

**MINUTES OF THE FINDERN PARISH COUNCIL MEETING HELD ON THURSDAY 10<sup>TH</sup> MARCH  
2016 AT FINDERN PARISH ROOMS COMMENCING AT 6.15PM**

**Present:**

Cllr M Goodall (in the Chair)

Cllr R Brook, Cllr Johnson, Cllr Woodhouse, Cllr S Brook, Cllr Harrison, Cllr B Goodall and Cllr Rose

No members of the public were in attendance.

**AGENDA**

**1. Minute number 1952/16 - To receive apologies for absence**

***Resolved: Apologies were received and accepted as follows:***

- ***Cllr Smith due to other work commitments.***

**2. Minute Number 1953/16 - Variation of the Order of Business**

There were no Variations to the Order of Business.

**3. Minute Number 1954/16 - Declaration of Members Interests.**

There were no Declarations of Members Interests.

**4. Minute Number 1955/16 - Public Speaking – (10 Minutes)**

**Minute Number 1955/16/A – Public Speaking**

There were no Members of the Public present at the meeting and there was nothing to report.

**Minute Number 1955/16/B – Police Representatives Report**

There were no Police Representatives present at the meeting and there was nothing to report.

**Minute Number 1955/16/C – County Council Representatives Report**

There was no County Council Representative present at the meeting and there was nothing to report.

**Minute Number 1955/16/D – District Council Representatives Report**

There was no District Council Representative present at the meeting and there was nothing to report.

**5. Minute Number 1956/16 - To consider a resolution under the Public Bodies (Admission to Meetings Act 1960) to exclude members of the Public.**

**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 from the Meeting.**

**6. Minute Number 1957/16 - Internet Banking – Previously reported under minute number 1945/16**

**Resolved: It was resolved that: the signing rules in the current mandate, for the accounts detailed in section 2, be replaced in accordance with section 4; and/or the authorised signatories in the current mandate, for the accounts detailed in section 2, be changed in accordance with sections 5 and 6 and the current mandate will continue as amended with the addition to the mandate to add the Clerk to Findern Parish Council as a signatory.**

**Resolved: Once the Mandate has been amended it was agreed that Findern Parish Council should apply for Internet Banking by completing the forms held by the Clerk.**

**7. Minute Number 1958/16 - 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**

The Clerk reported that she had received an email from the Parish Council Solicitor informing the Parish Council that the other side had now instructed their own adviser. The Parish Council Solicitor would contact us again once further contact had been made.

**8. Minute Number 1959/16 - Voluntary Awards – Previously reported under minute number 1782/15, 1782,15, 1785/15, 1910/16, 1947/16**

**Resolved: Findern Parish Council Members agreed to give this matter some thought for the next meeting for a date etc. to be decided at the April 2016 Parish Council Meeting.**

**9. Minute Number 1960/16 - Findern Parish Room Surveyor Contract – Previously reported under minute number 1782/15, 1782/15, 1785/15, 1911/16, 1948/16**

The Clerk reported that she had chased Adam Stringer at Roger Leask Ltd that day as the report had still not been received.

**10. Minute Number 1961/16 - Future of the Parish Rooms – Previously reported under minute number 1949/16**

**Resolved: Findern Parish Council agreed to produce a questionnaire to be delivered to all properties within the village, stating the Financial Position of the Parish Rooms, explaining that it is not being used to its full potential despite the best efforts of the Parish Council, asking the residents if they are happy to support the Parish Rooms as a community venue or do they have suggestions for its use that the Parish council can consider.**

**11. Minute Number 1962/16 - Date of the next Parish Council Meeting to be confirmed**

**Resolved: The next meeting of Findern Parish Council to be confirmed as 14<sup>th</sup> April 2016 at the Findern Parish Rooms commencing at 6.15pm for the exempt part of the Monthly Meeting.**

Signed.....Dated.....

