

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 13TH
OCTOBER 2016 AT FINDERN PARISH ROOMS COMMENCING AT 6.30PM**

Present:

Cllr M Goodall (in the Chair)

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

There were no Members of the Public in attendance at the meeting.

AGENDA

1. Minute Number 3006/16 - To receive apologies for absence

There were no apologies for absence.

2. Minute Number 3007/16 - Variation of the Order of Business

There were no Variations to the Order of Business.

3. Minute Number 3008/16 - Declaration of Members Interests.

Resolved: Cllr Smith declared a Pecuniary Interest in item 8, Website Contract and item 9, Findern Parish Room Lease Agreement, repairs to ceiling upstairs and new signage

4. Minute Number 3009/16 - Public Speaking – (10 Minutes)

Minute Number 3009/16/A – Public Speaking

There were no members of the public present at the meeting and there was nothing to report.

Minute Number 3009/16/B – Police Representatives Report

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

Minute Number 3009/16/C – District Council Representatives Report

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

Minute Number 3009/16D – County Council Representatives Report

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

5. Minute Number 3010/16 - 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 and were instructed to withdraw from the meeting.

6. Minute Number 3011/16 - Internet Banking – Previously reported under minute number 1945/16, 1957/16, 2008/16, 2084/16

The Clerk reported that she had received a call from Nat West Bank on Tuesday 11.10.2016 stating that she needed to go back into the branch to have her ID verified as this had not been completed. The Clerk reported that she would pop back to the bank at Repton sometime next week.

7. Minute Number 3012/16 - 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, 2009/16, 2085/16

Resolved: Findern Parish Council agreed that this matter should go back out to public consultation on what the Parish Council should do next. It was agreed that a questionnaire would be sent to every household in the Village in the New Year.

8. Minute Number 3013/16 - Website Contract – Previously reported under minute number 2087/16

Resolved: Findern Parish Council agreed to put this matter on hold until the New Year.

9. Minute Number 3014/16 - Findern Parish Room Lease Agreement, repairs to ceiling upstairs, New signage – Previously reported under minute number 2088/16

The Clerk reported that the ceiling in the Parish Rooms had now been repaired and plastered.

Resolved: Findern Parish Council agreed to the new signage to be installed for the tea rooms where the current Parish Rooms sign is and the Parish Rooms sign will be moved to the other side of the building.

Resolved: Findern Parish Council agreed to another post box being installed at the front of the Parish Rooms, one for The Tea Rooms Post and the other for the Parish Council's post.

10. Minute Number 3015/16 - Clerk issues – emails

The Clerk explained that she was being attacked via email and on Social Media by particular residents of Findern which was unacceptable.

11. Minute Number 3016/16 - Hire of the Village Hall

The Chair explained that a place for a comfort break was required for the Payback Team and suggested that the Village Hall be booked. If this is on use they could use Brook Close.

The Chair explained that the Village Hall are allowing the Payback Team to use it until December free of charge but after this there may be a charge. The Chair asked the Parish Council if they would be happy to pay for this hire.

Resolved: The Chair to speak to the Village Hall Committee to see if an arrangement could be struck on the charges.

12. Minute Number 3017/16 - Date of the next Parish Council Meeting to be confirmed

Resolved: The next meeting of Findern Parish Council was confirmed as 10th November 2016 venue to be confirmed, commencing at 6.30pm for the exempt part of the Monthly Meeting.

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

**MINUTES OF THE FINDERN PARISH COUNCIL MEETING HELD ON THURSDAY 13TH
OCTOBER 2016 AT FINDERN PARISH ROOMS COMMENCING AT 6.30PM**

The Chair gave the following report prior to the meeting as follows:

Before we start tonight's meeting, there is something I would like to ask the Parish Councillors to do, assuming they are in agreement with my request.

You will be aware that there is a lot going on in the village at the moment, in particular the change of use of the Parish Rooms and the proposed improvements on Hillside Playing Field and over the past few weeks Clare has had to deal with criticism from some residents regarding the practices of herself and the Parish Council.

