

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 12TH MAY
2016 AT FINDERN PARISH ROOMS COMMENCING AT 6.15PM**

Present:

Cllr M Goodall (in the Chair)
Cllr R Brook, Cllr S Brook, Cllr Harrison, Cllr Woodhouse, Cllr B Goodall and Cllr Rose

No members of the public were in attendance.

AGENDA

1. Minute Number 2003/16 - To receive apologies for absence

Resolved: Apologies were received and accepted as follows:

- ***Cllr Johnson due to Annual Leave.***

2. Minute Number 2004/16 - Variation of the Order of Business

There were no Variations to the Order of Business.

3. Minute Number 2005/16 - Declaration of Members Interests.

Resolved: Cllr Smith declared a Pecuniary Interest in item 9. - Future of the Parish Rooms – Previously reported under minute number 1949/16, 1961/16, 1986/16

4. Minute Number 2006/16 - Public Speaking – (10 Minutes)

Minute Number 2006/16/A – Public Speaking

Cllr Woodhouse reported that the Parish Council had provided a bus shelter on Burton Road for Members of the Public. However the lamp stand at the side was shining in residential windows. – **The Clerk replied that she would contact DCC to get a shield put on the lamp stand to resolve this problem.**

Minute Number 2006/16/B – Police Representatives Report

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

Minute Number 2006/16/C – County Council Representatives Report

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

Minute Number 2006/16/D – District Council Representatives Report

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

5. **Minute Number 2007/16 - 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 2008/16 - Internet Banking – Previously reported under minute number 1945/16, 1957/16, 1983/16**

There was nothing to report.

7. **Minute Number 2009/16 - 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, 1958/16, 1984/16**

Resolved: Findern Parish Council agreed that our Solicitor should send a further letter in the first instance, offering the original amount of £17,000.00. The Solicitor should also inform the other side that the Parish Council are looking into Compulsory Purchase of the land if our offer is not accepted.

The Parish council confirmed that the Tree Preservation Order was now in place.

8. **Minute Number 2010/16 - Voluntary Awards – Previously reported under minute number 1782/15, 1782,15, 1785/15, 1910/16, 1947/16, 1959/16, 1985/16**

The Chair reported that at present there were between 25 to 30 people that would be bringing a partner, plus the Councillors that would be attending without partners. In all it was thought that the Parish Council would need to cater for at least 60 people.

Resolved: Findern Parish Council agreed on the individual Awards.

Resolved: Findern Parish Council agreed on the Group award.

Resolved: Findern Parish Council agreed on the Good Neighbours Award.

Resolved: Findern Parish Council agreed on this occasion not to give an award to Play Group or the PTFA.

Resolved: Findern Parish Council agreed to have food from Butler's Pantry. 2 menus were sent through and Findern Parish Council agreed to have half and half of each menu.

9. **Minute Number 2011/16 - Future of the Parish Rooms – Previously reported under minute number 1949/16, 1961/16, 1986/16**

Resolved: Findern Parish Council approved that the Findern Parish Rooms should be leased out.

Resolved: Findern Parish Council agreed that the Findern Parish Rooms should be leased to a business that would benefit the Community, rather than to a private business.

Resolved: Findern Parish Council agreed that the Parish Rooms should be leased out as a Tea Rooms rather than a Micro Pub.

Resolved: Findern Parish Council agreed to open up further discussions with the people wishing to open a Tea Rooms.

Resolved: The Clerk to inform all the applicants of the decision of Findern Parish Council.

Resolved: The Clerk to inform the Booking Clerk to the Findern Parish Rooms in relation to the decision and the future of the Findern Parish Rooms.

Resolved: The Clerk to complete the pre planning application form to see if the Council can obtain change of use for the Findern Parish Rooms.

10. Minute Number 2012/16 - Date of the next Parish Council Meeting to be confirmed

Resolved: The next meeting of Findern Parish Council to be confirmed as 9th June 2016 at the Findern Parish Rooms commencing at 6.15pm for the exempt part of the Monthly Meeting followed at 7pm by the normal Meeting.

