

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

07.01.2016

You are summoned to attend the Finance Meeting of Findern Parish Council to be held at 6pm on Thursday 21st January 2016 at The Findern Parish Rooms

Yours sincerely

CMOrme

Mrs Clare Orme
Clerk to Findern Parish Council

- 1. To receive apologies for absence**
- 2. Declaration of Members Interests.**
- 3. Public Speaking**
- 4. To consider a resolution under the Public Bodies (Admission to Meetings Act 1960) to exclude members of the Public.**
- 5. Budget and Precept Setting**
- 6. Rental Contract Parish Council Land - Previously reported under minute number 1630/15,1647/15, 1664/15, 1691/15, 1706/15, 1747/15, 1765/15, 1782/15, 1782/15, 1785/15 – Exempt Information**
- 7. Update of the Bank Mandate –Previously reported under minute number 1747/15, 1765/15, 1782/15, 1782/15, 1785/15**
- 8. 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 – Clerks Report and Exempt Information**
- 9. Voluntary Awards – Previously reported under minute number 1782/15, 1782,15, 1785/15**
- 10. Findern Parish Room Surveyor Contract – Previously reported under minute number 1782/15, 1782/15, 1785/15**

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07.01.2016

You are summoned to attend the Monthly Meeting of Findern Parish Council to be held at 7pm on Thursday 21st January 2016 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 Councillors**
- 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 Minutes of the Monthly Findern Parish Council Meeting held on 10th December 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) Screen – Previously reported under minute number 1737/15, 1755/15, 1772/15, 1892/15
 - b) Parish Room Bookings on the website – Previously reported under minute number 1755/15, 1772/15, 1892/15
- 9. Chairman's report**
- 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
 - b) 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, 1757/15, 1774/15, 1894/15
 - c) 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 –
 - d) Maypole and Well Dressing – Previously reported under minute number 1739/15, 1757/15, 1774/15, 1894/15
 - e) Tree to mark Queen Elizabeth's longevity to include a planting ceremony – Previously reported under minute number 1757/15, 1774/15, 1894/15
 - f) Shrubbery by the steps on King George Playing Field – Previously reported under minute number 1757/15, 1774/15, 1894/15
 - g) Volunteers for seasonal planting – Previously reported under minute number 1774/15, 1894/15

- h) Green skip in autumn – Previously reported under minute number 1774/15, 1894/15
- i) Sign on the Green re keeping the entrance clear to the path across the Green – Previously reported under minute number 1894/15
- j) Footpaths and Highway Land – Previously reported under minute number 1894/15
- k) Letter from a resident re long term parking at the back of the Church – Previously reported under minute number 1894/15
- l) Letter to be sent to a resident on Longlands Lane re overhanging shrubbery over the footpath – Previously reported under minute number 1894/15
- m) Letter to resident on Alders Close re poster on the garden fence re Murray’s – previously reported under minute number 1894/15
- n) Replacement posts on the Village Green
- o) Christmas Celebrations 2016
- p) Recreational Activities for School Age Children
- q) SDDC – South Derbyshire Local Plan Part 2 Consultation
- r) Summer Holiday Provision – 25.07.2015 to 26.08.2015
- s) Lorries breaking the weight limit on the bridge by the Nadee Restaurant-
- t) Charity Commission – Nil return filed for the King George Playing Field

11. Planning Matters for Decision

- a) 9/2015/1196 - 3 GREEN WAY FINDERN DERBY DERBYSHIRE DE65 6AQ - PORCH TO THE FRONT OF HOUSE AT
- b) 9/2015/1177 - 19 MAIN STREET FINDERN DERBY DERBYSHIRE DE65 6AG - THE VARIATION OF CONDITION 9 OF PLANNING PERMISSION REF: 9/2014/0473 (RELATING TO THE CONVERSION OF BARN INTO LIVING ACCOMMODATION AND THE ERECTION OF AN EXTENSION AND DETACHED GARAGE WITH ALTERATIONS
- c) 9/2015/1170 - MERCIA MARINA FINDERN LANE WILLINGTON DERBY DERBYSHIRE - THE CREATION OF AN EXTENSION TO THE EXISTING EARTH MOUND NOISE SCREEN AND THE INSTALLATION OF ACOUSTIC FENCING
- d) 9/2015/1168 - MERCIA MARINA FINDERN LANE WILLINGTON DERBY DERBYSHIRE - THE VARIATION OF CONDITION 3 OF PLANNING PERMISSION REF: 9/2010/0759 AND REMOVAL OF CONDITIONS 4 & 5 OF PLANNING PERMISSION REF: 9/2015/0772 (RELATING TO THE CONSTRUCTION OF 18 STORAGE CABINS IN 4 SEPARATE BLOCKS ADJOINING EXISTING DRY DOCK)
- e) 9/2015/1120-MERCIA MARINA FINDERN LANE WILLINGTON DERBY DERBYSHIRE - CHANGE OF USE OF, AND ALTERATIONS TO, LAND TO CREATE ALL WEATHER TENNIS COURT, VARIOUS SPORTS FIELDS AND ACTIVITY AREAS AND THE ERECTION OF A BUILDING FOR USE AS A GYM, THE CREATION OF ADDITIONAL CAR PARKING AREA, AREA FOR MOTORHOMES AND THE CREATION OF A SERVICE YARD INCLUDING THE SITING OF STORAGE

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
002533 to 002536	Salaries, Tax and NIC		£943.30
002537	M Goodall	Expenses Christmas Festival	£68.97
002538	Mr P D Hawker	Maintenance	£50.00
002539	Flint Bishop Solicitors	Legal Fees	£1,109.40
002540	Cancelled		
002541	Zurich Insurance	Insurance Cover	£394.20
002542	TCV	Subscription	£38.00

- b) Approval of the unaudited accounts from 01.04.2015 to 15.12.2015
- c) Approval of the budget and Precept Setting

14. Items for discussion

There is nothing to report.

15. Items for Information

- a) SDDC – Press release – Remember to register on the electoral register
- b) SDDC – Press Release – Window winner chosen
- c) SDDC – Press release – First public meals announced under food hub scheme
- d) SDDC – Press release – Community Bus campaigners say thank you
- e) SDDC – Press release – Festive Walk
- f) SDDC – Press release – Walks programme on offer
- g) SDDC – Press release – Santa and singers help put the sparkle into Christmas
- h) SDDC – Season’s Greetings from the Chairman and Consort of South Derbyshire District Council – Cllr Neil Atkin and Mrs Kathy Slater
- i) SDDC – Press release – Swadlincote receives 31m Sainsbury’s investment to tackle food waste
- j) DCC – South Derbyshire Environmental Forum – Autumn/Winter program 2015/2016
- k) DCC Child Sexual Exploitation – “Say something if you see something” Campaign.
- l) Derbyshire Constabulary – Personal Safety tip information to ensure that you and your family are safe at this time of year.
- m) SDDC – Press release – All systems go for Christmas Market
- n) SDDC – Press release – Taking the Health Challenge out of Christmas dinner
- o) SDDC – Press release – Waste less celebration is a soup-er idea

16. Derbyshire Association of Local Councils

- a) Circular 26/2015
- LAIS – Housing – CPRE Report and Spending Review
 - Revised Legal Topic Notes
 - Council Processes and Good Practice – your Agenda
 - Transparency Fund for Councils with less than £25K turnover per annum
 - Auto Enrolment
 - DALC Office Christmas Closure
 - Vacancies

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

The next meeting of Findern Parish Council to be confirmed as 11th February 2016 at the Findern Parish Rooms commencing at 7pm.