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

**MINUTES OF THE FINDERN PARISH COUNCIL MEETING HELD ON THURSDAY 10<sup>TH</sup> MARCH  
2016 AT FINDERN PARISH ROOMS COMMENCING AT 7PM**

**Present:**

Cllr M Goodall (in the Chair)

Cllr R Brook, Cllr Johnson, Cllr Woodhouse, Cllr S Brook, Cllr Harrison, Cllr B Goodall and Cllr Rose

1 District Council Representative, 1 County Council Representative and 1 member of the public was in attendance.

**AGENDA**

**1. Minute Number 1963/16 - To receive apologies for absence**

***Resolved: Apologies were received and accepted as follows:***

- ***Cllr Smith due to other work commitments.***

**2. Minute Number 1964/16 - Variation of the Order of Business**

***Resolved: To vary the Clerk report and bring item m) Inappropriate Parking forward to item a) under the Clerks Report.***

**3. Minute Number 1965/16 - Declaration of Members Interests.**

There were no Declarations of Members Interests.

**4. Minute Number 1966/16 - Public Speaking – (10 Minutes)**

**Minute Number 1966/16/A – Public Speaking**

There was one member of the public present at the meeting but there was nothing to report.

**Minute Number 1966/16/B – Police Representatives Report**

There were no Police Representatives present at the meeting and there was nothing to report.

**Minute Number 1966/16/C – County Council Representatives Report**

Cllr Ford was present at the meeting and gave his report as follows:

- SDDC have been busy looking at the budgets and setting the Council Tax. This has been increased this year by 3.99%.which will be roughly an increase to a band D property of about £15 to £20 for the year. This was the first increase by SDDC to the Council Tax in 5 years.
- Speeding traffic was raised at the last Safer Neighbourhoods Meeting.
- Pot holes around the village have been reported and some had already been repaired. People were urged to report any pot holes to DCC as they appear.

- The Tree Officer at SDDC will be coming out to look at the Willow Tree on Commonpiece Lane to try and establish who owns this tree.
- There was a public Consultation on the closing of the Etwall Children's Centre on the DCC website.

Cllr Harrison asked Cllr Ford if anything can be done to stop vehicles parking on the bend opposite Murray's Funeral Parlour. Cllr Ford said that he would take this back to DCC.

Cllr R Brook said that he would email the Clerk information in relation to parking on grass verges and what the duties are for DCC and the Police.

Cllr Johnson reported that the drain opposite to the pump had flooded again across the road. Cllr Ford replied that this had been reported.

### **Minute Number 1966/16/D – District Council Representatives Report**

Cllr Ford was present at the meeting and gave his report under County Council Representatives Report.

#### **5. Minute Number 1967/16 - To confirm the Minutes of the Monthly Findern Parish Council Meeting held on 11<sup>th</sup> February 2016.**

***Resolved: The Minutes of the Findern Parish Council Meeting held on 11<sup>th</sup> February 2016 having been circulated were approved and signed as a true record.***

#### **6. Minute Number 1968/16 - Findern Parish Room Management**

- a) Screen – Previously reported under minute number 1737/15, 1755/15, 1772/15, 1892/15, 1919/16, 1935/16

There was nothing to report.

- b) Parish Room Bookings on the website – Previously reported under minute number 1755/15, 1772/15, 1892/15, 1919/16, 1935/16

The Clerk reported that she needed to speak to Devmac on this matter.

#### **c) Mice**

The Clerk explained that the pest controller had been called in to eliminate the mouse problem that we had in the loft at the Parish Rooms. Once this had been completed a contractor would need to be called in to fill the holes in the fascia boards to stop them getting in again.

#### **d) Cupboard around the boiler**

The Chair reported that to stop hirers messing around with the boiler approval was required to install a lockable cupboard around the boiler. The reason for this is hirers were playing around with the timer, switching the boiler on and not turning it off and then leaving windows open when it gets too hot.

***Resolved: Findern Parish Council gave the Chair approval to have this work completed as soon as possible.***

#### **e) Historical Archive**

The Chair reported that the Historical Society had now moved their archives down stairs. They had given a bill to the Parish Council for £20.00 which had already been agreed at a previous meeting for new files.

The Chair explained that the cupboard at the top of the stairs was now just for the Parish Council archives and would remain locked at all times.