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

**MINUTES OF THE FINDERN PARISH COUNCIL MEETING HELD ON THURSDAY 12TH MAY
2016 AT FINDERN PARISH ROOMS COMMENCING AT 6.15PM**

Present:

Cllr M Goodall (in the Chair)

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

1 District Council Representative and 1 County Council Representative was in attendance at the meeting.

AGENDA

1. **Minute Number 2013/16 - Election of the Chairperson for the year 2016/2017 and the completion of the Declaration of Acceptance of Office**

Resolved: That Cllr Mary Goodall was elected as Chairperson to Findern Parish Council for the ensuing year. (Cllr Mary Goodall thereupon occupied the Chair)

Resolved: In accordance with the Local Government Act 1972 Cllr Mary Goodall read and signed the Declaration of Acceptance of Office before the Clerk.

2. **Minute Number 2014/16 - Election of the Vice Chairperson for the year 2016/2017 and the completion of the Declaration of Acceptance of Office**

Resolved: That Cllr Richard Brook was elected as Vice Chairperson to Findern Parish Council for the ensuing year.

Resolved: In accordance with the Local Government Act 1972 Cllr Richard Brook signed the Declaration of Acceptance of Office before the Clerk.

3. **Minute Number 2015/16 - To receive apologies for absence**

Resolved: Apologies were received and accepted as follows:

- *Cllr Johnson due to Annual Leave.*

4. **Minute Number 2016/16 - Variation of the Order of Business**

There were no Variations to the Order of Business.

5. **Minute Number 2017/16 - Declaration of Members Interests.**

There were no Declarations of Members Interests.

6. **Minute Number 2018/16 - Public Speaking – (10 Minutes)**

Minute Number 2018/16/A – Public Speaking

Members of the Public raised the following matters:

- It had been noticed that the bins on the Village Green were not being emptied by SDDC, a resident had been doing this to help out. – **Cllr Ford said that he would take this complaint back to SDDC.**

Minute Number 2018/16/B – Police Representatives Report

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

Minute Number 2018/16/C – County Council Representatives Report

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

- He had reported the overflowing drain again to DCC on Main Street. DCC had passed this matter onto Severn Trent for a resolution to be found.
- He reported that a letter had been received on Monday from the Inspector confirming that Part 1 of the Local Plan had been confirmed. The outcome of Part 2 was in the process of being looked at, but this could take a few more months for a decision to be made.
- He reported that there was a Planning Application on the SDDC website for Glebe House which went up on Wednesday 11.05.2016. This did not appear to be on the Parish Council agenda. The Clerk replied that this was not on the SDDC website when the agenda was published. Cllr Ford asked the Parish Council to support him on the fact that there were no car parking space for Glebe house included in the application and parking would be on the road. The Parish Council agreed that there should be parking for at least 2 vehicles and they would be objecting on these grounds.
- He reported that a Cycling Strategy Meeting would be being held at SDDC on 13.06.2016 commencing at 6pm, Parish Councillors were able to attend if they wished.
- Cllr Smith reported that he had sadly lost his Father in Law Colin Fowers, his funeral would be held on 17.05.2016 at Findern Church commencing at 10.30am.
- Cllr Ford reported that Phil Lenton at SDDC had contacted him in relation to a tree obstructing the Brook. Cllr Ford said that it was either on Johnsons land or Watsons land. He would look into this and let Phil Lenton know the owner.

Minute Number 2018/16/D – District Council Representatives Report

Apologies were sent by Cllr MacPherson, there was nothing to report.

7. Minute Number 2019/16 - Election of Councillors to Committees and Sub Committees and Representatives to other Bodies for the year 2016/2017

Resolved: Findern Parish Council agreed that all Councillors would sit on the Finance Committee. All other committee Representatives' would be agreed as and when required.

8. Minute Number 2020/16 - Completion of the Declaration of Acceptance of Office for all other Members

Resolved: All other members present other than Cllr Johnson took a declaration of acceptance of office before the Clerk and signed the appropriate Declaration of Acceptance of Office form held by the Clerk.

Resolved: The Clerk to arrange for Cllr Johnson to sign his Declaration of Acceptance of Office on his return.

Resolved: All Members of Findern Parish Council agreed that the Register of Members Interests still stand as completed the previous year with no amendments.

9. Minute Number 2021/16 - To confirm the Minutes of the Monthly Findern Parish Council Meetings held on 14th April 2016

Resolved: The Minutes of the Findern Parish Council Meeting held on 14.04.2016 having been circulated were approved and signed as a true record.