It is only when you take the chair that you are fully aware of just how much work a clerk does behind the scenes and we all know how lucky we are to have a clerk of Clare's ability and experience and that she would never let the Council do anything which contravenes Codes of Good Practice

I would ask you to show her your support in my vote of confidence.

Can I please have a show of hands on this?

Resolved: The Parish Council unanimously supported the Parish Council Clerk.

The Chair then explained the rules of Public Speaking to Members of the Public present at the meeting and explained that once Public Speaking was finished Members of the public would not be able to join in on items being discussed and resolved.

Present:

Cllr M Goodall (in the Chair)

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

1 District Council Representative, 1 County Council Representative and 22 Members of the Public were in attendance at the meeting.

AGENDA

1. Minute Number 3018/16 - To receive apologies for absence

There were no apologies for absence.

2. Minute Number 3019/16 - Co-Option of 2 Councillors

Resolved: Tammy Brown was co-opted onto Findern Parish Council with immediate effect.

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

3. Minute Number 3020/16 - Variation of the Order of Business

There were no Variations to the Order of Business.

4. Minute Number 3021/16 - Declaration of Members Interests.

Resolved: Cllr Smith declared a Pecuniary Interest in item 7, Findern Parish Room Management, item a) Quotation Remedial work to be carried out from the Fault Condition Report

5. Minute Number 3022/16 - Public Speaking – (10 Minutes)

Minute Number 3022/16/A – Public Speaking

Members of the Public raised the following matters:

- The people from Derby illegally occupying the late Mr Hodgkinson's land who have horses and other animals including a cockerel which are treated terribly, RSPCA have been involved.
- Illegal parking of vehicles on the land.
- Anti-social behaviour from the people illegally occupying the land including threatening people, swearing, shouting and revving up vehicles. Some residents are frightened and intimidated by them.
- The Parish Council were told that it was their duty to listen to the residents to resolve this problem. **The Chair explained that the Parish Council were on the side of the residents and would support them but this was not a Parish Council Matter. Cllr Ford replied that Environmental Health had visited the site, but as the Land was not owned by SDDC there was not a lot that they could do either. However the Planning Enforcement Officer at SDDC was now in conversations with the Executer of the Will and he could inform residents that the owners were moving towards selling the land. Cllr Ford explained that to remove the current occupiers, this would be down to the landowner. Cllr Ford was asked if they would have squatter's rights. Cllr Ford replied that they would but all the landowner needed to do would be to call in the bailiffs to have them removed.** A resident stated that if this situation was not resolved by Christmas the residents may take matters into their own hands. **Cllr Ford advised against this course of action and asked that they contact the Police if they had any issues.** A resident asked that this item be placed on the agenda of the November Parish Council Meeting. The Clerk was asked to contact DALC to see if they could offer any advice. **The Clerk replied that she would speak with DALC but she doubted that they could give any advice on this matter as it was not a Parish Council matter. Cllr Ford said that he would update the Parish Council with any news when it was available to report in the minutes going forward.**
- The proposed development of the Hillside Playing Field members of the Public raised the following matters:
 - Looks like it will be a mini Alton Towers
 - It was agreed that the Children's play area needed to be looked at but the rest was too grand for Findern
 - Issues with anti-social behaviour in the past and concerns about anti-social behaviour if the area is refurbished.
 - Current maintenance of the area was poor.
 - Concerned about the car parking.
 - Concerns about the foundations of the actual ground and the rebar that went into the land.
 - Concerns that a secret Parish Council Meeting had been held. **The Clerk explained that there had not been a secret Parish Council Meeting, the Parish Council facilitated a meeting between residents interested in updating the play equipment, SDDC as the landowner and Parish Council members to see if this would have any impact on the Parish Council going forward in relation to maintenance etc. The Clerk explained that to be completely open and**

transparent, she did in fact take minutes of the meeting and put them on the website for all to see.

