release – Br prompt to secure your proms seat
- e) Tomas Ephgrave – Derbyshire Youth Councillor for John Port School – Survey on the Villager Bus Service www.bit.ly/VillagerBus - **Information emailed to all Councillors for Information**
- f) SDDC – Press release – New play equipment and stargazing observatory among projects to share funding
- g) SDDC – Press release – Award entry highlights town's success
- h) SDDC – Press release – What's the story? Walking glory
- i) Clerk and Council Direct Magazine
- j) Toyota Together newsletter
- k) SDDC – Free tree give away 2015
- l) SDDC – Orchard Day Swadlincote Market 24th & 25th September 2015 10am to 3.30pm

16. Derbyshire Association of Local Councils

Resolved: Findern Parish Council noted the following information.

a) DALC Circular 20/2015

- Transparency code for smaller authorities
- NALC Picked to lead sector-led audit team
- Legal Updates and Guidance Notes
- Community control agenda charged up parish power
- Funds to protect World War One memorials revealed
- Health Assessing Potential Employees
- Derbyshire County Council Community Transport Consultation
- Vacancies

b) DALC Circular 21/2015

- DALC Annual Executive & AGM – Chesterfield Football Club – 10 November 2015 – Outline Agenda
- Nominations for DALC President and Vice Presidents 2015 - 2016
- Motions for debate
- Vacancy – Whaley Bridge Town Council

c) DALC Circular 22/2015

- Allotments – Cultivating Your Approach
- Finance – Basics, Budgets and Precepts
- Employment of the Clerk and Council staff, and Health and Safety Legislation
- Code of Conduct – A Review
- The Dark Arts – Minutes and Procedures
- How Local Councils can be more effective on line
- Auto Enrolment

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

Resolved: The next meeting of Findern Parish Council to be confirmed as 12th November 2015 at the Findern Parish Rooms commencing at 7pm.

Resolved: In view of the confidential nature of the business to be transacted, it was advisable in the public interest, that the press and public be temporarily excluded and were instructed to withdraw from the meeting.

All items in Exempt Information are covered under the Local Government Act 1972, schedule 12A – This legislation covers Engagement, terms of service, conduct and dismissal of employees, terms of tender and quotes, proposals and counter proposals in negotiation of contracts, preparation of cases in legal proceedings and the early stages of any dispute.

Agenda Part 2 – Exempt Information

- a) Rental Contract Parish Council Land - Previously reported under minute number 1630/15, 1647/15, 1664/15, 1691/15, 1706/15, 1747/15 – Exempt Information
- b) Update of the Bank Mandate – Previously reported under minute number 1747/15
- c) Website – previously reported under minute number 1747/15
- d) 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 – Clerks Report and Exempt Information