10. Minute Number 2022/16 - Adoption of the Following Policies and Procedures

- **Adoption of the Findern Parish Council Code of Conduct for the year 2016/2017**
- **Adoption of the Financial Regulations for the year 2016/2017**
- **Adoption of the Findern Internal Control Policy for the Financial Year 2016/2017.**
- **Adoption of Findern Parish Councils Standing Orders for the year 2016/2017.**
- **Adoption of the Complaints Procedure for the year 2016/2017**
- **Adoption of the H&S Policy for the year 2016/2017**
- **Adoption of the Freedom of information Policy for handling requests and supporting information for the year 2016/2017**
- **Adoption of the Data Protection Policy for the year 2016/2017**
- **Adoption of the Recruitment, Selection, Equality and Diversity Policy for the year 2016/2017**
- **Adoption of the Information Security Policy for the year 2016/2017**
- **Adoption of the Internal Policy relating to the delivery of Services for the year 2016/2017**
- **Adoption of the Record Management Policy for the year 2016/2017**
- **Adoption of the Parish Council Risk Assessment system 2016/2017**

Resolved: Findern Parish Council approved to adopt the above policies.

11. Minute Number 2023/16 - Findern Parish Room Management

Findern Parish Council wished for it to be minuted that they never intended to sell the Findern Parish Rooms and that it will remain as a Findern Parish Council asset.

Findern Parish Council also wished for it to be noted that only 55 people had responded to the questionnaire in relation to the future of the Parish Rooms out of a possible 800 people.

12. Minute Number 2024/16 - Chairman's report

The Chair read out her report as follows:

Chair's Report May 2016

As I looked back over the past year I was encouraged by how much we have achieved and I would like to thank you all for your commitment to the village.

I would also like to thank Clare for all her hard work and her support for me in my roll as Chair.

Our achievements have been with regard to the Village Green, the installation of the path, repair of benches, new housing for the electricity box and replacement litter bin. We have also taken over the grass cutting from SDDC which has seen a vast improvement in the appearance. We have had a report on the trees which will result in work being carried out on them in due course. New posts and chains, or refurbished chains, will be installed shortly.

A fair amount of work has been carried out both inside and at the back of the Parish Rooms to declutter. The well has been made safe with the fitting of a metal grill. The guttering has been cleaned out and mesh fitted to stop the build-up of leaves blocking it. A survey has been carried out on the roof space due to large cracks appearing in the ceiling. No problem was found with the structure but a considerable colony of mice were identified which have now been eradicated and their entry points blocked up.

On King George V Playing Field we have replaced the stolen Camel Rocker and purchased a new slide suitable for smaller children, which will be installed shortly. We have had repairs done to some of the benches. We have planted a Hornbeam Tree to commemorate the 90th birthday of Queen Elizabeth II

We have replaced all the Noticeboards, and the Bus Shelter on the A50 bridge.

The area round the Village Pump has been cleared and will be replanted. The pump will be

refurbished and painted and we have encouraged the return of the Well Dressing which hopefully will be joined next year with the re-introduction of Maypole dancing.

A great deal of work has gone into the possible purchase of Stanhope Wood and Stanhope Hole. Sadly not yet achieved but we have secured a TPO.

We have addressed the Parking Issues around the Church, Chapel and Parish Rooms and are still working on the parking at the back of the church.

We have a greatly improved quarterly Newsletter thanks to the hard work of Richard, Suzi and Liz. We looked at speeding traffic through the village and requested to install Vehicle Activated Signs paid for by the Parish Council. However DCC will not grant permission and I know a lot of villagers will be very disappointed about this.

We've given a grant of £1000 to Pre-school for equipment and we've bought equipment and insurance for Kiddiclub.

We again organised a free event at Christmas and we're organising a Summer Picnic on the Village Green with children's entertainers and live music for 10th September..

So you can see we have had a busy year.

13. Minute Number 2025/16 - 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, 1921/16, 1937/16, 1970/16, 1995/16

The Chair reported on the information and quote from Bill Bailey which would cost £500.00 to install a top and a collar for the pump handle to stop the children playing around with it. However the Vice Chair had come up with an alternative to the collar, the alternative was to weld a bolt on and then add a nut which would do the same job holding the pump handle in place.

Resolved: Findern Parish Council agreed for the alternative rather than having a collar, if this could be completed.

Resolved: Findern Parish Council agreed to go with option 2 out of three for the design of the top for the pump.

It was reported that the pump no longer works as it is not positioned in its original place as it was moved many years ago.