## **7. Minute Number 1969/16 - Chairman's report**

The Chair read out her report as follows:

On a much brighter note than last month, I hope everyone is enjoying how lovely the Village Green is looking with the daffodils. What a beautiful day we had for the planting of the Hornbeam to commemorate Queen Elizabeth's longevity and her 90th birthday. It was fantastic to see all the children and so many of the villagers there. Mrs Tichener asked me to pass onto the Parish Council her thanks for inviting them to take part in a community occasion. Following the planting we were guests of George and Nav at the Nadee for refreshments and I would like to thank them. I would also like to thank Martin for all the organising of the actual planting and Lynette and Seymour for the official planting.

***Resolved: The Clerk to send a letter of thanks to George and Nav at the Nadee Restaurant for providing the food and refreshments after the tree planting ceremony.***

## **8. Minute Number 1970/16 - Report of the Parish Clerk**

a) Inappropriate parking – Previously reported under minute number 1937/16

***Resolved: Standing orders were suspended to allow Cllr Ford to speak.***

It was reported that a letters had been sent to all residents parking overnight at the back of the Church, which had been taken on board by all residents apart from one with a motor home. The Clerk had sent a copy of the letter to DCC along with the reply letter from the resident.

The Parish Council asked Cllr Ford if there was anything that he could do as the motor home was being stored there not parked there.

Cllr Ford said that he would take this matter up with DCC as the motor home was parked on DCC highway land to see if anything could be done.

***Resolved: Standing orders were reinstated.***

b) 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

It was reported that the area had been sprayed off and a planting plan was the next item to discuss.

***Resolved: Findern Parish Council approved the planting working party to be as follows:***

- ***Cllr M Goodall***
- ***Cllr Woodhouse***
- ***Cllr Johnson***
- ***Cllr R Brook***
- ***Cllr S Brook***

***Resolved: Planting to be completed in April or May 2016***

***Resolved: Findern Parish Council agreed to have a trough that can be planted out.***

***Resolved: It was agreed for the Chair to speak to a resident to ask if they will come on board to water the trough going forward.***

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, 1921/16, 1937/16

Clerk reads out letter from DCC as follows:

Mrs Clare Orme  
110 New Road  
Newhall  
Swadlincote  
Derbyshire DE11 0TH

**Mike Ashworth**  
Strategic Director

Economy, Transport and Environment  
County Hall  
Matlock  
Derbyshire DE4 3AG

Minicom: 01629 533240  
Telephone: 01629 531930  
Ask for: T McCann  
e-mail: netmanadmin@derbyshire.gov.uk  
Our ref: HMT/TM/CR/Findern/8172624  
Your ref:  
Date: 18 February 2016

Dear Mrs Orme

### **Vehicular Activated Signs for Findern**

Thank you for your enquiry requesting vehicular activated signs (VAS) for Main Street, Heath Lane and Burton Road in Findern.

Derbyshire County Council's current policy governs the introduction of VAS, approved at a meeting of the Cabinet Member for Highways & Transport, in May 2012. For your information, I have included a link to the relevant report below:

[http://www.derbyshire.gov.uk/council/meetings\\_decisions/meetings\\_archive/2009\\_2013\\_archive/cabmemport/highways\\_transport/15052012\\_cabinet\\_member\\_meeting\\_-\\_highways\\_and\\_transport.asp](http://www.derbyshire.gov.uk/council/meetings_decisions/meetings_archive/2009_2013_archive/cabmemport/highways_transport/15052012_cabinet_member_meeting_-_highways_and_transport.asp).

It is widely acknowledged that the effectiveness of VAS is largely dependent on their relative rarity. As such, a key purpose of the policy is to ensure that sites where such signs are employed are carefully considered; ensuring at the same time that they do not become so familiar and commonplace as to lose their impact and effectiveness.

With this in mind, requests for VAS are assessed against a set of criteria to establish whether there is justification for the introduction of a sign. As part of this assessment, we would normally only consider locating VAS displaying a speed limit at sites which have a history of a minimum of six injury collisions within a 1km length over the last 3 years, and where speed has been a contributory factor in some, if not all, of these collisions. If a site does not meet the criteria a new VAS or changing an existing one would not be approved regardless of how it is funded.