- It was explained that the plans were still in the very early stages and nothing had yet been agreed or decided. The group of residents looking at this wanted to create a space that we can all be proud of. It is proposed to update the Children's play area first, which is what the funding that is being applied for will be for.
- A representative of the newly formed Neighbourhood Watch was in attendance to give information on the scheme as follows:
 - They had held a meeting with representatives of Safer Homes South Derbyshire and a Security Firm who explained about CCTV and home alarms.
 - The Street Co-Ordinator Volunteers are people who will look after their street. People are coming forward all the time to volunteer to do this.
 - They will be adding updates to the Parish Newsletter to keep residents informed of progress and issues.
 - The Co-Ordinator will be installing post boxes around the village for people to leave comments or questions etc.
 - They will add weekly crime reports to the Community Facebook page
 - They will be putting alerts in the Post Office.

Minute Number 3022/16/B – Police Representatives Report

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

Minute Number 3022/16/C – District Council Representatives Report

Cllr Ford was in attendance at the meeting.

Minute Number 3022/16D – County Council Representatives Report

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

- The Local Plan Part 1 has been approved and is now in place.
- The Local Plan Part 2 consultation will open shortly.
- He had met with one of the bosses from the Power Station and had been informed that they are going to bid for the Kilowatt hour rate. If they secure the rate that they want, they will then be able to go out for funding. At present they are looking at a billion pound project which they hope to start middle of next year.
- The Industrial Park between Burnaston, Etwall and Egginton was becoming more and more likely. Towards the backend of this year there will be another round of public consultations and they may start work 2018/2019.

6. Minute Number 3023/16 - To confirm the Minutes of the Monthly Findern Parish Council Meetings held on 8th September 2016.

Resolved: Findern Parish Council approved that the Minutes of the Findern Parish Council Meeting held on 8th September 2016, having been circulated were approved and signed as a true record

The Chair explained that the minutes of the meeting do not go onto the Parish Council website until they have been approved at the following meeting.

7. Minute Number 3024/16 - Findern Parish Room Management

a) Quotation Remedial work to be carried out from the Fault Condition Report

The Clerk reported that the work required was 10mm² bonding conductor to main gas pipe, replace 3 x maintained emergency fittings as they were not lasting the 3 hours, fit 6 x rcbos to circuits not protected by rcd, replace 3 x smoke detectors and fit wireless heat detector to kitchen area linked to existing.

Resolved: Findern Parish Council agreed to accept the quote and have the above work carried out as soon as possible at a cost of £720.45 ex VAT.

8. Minute Number 3025/16 - Chairman's report

The Chair read out her report as follows:

I would just add that there appears to be an impression amongst some residents that the plans for Hillside Playing Field are set in stone. This is by no means the case, we are just at the starting point. There will be ample opportunity during the process for residents to put their feelings forward, it is just not appropriate to deal with it at tonight's meeting.

9. Minute Number 3026/6 - Hillside Playing Field

- a) Report from SDDC regarding feedback and comments from the Public Meeting

The Clerk read out the report from Zoe Sewter at SDDC as follows:

SDDC Report to Findern Parish Council, 13th October 2016 HILLSIDE RECREATION GROUND, FINDERN

Background:

South Derbyshire District Council (SDDC) acquired the land (approx. 5.8 acres) known as Hillside Recreation Ground in 2004 to provide an area of recreation for the village. The land is licensed to Findern Parish Council for use as a recreational ground and playing field.

King George V playing fields also provides an area of recreation for the village. It is owned and managed by Findern Parish Council and is protected as a playing field in perpetuity.

There is no other land publicly owned within the confines of the village which provides adequate alternative outdoor space for recreational purposes.

The idea to improve the Hillside Recreation Ground site is a long-standing matter. Projects of a similar nature in other areas usually rely on the enthusiasm and time given by local people to make a positive change. In this case, a collective of local parents has been the catalyst, who asked SDDC and Findern Parish Council to consider options for the site.