It was reported that a trough had been purchased at a cost of £69.99, it's a little bit smaller than the original but it is very realistic and has drain holes for the planting.

Resolved: Cllr Woodhouse agreed to take a look at the old trough with a view to removing it and installing the new trough.

- b) 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, 1970/16, 1995/16

The Chair reported that she was still awaiting a reply from Heather Wheeler MP in relation to speaking to DCC to ask them to change their decision not to allow the Parish Council to purchase their own Speed Activated Signs.

- c) Maypole – Previously reported under minute number 1739/15, 1757/15, 1774/15, 1894/15, 1921/16, 1937/16, 1970/16, 1995/16

The Chair stated that the Parish council would need to see some commitment from the village in relation to a Maypole as it would be very expensive to purchase a new Maypole. The Chair said that if the school had a maypole, could the Parish Council not borrow this to start with to see if the interest is there.

Cllr Smith replied it was about replacing the traditional Maypole that people used as children. It was a big part of nostalgia that could be brought back to the village.

The Clerk replied that before the Parish Council purchased a new Maypole, they needed to consider the fittings that would be required on the Village Green and where it would be stored when not in use.

Resolved: Findern Parish council agreed that all Councillors should research a Maypole and the logistics of having a Maypole including costings for the June 2016 Parish Council Meeting.

- d) Tree to mark Queen Elizabeth's longevity- plaque for the Hornbeam Tree– Previously reported under minute number 1757/15, 1774/15, 1894/15, 1921/16, 1937/16, 1970/16, 1995/16

Resolved: Findern Parish Council approved the email from the Chair in relation to the plaque for the tree to mark Queen Elizabeth's 90th Birthday.

Resolved: Findern Parish Council agreed for Cllr Woodhouse to order the plaque as soon as possible.

Resolved: Findern Parish Council agreed to the plaque being screwed onto the tree frame rather than installing on a post.

- e) Replacement posts on the Village Green – Previously reported under minute number 1921/16, 1937/16, 1970/16, 1995/16

The Clerk reported that the cheque had now been sent for the purchase of the posts.

Resolved: Cllr Woodhouse agreed to collect the posts when ready and to store them until they can be installed in July 2016.

Resolved: Findern Parish Council agreed to purchase new galvanised chains to link the posts together as this would be cheaper than having the original chains stripped and repainted.

Resolved: The Clerk to contact Aucuba to re attach the chain which he took off to obtain a price for as soon as possible.

- f) Summer Picnic with music – Previously reported under minute number 1937/16, 1970/16, 1995/16

It was reported that the required permission had been applied for, the logistics of the night would need to be resolved closer to the time. Residents would be asked to bring their own tables and chairs if required and nobody would be allowed to use a BBQ.

Resolved: It was agreed that the Chair would produce the posters advertising the event and it would also be advertised in the Parish Newsletter.

- g) Inappropriate parking and the report on the questionnaire re inappropriate parking – Previously reported under minute number 1937/16, 1970/16, 1995/16

Cllr R Brook gave his report as follows:

- There had been 50 responses received.
- 70% of people had issues on their own streets in relation to parking issues.
- Issues raised were parking outside people's houses, parking on grass verges, parking on footpaths and parking too close to junctions or bends.
- Less people voted in relation to grass verges especially if they did not have a grass verge outside of their house.
- There were a lot of complaints about parking down the side of the Parish Rooms and parking on the bend opposite Murrays Funeral Directors.
- There were also a lot of complaints about parking on Hillside

Resolved: Findern Parish Council agreed to highlight the issue of parking in the next newsletter being more specific on the problem areas along with the dog fouling issues.

It was reported that the Traffic Warden had been seen outside the school in the last few weeks.

- h) Promotion of roll of Parish Council – Previously reported under minute number 1937/16, 1970/16, 1995/16

Resolved: The Chair to complete a report and email it to all the Councillors for checking. Once approved this can then be given out at the Fete to interested residents.

Resolved: Findern Parish Council approved to purchase a bottle of wine for the adult prize and a Love to Shop Voucher for the children's price. It was agreed that Cllr S and Cllr R Brook would obtain the Love to Shop Voucher.

- i) Proposal to purchase and install a small slide on the King George Playing Field – Previously reported under minute number 1970/16, 1995/16

The Clerk reported that the new slide would be installed shortly, Cllr Johnson was in the process of sorting this out.

Resolved: Findern Parish Council agreed to renew the safety matting under another piece of play equipment at the same time, which had been highlighted on the current Risk Assessment.