For your information, the A38 Burton Road is the responsibility of the Highways England (formerly the Highways Agency – and is maintained on their behalf by Aone+ and can be contacted on [area7-enquiries@aone.uk.com](mailto:area7-enquiries@aone.uk.com)) and therefore we are unable to comment or address any request for the installation of any highway feature on there. However, we have investigated Main Street and Heath Lane and a check of the Police database (which records all collisions resulting in personal injury) reveals that thankfully there have been no collisions here over the last 3 years and would therefore not meet the required criteria.

Yours sincerely

**d) Maypole and Well Dressing – Previously reported under minute number 1739/15, 1757/15, 1774/15, 1894/15, 1921/16, 1937/16**

There was nothing to report in relation to the Maypole Dancing.

It was reported that the Well Dressing would be going ahead this year.

- e) Tree to mark Queen Elizabeth's longevity to include a planting ceremony – Previously reported under minute number 1757/15, 1774/15, 1894/15, 1921/16, 1937/16

The Chair reported that the event went ahead and was really well attended.

The Parish Council just needed to order the plaque for the tree which the Chair was looking into at present.

Cllr Woodhouse reported that the tree guard had arrived but had been damaged in transport, a replacement guard should arrive shortly.

- f) Shrubbery by the steps on King George Playing Field – Previously reported under minute number 1757/15, 1774/15, 1894/15, 1921/16, 1937/16

**Resolved: It was agreed to take this off the agenda for April 2016.**

- g) Sign on the Green re keeping the entrance clear to the path across the Green – Previously reported under minute number 1894/15, 1921/16, 1937/16

It was reported that the sign had now been installed and seemed to be working. Thanks were given to Cllr Woodhouse for sorting this matter out.

- h) Footpaths and Highway Land – Previously reported under minute number 1894/15, 1921/16, 1937/16

**Resolved: The Clerk to chase this matter with Savill's.**

- i) Replacement posts on the Village Green – Previously reported under minute number 1921/16, 1937/16

**Resolved: It was agreed for Cllr Woodhouse to order the new posts for the Village Green and by the Parish Rooms.**

**Resolved: The Parish Council agreed to purchase five foot Common Oak posts, chamfered on the top at a cost of roughly £585.00 plus vat for around the Village Green.**

**Resolved: Cllr Woodhouse to obtain a price for the same posts for the area in front of the Parish Rooms.**

**Resolved: It was agreed to obtain a quote from Woodgrow Horticulture to install the new posts.**

**Resolved: It was agreed to have the chains refurbished and re attached to the new posts.**

- j) Christmas Celebrations 2016 and the purchase of lanterns for Carol Singing – Previously reported under minute number 1921/16, 1937/16

**Resolved: It was agreed for Cllr R Brook to purchase 50 white lanterns with battery operated tea lights at a cost of £1.90 each plus £6.00 postage.**

- k) Recreational Activities for School Age Children – Previously reported under minute number 1921/16, 1937/16

**Resolved: The Clerk to chase Lee at SDDC in relation to the Youth Bus.**

- l) Lorries breaking the weight limit on the bridge by the Nadee Restaurant – Previously reported under minute number 1921/16, 1937/16

The Clerk read out the letter from DCC as follows:

Mrs Clare Orme  
110 New Road  
Newhall  
Swadlincote  
Derbyshire DE11 0TH

**Mike Ashworth**  
Strategic Director

Economy, Transport and Environment  
County Hall  
Matlock  
Derbyshire DE4 3AG

Minicom: 01629 533240

Telephone: 01629 531930

Ask for: T McCann

e-mail: netmanadmin@derbyshire.gov.uk

Our ref: HMT/TM/CR/HeathLane/8172625

Your ref:

Date: 18 February 2016

Dear Mrs Orme

### **Heavy Goods Vehicles – Bridge on Heath Lane, Findern**

Thank you for your enquiry received in our department on 4 February 2016.

Unfortunately, HGV drivers often rely heavily on their satellite navigation when following a route. This lessens the benefits provided by traffic signing. As such, some drivers are disregarding the signs and continuing onto the bridge on Heath Lane.