SDDC and Findern Parish Council have supported this group to canvass opinion within the village and to work with playground designers to get some ideas. These were shown to the community at a public meeting held by the group, who invited feedback from those present and via a community facebook page.

Consultation:

From the online comments and feedback on the night, it is clear that the majority of respondents are in favour of some improvements to the site. There was support for the notion of providing something for everyone, a good range of new play equipment, surfaced paths and environmental improvements. There were concerns voiced about anti-social behaviour, the condition of the ground & drainage, that dogs may be banned, over-ambitious plans, excluding sectors of the community in favour of others, and on-site car parking.

The recreational needs of the community are best determined through public consultation, especially as they can change over time. The consultation process ensures that there is general community

support and buy-in and gives people an opportunity to inform the designs and an opportunity to get involved. It also helps us understand the issues and problems experienced by neighbours and others, and to work with other partners to help address these concerns.

Next steps:

All Findern residents will have their say on the future of Hillside recreation ground, as a questionnaire will be circulated to all households. The results will be received and published by the Parish Council. A final decision will be made by SDDC (as land owner) as to how to proceed with any project, in conjunction with Findern Parish Council. This will be determined by public opinion, our Corporate objectives and Member approval, and securing the necessary resources to go ahead.

I would like to thank Abby Litting and Dawn Foote for their hard work and volunteered time spent to date, and for opening up the debate on the future of the recreation ground within the community.

Finally, a grant application to the Tesco “Bags of Help” scheme was made by Findern Parish Council for a grant towards the replacement of toddlers’ play equipment. The range of the grant is between £8,000 and £12,000 which will provide toddlers of the village with new play equipment. Once the Parish Council knows how much grant it is receiving then they can make a firm decision about the equipment which is purchased. I would expect that the new equipment will be installed in time for spring next year.

- b) Findern Parish Council to agree to publish the report and the concept plans on their website and notice boards

Resolved: Findern Parish Council agreed to the above.

- c) Approval for a questionnaire on the proposed plans to be delivered to every household with the October 2016 Newsletter, to canvass opinion on what should be provided on the Hillside Playing Field

Resolved: Findern Parish Council agreed to the above.

Resolved: The Clerk to email the questionnaire to Cllr R Brook to arrange the printing with the printers.

- d) Findern Parish Council to agree to publish the results of the questionnaire on their website and notice boards.

Resolved: Findern Parish Council agreed to the above.

- e) Findern Parish Council to agree to publish on their website and notice boards the final decision by SDDC as the landowner and in conjunction with Findern Parish Council as to how to proceed with the project.

Resolved: Findern Parish Council agreed to the above.

10. Minute Number 3027/16 - 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, 2025/16, 2097/16

The Chair reported that this area had now been planted out and was looking good. The trough still needs to be replaced and this will be completed shortly along with the slabbing which had been agreed at the previous meeting.

- b) Maypole – Previously reported under minute number 1739/15, 1757/15, 1774/15, 1894/15, 1921/16, 1937/16, 1970/16, 1995/16, 2025/16, 2097/16

Resolved: Cllr Smith agreed to take this matter forward with the school now the Parish Council had costings for the Maypole.

Resolved: If this goes ahead storage of the Maypole will need to be considered prior to any purchase.

- c) Summer Picnic with music – Previously reported under minute number 1937/16, 1970/16, 1995/16, 2025/16, 2097/16

The Chair reported that although this event was very well advertised the event was sadly disappointing due to attendance and the weather. She explained that a lot of people turned up for the Children's Entertainer in the Parish Rooms but not many people turned up to the picnic at the Village Hall.

- d) Extra bench for the King George V Playing Field – Previously reported under minute number 2025/16, 2097/16

Cllr Johnson reported that the old benches had been removed and new benches had now been installed

- e) Findern Primary School PTA request for a Grant – Previously reported under minute number 2097/16

The Clerk reported that the Findern PTFA was a Registered Charity with the Charity Commission under Registered Charity Number 1043531, there were 6 listed Trustees and the filing of their accounts were up to date with no year's being filed late.