Resolved: The Clerk to add the purchase of a further bench to the agenda for June 2016.

- j) Parish Council Website - Previously reported under minute number 1970/16, 1995/16
Cllr Rose reported that she had attended the training, however she had been disappointed by the service that was provided by Devmac. On arrival she could not gain access to the building and had to call them to get in. They had forgotten to send her the email with the details of the meeting. However after the training they did send an email with instructions. Cllr Rose said that she was happy to have a go at trying to update the Parish Council Website.

Resolved: It was agreed that the Clerk would get the website up to date with the minutes, agendas and year-end financial information.

Resolved: The Chair would email the information of the picnic to Cllr Rose to add to the Parish Council Website at the appropriate time.

- k) Queen Elizabeth's 90th Birthday – Commemorative Medals for the Primary School Children - Previously reported under minute number 1970/16, 1995/16

Resolved: The Visit to the School was confirmed as 25.05.2016 at 10am, All Councillor to be in attendance if possible. Cllr M Goodall, Cllr S Brook and Cllr Rose to give out the medals.

- l) Visit to Findern Primary School - Previously reported under minute number 1970/16, 1995/16

Resolved: The Visit to the School was confirmed as 25.05.2016 at 10am, All Councillor to be in attendance if possible.

- m) The purchase of 2 extra wildlife cameras

Resolved: Findern Parish Council approved the purchase of 2 further wildlife cameras.

Resolved: The Clerk to send the cheque as soon as possible.

- n) SDDC – Re Brook obstruction

Cllr Ford reported that he was already dealing with this matter and was aware of where the obstruction was.

- o) Road Closure – Findern Lane Willington 20.06.2016 to 24.06.2015 between 2100 hrs and 0730hrs each night

There was nothing further to report.

- p) Approval for the Village Fete to have permission to use the Village Green on Fete Day

Resolved: Findern Parish Council approved Findern Fete using the Village Green on Fete Day providing they give a copy of their insurance cover to the Parish council Clerk, for the Parish Council records.

- q) Risk Assessment from Watson and Watson

Resolved: The Clerk to look at the risk assessment and obtain prices for the work to be completed as soon as possible.

Resolved: The Clerk to add this matter to the agenda for June 2016.

r) Drop Kerb – Doles Lane

Extract of email received from DCC 10.05.2016 as follows:

Thank you for your email requesting the installation of dropped kerbs on Doles Lane in Findern.

The existing dropped kerbs are for a vehicular access, and were not installed as a pedestrian crossing point. At some sites we may consider installing a dropped crossing opposite, but not here as its location would site it on the apex of an internal blind bend and therefore not safe. In other words we would not want to identify this location as a safe place to cross by the installation of a designated pedestrian dropped crossing point.

2. Minute Number 2026/16 - Planning Matters for Decision

- a) 9/2016/0441 - GLEBE HOUSE 10 THE GREEN FINDERN DERBY DERBYSHIRE DE65 6AA - OUTLINE APPLICATION (ALL MATTERS EXCEPT FOR ACCESS TO BE RESERVED) FOR THE ERECTION OF A NEW DWELLING

Resolved: Findern Parish Council objected to the above planning application on the grounds that there were not any car parking spaces for Glebe House. The Parish Council would ask that 2 car parking spaces are made available for 2 cars to park off the road.

3. Minute Number 2027/16 - Reports from Councillor's that have attended any other Meetings.

- a) Toyota Community Liaison Committee

There was nothing to report.

- b) Village Hall

The last Village Hall Meeting was held on 11.05.2016, there was nothing to report.

- c) Findern Footpaths Group Meeting

Cllr B Goodall read out his report as follows:

Footpaths Group meeting 4th May 2016

Neighbouring groups are invited to attend the Willington Annual Parish Council meeting 10th May to report on their activities within their community and FPG will attend this meeting.

The payback team visited the village on the 16th and 30th April and carried out 78 hours unpaid work on behalf of the village.

FPG met with Canal and River Trust volunteers who explained what they would be working on. This includes the marking out and clearing of two looped paths and the ascertaining of what is required to complete the boardwalk on one of them.

The Teddy Bears picnic on 30th April was unfortunately aborted due to the terrible weather. It is hoped that another one can be arranged later in the year possibly to coincide with the Playmobile visit. Cllr Goodall was asked to check whether this is possible.