Although the bridge is owned and maintained by Network Rail our Trading Standards Department are able to deal with breaches of weight restrictions. Details of particular vehicles contravening the restriction can be reported to them using their monitoring form. They are then able to write to the operators, advising them of the alleged breach by their drivers, and asking them to take steps to prevent a recurrence. Without receiving such reports, they are unable to justify devoting officer time to attend at the location to undertake an enforcement check.

Although the enforcement of weight restrictions is not a statutory function, they do undertake some duties; details of these can be found at the link below (which also contains a link to the monitoring form whereby residents can report allegedly offending vehicles:-

[http://www.derbyshire.gov.uk/business/trading\\_standards/weight\\_restrictions/default.asp](http://www.derbyshire.gov.uk/business/trading_standards/weight_restrictions/default.asp).

You may also wish to inform the Police; resources permitting, they may be able to address this issue. Unfortunately, the introduction of Information Governance Regulations prevents me from being able to forward your details on to them. Therefore, if this situation continues to cause you concern, you may wish to contact them direct on your local Safer Neighbourhoods Team's non-emergency number of 101.

I hope that this letter is helpful and gives you all the information you need.

Yours sincerely

**Resolved: The Clerk to email the link to Cllr Rose for the monitoring form.**

m) Summer Picnic with music – Previously reported under minute number 1937/16



**Resolved: Findern Parish council agreed to have Super Sparkles Parties from Nottingham at a cost of £120.00, to include 2 characters for 1 hour, to walk around and have photographs with the children, complete a section with balloon making and magic tricks etc.**

**Resolved: It was agreed to start the event on 10.09.2016 at 4pm with the road being closed from 3pm to 10pm.**

- n) Request for a Parish Grant from Kiddiclub – Previously reported under minute number 1937/16

**Resolved: Findern Parish Council confirmed the agreement to purchase the Insurance cover, floor mats and boxes for the group as a contribution towards supporting the group, rather than giving them a Parish Council Grant.**

- o) Promotion of roll of Parish Council – Previously reported under minute number 1937/16

**Resolved: It was agreed to book a stall at the Village Fete to promote Findern Parish Council.**

**Resolved: It was agreed to have some form of games on the day to attract people to the stall.**

**Resolved: It was agreed that Cllr S Brook would look at the cost of 100 balloons a helium canister to blow them up on the day and ribbon.**

- p) Proposal to purchase and install a small slide on the King George Playing Field

**Resolved: Cllr Johnson was given delegated powers to arrange a meeting with Wickstead to obtain costings for the April 2016 Meeting to install a small slide on the King George Playing Field.**

The Chair reported that a meeting had been held with Zoe Sewter, some Parish Council Members and a group of mothers in relation to Hillside Playing Field and revamping the area. It was confirmed by Zoe Sewter that SDDC have no intention of selling the land, however there was a covenant in place which limited what work could be done.

- q) Parish Council Website

The Clerk explained that she was struggling to keep the website up to date and asked if there was anyone willing to take this on going forward.

Resolved: Cllr Rose agreed to take a look at the website to see how it works and what is required.

Resolved: Cllr R Brook agreed to show Cllr Rose the website.

Resolved: If Cllr Rose agrees to work on the website, Devmac training could be given.

Clerk struggling to do this too busy.

- r) Approval of the Newsletter

**Resolved: Findern Parish Council approved the draft newsletter.**

**Resolved: Findern Parish Council approved the dead line dates for the Findern Newsletter as follows:**

- **31<sup>st</sup> December**
- **31<sup>st</sup> March**
- **30<sup>th</sup> June**
- **30<sup>th</sup> September.**

- s) Hedge at the King George V Playing Field

**Resolved: The Clerk to arrange for Aucuba Landscapes to meet Cllr Johnson on site to discuss what is required.**

**Resolved: Aucuba Landscapes to complete the hedge work as soon as possible.**

- t) Queen Elizabeth's 90<sup>th</sup> Birthday – Commemorative Medals for the Primary School Children

u) Visit to Findern Primary School

**Resolved: It was agreed for the Clerk to order 200 commemorative medals for all the Children at Findern Primary School and Findern Pre School who attended the tree planting ceremony as a token gesture to remember the day.**

**Resolved: Once the medals are received the Parish Council will arrange a visit to both Findern Primary School and Findern Pre School to hand out the medals to the children.**