The Clerk reported that a copy of their last accounts had been received and their end balance was £3,369.69.

Resolved: Findern Parish Council agreed that the Chair should make contact with them and ask for a wish list of what they require a grant for, so that an item or items could be purchased instead of just giving a grant for money.

- f) Steps at the King George Playing Field – Previously reported under minute number 2097/16

Cllr Woodhouse explained that this work would be completed by the end of the month.

- g) Harris Fencing near the Nadee – Previously reported under minute number 2097/16

The Clerk reported that Network Rail were investigating the Harris fencing and a reference number of 161005-157 was given. The Clerk said that she would chase this up in a few weeks.

- h) Residential overhanging trees and hedges – Previously reported under minute number 2097/16

The Clerk reported that she had sent letters to several residents in relation to this matter, most of which were on Hillside. Some work had already been completed and one resident had contacted her to say that there vegetation would be cut back shortly.

Resolved: Findern Parish Council agreed that if people were struggling to get vegetation cut back to their boundary line, maybe the Payback Team could help.

It was reported that the overhanging vegetation on Doles Lane which had been a long standing problem had now been cut back.

Cllr Smith reported that the Royal British Legion could help ex-service people with issues like this. He agreed to email the information to Cllr R Brook to add to the next newsletter.

- i) Replacement Benches on the Village Green and request to relocate one

The Clerk read out a letter received from a concerned resident that was asking if one of the benches on the Village Green could be relocated to a different place on the Village Green.

Resolved: It was agreed that the Councillors would have a site meeting to look at the position of the benches.

Resolved: It was agreed that all Councillors would look at the bench in Cllr Smiths garden to see if something similar would be appropriate for the Village Green.

j) Repairs to the Camel Rocker

Cllr Johnson reported that he had contacted Wickstead to ask if they would replace this equipment free of charge, however as it was originally fitted in 2012 it was now out of warranty. He explained that the damage was not down to vandalism, we think it was hit by the mower man accidentally.

Resolved: Findern Parish Council agreed to repair the Camel Rocker one last time. If it is damaged again the Parish Council will look at replacing it with another piece of equipment.

Resolved: The Clerk to contact SDDC and explain the situation and request that they be more careful when cutting the grass.

Resolved: Findern Parish Council agreed for Cllr Johnson to arrange the repairs as soon as possible.

k) Mowers

Resolved: Findern Parish Council agreed to scrap the 6 mowers that the Parish Council had as it was going to cost too much to have them serviced and repaired and the repairs could not be guaranteed.

Resolved: Findern Parish Council agreed for Cllr Woodhouse to obtain a quote for 2 new mowers.

l) Village power cuts

Resolved: The Clerk to contact Western Power to establish why the electricity keeps going off in Findern.

m) Carpark at the back of the Church

The Clerk reported that Lee Carter at SDDC was in the process of dealing with the request for Findern Parish Council to take over the ownership of this piece of land. Once he has spoken to his legal team he will come back to us. However they were looking at sending out traffic enforcement to look at the area.

n) Lanterns for Christmas

The Chair reported that the lanterns had been ordered but were out of stock and nothing further has been received.

Resolved: Findern Parish Council agreed that if the supplier did not come back to the Chair, the Chair was to take no further action.

o) Approval of the newsletter

Resolved: Findern Parish Council approved the newsletter.

p) Green Skip

The Clerk reported that the Green Skip would be delivered on 12.11.2016, open for use 9am to 11am at the car park on Lower Green.

Resolved: Cllr M Goodall and Cllr Johnson to police that only garden waste goes into the skip.