The Aults Close planting is still proving to be controversial and there is no news re whether SDDC are going to do anything about the weeds. SDDC will be chased up.

Forthcoming events where FPG will be represented are:

- Findern Fete 25th June
- 3 Marinas Walk 14th May

- Fun on the Green 26th October

Work continues to complete the Priory Way signage at the Littleover end of the walk

Cllr Goodall reported that the TPO on Stanhope Wood and Stanhope Hole is now permanent but there was still nothing to report on the negotiations with the landowner.

Next meeting 2nd June

Resolved: It was agreed that the Clerk would check the dates for the Sportsmobile and let New Froggatt know.

- d) Other meetings attended

There was nothing to report.

- e) Notification of forthcoming meetings

There was nothing to report.

4. Minute Number 2028/16 - Finance

Resolved: Findern Parish council approved the following payments:

- a) Items for payment

CHEQUE NO	PAYEE	DESCRIPTION	AMOUNT
002580	N Froggatt	Fuel for mower	£11.19
002581	Woodgrow Horticulture	Tree and Metal Guard	£480.00
002582	Go Digital Printing	Newsletter	£431.60
002583	G H Gould	Post Village Green	£990.00
002584	Aucuba Landscapes	Mowing the Green March and April	£218.40
002585	Cancelled		
002586	Tower Mint Ltd	90 th Birthday Medals	£486.60
002587	Viking Direct	Stationery	£140.11
002588	Findern Footpaths Group	Minor Maintenance	£385.00
002589	M Goodall	Trough and Sparkles Deposit	£119.99
002590 to 002593	Salaries, Tax, NIC's and expenses		£847.16
002594	B Wood	Internal Audit 2015/2016	£78.70
002595	Sure 24 Ltd	Wildlife Cameras	£283.20

- b) Annual Return – Section 2 Accounting Statement 2015/2016

Resolved: Findern Parish Council approved the Annual Return – Accounting Statement 2015/2016.

- c) Approval of the Annual Return – Internal Auditors Certificate and Report including any recommendations 2015/2016.

Resolved: Findern Parish Council approved the Internal Auditors Report and accepted that there were no recommendations or concerns to be considered.

- d) Review of Findern Parish Council's Insurance Policy

Resolved: Findern Parish Council approved to go with Zurich for 2016/2017 after undertaking a review. Freeze for 3 years.

- e) Councillor Responsibility information 2015/2016 for approval

Resolved: Findern Parish Council approved the Councillor Responsibility information 2016/2016

f) Approval to complete a land and building register

Resolved: Findern Parish Council approved to complete a land and building register.

5. Minute Number 2029/16 - Items for discussion

There was nothing to report.

6. Minute Number 2030/16 - Items for Information

Resolved: Findern Parish council noted the following information:

- a) SDDC – Press release – Wednesday Night Project boost for youngsters
- b) SDDC – Press release – Scrap parts fly-tipper caught red-handed
- c) SDDC – Press release – Swap till you drop with food-sharing app OLIO
- d) SDDC – Press release – Shout out for Council’s “Swadlincote Town Crier” vacancy
- e) SDDC – Press release – Jobs fair to put people on the path to success
- f) SDDC – Press release – Blanket approach to celebrating park’s history
- g) SDDC – Press release – Big day proves a match made in heaven
- h) Get Active in the Forest – Archery A beginner’s guide into Archery
- i) Get Active in the Forest – Bluebell Walk Sunday 8th May 2016 11am
- j) Get Active in the Park – Walk & Warm Saturday 23rd April 2016 1pm
- k) SDDC – Press release – Sporting Chance at Discovery Weekend
- l) SDDC – Press release - Science day fun will be on another planet
- m) SDDC – Press release – Aim high with beginner’s courses in Archery
- n) SDDC – Press release – Roadmap set out for “cycling legacy”
- o) SDDC – Press release – Beacon lighting to toast Her Majesty’s 90th
- p) East Midlands Ambulance Service – Help the Ambulance Service save Lives

7. Minute Number 2031/16 - Derbyshire Association of Local Councils

There was nothing to report.

8. Minute Number 2032/16 - Date of the next Parish Council Meeting to be confirmed

Resolved: The next meeting of Findern Parish Council was confirmed as 9th June 2016 at the Findern Parish Rooms commencing at 6.15pm for the exempt part of the Monthly Meeting followed at 7pm by the normal Meeting.

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