#### **9. Minute Number 1971/16 - Planning Matters for Decision**

a) 9/2016/0127 - 1 MAIN STREET FINDERN DERBY DERBYSHIRE DE65 6AG - THE ERECTION OF TWO DWELLINGS, GARAGES AND ACCESS

**Resolved: Findern Parish council had no objections to the above planning application.**

#### **10. Minute Number 1972/16 - Reports from Councillor's that have attended any other Meetings.**

a) Toyota Community Liaison Committee

The Chair gave her report as follows:

Toyota liaison Committee Meeting

Attended by Cllr Mary Goodall & Cllr Richard Brook

- Toyota are doing well at the Burnaston site and this year Toyota are celebrating 50 years of selling cars into the UK
- 74% of their Japanese exports are to the EU market – on the other hand one particular model, the Avensis Estate, is exported from Burnaston back to Japan
- Toyota carry out a lot of work improving the environment; in particular they work with Kew Gardens with planting to encourage wildlife. They are also working with the Wildlife Trust, building Hedgehog boxes in an attempt to get Hedgehogs back on the site – there are none at the moment.
- Toyota have replaced an inefficient large central boiler with several smaller environmentally friendly boilers distributed throughout the plant.
- There is sponsorship money available – last year £220k was raised by the workers and staff with 75 organisations benefitting. We may be eligible for some of this (improvements to Hillside Playing Field?)
- There has been an increase of 5% in the manufacture of Hybrid Cars and the Hydrogen Car, which is definitely the way forward, is being produced. These give 0% emissions but they are not cheap –currently £66,000 less £5,000 subsidy from the Government. Apparently they are as safe as petrol/diesel cars from a fire risk consideration
- Toyota see a rise in costs if the UK leaves the EU

b) Village Hall

The Chair reported that she had attended the last meeting, which was mostly about the Fete. The Village Hall do have some issues with their deeds and they are in the process of sorting this out.

c) Findern Footpaths Group Meeting

Cllr Goodall read out his report as follows:

Findern Footpaths Group Meeting held on Thursday 3rd March 2016.

FFG appreciate the need for confidentiality regarding Stanhope Wood and Stanhope Hole but they felt that a comment in the non-exempt section of the Parish Council Meeting to advise residents that negotiations are still ongoing would be appreciated.

Nev reported that there are funds available from the Woodland Trust for community groups and it was agreed that he should apply.

A press release re the National Forest Walking Festival has been received. The Three Marinas walk will be led by members of the FPG on behalf of the Chairman of SDDC

A resident has suggested that there should be a community orchard in the village and there has also been a request for more benches on KGV playing field. FPG consider that these are Parish Council matters and I was asked to report this back to the Council.

The planting in Ault's Close has proved to be controversial with residents and some members of the FPG. SDDC will lay bark chippings instead of spraying to control the weeds.

FPG Future Events:

Pre-School are planting wild flowers in Brook Close

Teddy Bears Picnic 30<sup>th</sup> April 2016 - 11am till 2pm on Hillside Playing Field, Nev will contact SDDC to request permission to hold the event.

Green Dog Walking Scheme 26<sup>th</sup> March 2016 - the Dog Warden will be at Commonpiece Lane in the morning and Hillside during the afternoon.

Fun on the Green half term October 2016 - it was agreed planning early for this this simplify arrangements and avoid last minute problems.

d) Other meetings attended

The Chair reported that she and the Vice Chair had attended the Fete Meeting held on 09.03.2016. She reported that they had been informed that the Parish Council were trying to sort the trees on the Village Green and a Report had been completed. The Fete Committee were asked if they could turn the Fete around, but they were reluctant to do this as it may deter people from attending the event as this would block the access. They were also told that the Parish council were aware that a couple of years ago on the morning of the Fete, somebody was seen chopping at the trees on the Village Green. They were informed that this must never happen again as the trees are protected.

e) Notification of forthcoming meetings

There was nothing to report.