11. Minute Number 3028/16 - Risk Assessments

Risk Assessment - General

- a) Wooden Bench by the bus stop Village Green to be repaired/replaced – **Nothing to discuss for information only - Aucuba Landscapes have removed this bench, this has now been completed**
- b) Trees on the Village Green – **Nothing to discuss for information only - Martin Buckley is chasing DCC for the approval**
- c) Signage to be replaced on the electricity box on the Village Green clearly highlight this key hazard for users of the facility – **Nothing to discuss for information only - Price to be obtained for new signage.**

- d) New signage with emergency contact details to be installed at the King George Playing Field at each entrance – **Nothing to discuss for information only – This has now been completed**
- e) The pitch to be filled and rolled at the King George Playing Field – **Nothing to discuss for information only – This work has been completed by Aucuba Landscapes**
- f) The area in front of Bob Cleggs bench on the King George Playing Field to be filled in – **Nothing to discuss for information only – This work has been completed by Aucuba Landscapes**
- g) A Tree report to be completed on the trees on the King George Playing Field – **Nothing to discuss for information only – The Clerk has contacted Martin Buckley at SDDC and the report has been scheduled to be completed in the near future.**
- h) Parked lorry at the entrance to the King George Playing Field causing an obstruction for our maintenance vehicles and any emergency services that may be called to the site. – **Nothing to discuss for information only – The Police are looking into this matter and will report back when ready.**
- i) Bench on the King George Playing Field to be repaired or replaced – **Nothing to discuss for information only - Aucuba Landscapes have been asked to remove the bench**

12. Minute Number 3029/16 - Planning Matters for Decision

- a) 9/2016/0936 - 59 DOLES LANE FINDERN DERBY DERBYSHIRE DE65 6BA - THE ERECTION OF AN EXTENSION AND ALTERATIONS

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

- b) 9/2016/0912 - PORTICO ROAD AND BOWBANK CLOSE (HIGHFIELDS FARM) LAND TO THE SOUTH & EAST OF HOLLYBROOK WAY, RYKNELD ROAD FINDERN DERBY - APPROVAL OF RESERVED MATTERS OF PLANNING PERMISSION REF: 9/2015/1079 (RELATING TO PLOTS 7-11, 52-62 & 75-81 IN LIEU OF THAT PREVIOUSLY APPROVED UNDER RESERVED MATTERS APPROVAL REF: 9/2015/0195) ON LAND

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

- c) 9/2016/0903 - LAND AT MERCIA MARINA FINDERN LANE WILLINGTON DERBY DERBYSHIRE DE65 6DW - THE ERECTION OF A BUILDING FOR USE WITHIN USE CLASSES A1 (SHOPS), A3 (RESTAURANTS AND CAFES), A4 (DRINKING ESTABLISHMENTS) AND/OR B1(A) (OFFICES), THE CREATION OF ADDITIONAL CAR PARKING SPACES AND ALTERATIONS TO THE CONFIGURATION AND USE OF SECONDARY VEHICULAR ACCESS TO ALLOW ACCESS TO BE USED BY RESIDENTS, STAFF AND SERVICE VEHICLES

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

13. Minute Number 3030/16 - Reports from Councillor's that have attended any other Meetings.

- a) Toyota Community Liaison Committee

There was nothing to report.

- b) Village Hall

There was nothing to report.

- c) Findern Footpaths Group Meeting

Cllr B Goodall read out his report as follows:

65 hours of work were carried out by the Payback team during the month of September. Due to the Parish Rooms no longer being available the team are using the Village Hall for their breaks when it is available and Brook Close Community Room otherwise.

Following the loss of Parish Rooms, the FPG equipment is now stored in a garage in Willow Court and this arrangement will continue till December at least. Murrays Undertakers have offered a storage facility and they will be contacted.

Lindsay who will be running the Tearooms has agreed that the group can continue to meet there on Thursdays

A survey of the trees and plants carried out by FPG was included in the recent presentation re the proposed Hillside Playing Field improvements

Organisation of "Fun on the Green" - October 26th is well in hand, but there is a feeling that, due to the reduced number of volunteers and loss of venue, this may be the last such event.

