

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

05.11.2014

You are summoned to attend the meeting of Findern Parish Council to be held at 7pm on Thursday 20th November 2014 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. Variation of the Order of Business**
 - 3. Declaration of Members Interests.**
 - 4. Election of a Vice Chairperson**
 - 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. 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 9th October 2014.**
 - 7. To determine which items if any from Part 1 of the Agenda should be taken with the public excluded.**
 - 8. Chairman's report**
 - 9. Report of the Parish Clerk**
 - a) Parish Council Website – Previously reported under minute number 1355/13, 1409/13, 1427/14, 1212/14, 1231/14, 1249/14, 1278/14, 1296/14, 1315/14, 1332/14, 1349/14 – Clerks Report
 - b) Update to have a defibrillator at the Findern Parish Rooms – Previously reported under minute number 1249/14, 1278/14, 1296/14, 1315/14, 1332/14, 1349/14 – Clerks Report.
 - c) Rotten posts for replacement around the Village Green and in front of the Parish Rooms – Previously reported under minute number 1278/14, 1296/14, 1315/14, 1332/14, 1349/14 – Clerks Report.
 - d) Footpath through the Village Green – Previously reported under minute number 1278/14, 1296/14, 1315/14, 1332/14, 1349/14 – Clerks Report
 - e) Christmas Tree Lights update – Previously reported under minute number 1332/14, 1349/14 – Clerks Report.
 - f) Missing Bus Shelter on A50 Bridge, Findern – Previously Reported under minute number 1332/14, 1349/14 – Clerks Report.
 - g) Update on Doles Brook clearing
 - h) Findern Village Pump
 - i) Planting of the border by the wall outside the Parish Rooms
 - j) Camel Rocker missing from the King George Playing Field
 - k) Goal Posts and bench on the King George Playing Field
 - l) Newsletter for approval

- m) Quote of £100.00 from Woodgrow Horticulture to provide Findern Footpaths Group with plants and mulch for the Church Yard.

10. Planning Matters for Decision

There is nothing to report.

11. Committee Reports

- a. Footpaths Committee – Held on 06.11.2014

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

- a) Items for Payment – The list will be available at the meeting

14. Items for discussion

There is nothing to report.

15. Items for Information

- a) Galaxy – Supporting Warm-hearted People and Projects
- b) SDDC Press Release – Free flu vaccinations for carers
- c) Teamwork – Update 2014
- d) South Derbyshire CVS AGM best ever - Community Voice
- e) East Midland Intermodal Park – Statement of Community Consultation

16. Derbyshire Association of Local Councils

- f) Circular 20/2014
 - Covering the Basics of Employment
 - Elections 2015 – Get it Right
 - Data Protection and Freedom of Information Workshops
 - Vacancy
- g) Circular 21/2014
 - DALC new website
 - Town and Parish Council Elections 2015
 - Tax exemptions on councillor's travel
 - Connecting Derbyshire

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

The next meeting of Findern Parish Council to be confirmed as 11th December 2014 at the Findern Parish Rooms commencing at 7pm.

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

Agenda Part 2 – Exempt Information

- a) Enrolment Work Place Pension £995.00 day rate Jay Financial split between 4 may need 2 days. Staging date 01.02.2017 but will be brought forward to 01.08.2016 – Including authorising the Direct Debit for Nest the Pension Provider.
- b) Award