## 11. Minute Number 1973/16 - Finance

**Resolved: Findern Parish Council approved the following payments:**

a) Items for payment

| CHEQUE NO | PAYEE                   | DESCRIPTION | AMOUNT  |
|-----------|-------------------------|-------------|---------|
| 002553    | Flint Bishop Solicitors | Legal Fees  | £206.40 |
| 002555    | Devmac                  | Website     | £107.82 |

|                          |                         |                     |           |
|--------------------------|-------------------------|---------------------|-----------|
| 002556                   | Viking Direct           | supplies            | £138.67   |
| 002557                   | O Heap and Son          | Fire Testing        | £96.00    |
| 002558                   | M Goodall               | Mats for Kiddiclub  | £80.00    |
| 002559                   | DALC                    | Subscription        | £507.74   |
| 002554, 002560 to 002562 | Salaries, Tax, Nlc's    |                     | £2,057.89 |
| 002563                   | Bell & Co               | Insurance           | £95.70    |
| 002564                   | Devmac                  | Domain Renewal      | £27.89    |
| 002565                   | V Wright                | Archive Files       | £20.00    |
| 002566                   | M Goodall               | Boxes for Kiddiclub | £54.00    |
| 002567                   | Baxter Gas              | Gas Checks          | £50.00    |
| 002568                   | Vista Env Solutions Ltd | Pest Control        | £168.00   |

### **12. Minute Number 1974/16 - Items for discussion**

There was nothing to report.

### **13. Minute Number 1975/16 - Items for Information**

***Resolved: Findern Parish Council noted the following information:***

- a) SDDC – Press release – Sixth South Derbyshire Day a “thank you” to volunteers
- b) SDDC – Press release – Fly-tipped business waste leads to a hefty fine
- c) SDDC – Press release – Adults urged to ditch the armchair and get exercising
- d) SDDC – Press release – Private Hire vehicle driver had no license
- e) SDDC– Press release – Last chance to register, or you'll flippin miss out
- f) SDDC – Press release – World-class cycling coming to Swadlincote
- g) Get Active in the Forest – Teddy Walks at Maurice Lea Park 16.03.2016 commencing at 10.30am
- h) Village Games Derbyshire – New active adult session in Etwall starting 22.01.2016 from 7am to 8.30am at a cost of £2.10 per session, first session free
- i) M Booth Garden and Exterior Services – Company introduction
- j) SDDC – Press release – Help at hand for those with money worries
- k) SDDC – Press release – Council's new Housing Strategy unveiled
- l) SDDC – Press release – Drive for a Dementia Friendly Community gathers pace
- m) SDDC – Press release – Positive progress in abandoned dog investigation
- n) SDDC – Press release – Disco down to a healthier you
- o) DCC – Consultation on local bus and community transport services
- p) Thank you card from Lynette Nash re tree planting

### **14. Minute Number 1976/16 - Derbyshire Association of Local Councils**

***Resolved: Findern Parish Council noted the following information:***

- a) Circular 02/2016
  - Revised Legal Topic Notes and Legal Briefing
  - Consultation – National Planning Policy Executive Summary
  - Consultation – New Homes Bonus
  - DALC Executive Vacancies
  - DALC Spring Seminar
  - Training – March 2016
  - HM Queen's 90<sup>th</sup> Birthday Celebrations
  - Vacancies
- b) Circular 03/2016
  - External Audit for Smaller Authorities

- Transparency Fund
- DALC Subscriptions 2016/2017
- DALC Spring Seminar
- Training
- Vacancies

c) Circular 04/2016

- Grants
  - Countryside Stewardship Grants – Defra
  - Emergency Flood Relief Fund – Sport England
  - Architectural Heritage Fund
  - Community Buildings Grants – Locality
  - Neighbourhood Planning Grants – Locality
  - Grants for War Memorials – War Memorials Trust
  - Premier League and The FA Facilities Fund – Football Foundation
- Training & Events
  - Mediation for Town and Parish Councillors and Staff Training
  - The Dark Arts – Minutes and Procedures Training
  - Clerks’ Chat@
- DALC Annual Subscription invoices and information
- Vacancy

**15. Minute Number 1977/16 - Date of the next Parish Council Meeting to be confirmed**

***Resolved: The next monthly meeting of Findern Parish Council was confirmed as 14<sup>th</sup> April 2016 at the Findern Parish Rooms commencing at 7pm.***

**Signed.....Dated.....**