The mowers in the garage have been inspected by R Massey & Sons Ltd and quotes for their repair were circulated. These quotes are however without guarantee of the condition of the engines and it was agreed that FPG would recommend to the Parish Council that the mowers be replaced rather than repaired

Finally, George from the Nadee has offered to sponsor a bench on the towpath and FPG will liaise with him

d) Other meetings attended

There was nothing to report.

e) Notification of forthcoming meetings

There was nothing to report.

Flood Liaison – The next meeting to be held on 02.11.2016 at the Council Chambers, Swadlincote, commencing at 10am

Resolved: There was nobody available to attend.

a) DCC – Parish and Town Liaison Forum – Next Meeting 31.10.2016 at County Hall, Matlock, commencing at 6pm to 8pm

Resolved: There was nobody available to attend.

14. Minute Number 3031/16 - Finance

Resolved; Findern Parish Council approved the following payments including the additional cheque number 002660, 002661, 002662, 002663, 002664.

a) Items for payment

CHEQUE NO	PAYEE	DESCRIPTION	AMOUNT
002654 to 002657	Salaries, Tax & Nic's		910.70
002658	Aucuba Landscapes	Maintenance	476.40
002659	Flint Bishop Solicitors	Legal Fees	161.40
002660	Tee Gee	Tulips	32.50
002661	`Paul's Plastering Services	Repair Ceiling Parish Rooms	225.00
002662	Elliot Mather LLP	Lease Agreement Parish Rooms	1,080.00
002663	Allestree Electrical Ltd	Electrical Fault Condition Report	216.00

Resolved: Findern Parish Council approved the unaudited Accounts from 01.04.2016 to 15.08.2016 as follows:

b) Accounts for approval from 01.04.2016 to 15.08.2016

Current Account	27,114.51
Reserve Account	51,222.64
Less unrepresented Chq's	<u>5,592.41</u>
Total	<u>72,744.74</u>

Other income for approval

Resolved: Findern Parish Council approved the following income:

Date	Voucher	Description	Amount
08.04.2016	001	PRECEPT 1ST PAYMENT INC COUNCIL TAX GRANT	10,225.00
26.04.2016	002	MINOR MAINTENANCE GRANT FOR 2015/2016	385.00
16.05.2016	003	HMRC - VAT REFUND 2015/2016	4,791.61
15.06.2016		PARISH ROOM INCOME	65.00
29.04.2016	R001	NAT WEST - BANK INTEREST	1.96
31.05.2016	R002	NAT WEST - BANK INTEREST	2.17
15.06.2016		CANCELLED CHQ 002496 - NOT CASHED 2015/2016	24.00
01.07.2016	004	PRECEPT 2ND PAYMENT	9,090.00
03.08.2016	005	AQUA NARROW BOATS	72.25
03.08.2016	006	AQUA NARROW BOATS	453.50
27.06.2016	R003	WOODGROW HORTICULTURE LTD - RENT	1,750.00
30.06.2016	R004	NAT WEST - BANK INTEREST	2.04
29.07.2016	R005	NAT WEST - BANK INTEREST	2.03

Direct Debit payments for approval

Resolved: Findern Parish Council approved the following direct debit payments:

Date	Voucher	Description	Total
04.04.2016	42	BRITISH GAS	£ 31.19
08.04.2016	43	EON - ELECTRICITY	£ 8.44
15.04.2016	44	SDDC - COUNCIL TAX	£ 58.80

21.04.2016	45	TALK TALK - TELEPHONE	£ 38.70
03.05.2016	46	EON - ELECTRICITY	£ 156.86
03.05.2016	47	BRITISH GAS	£ 31.19
05.05.2016	48	EON - ELECTRICITY	£ 7.62
16.05.2016	49	SDDC - COUNCIL TAX	£ 58.00
23.05.2016	50	TALK TALK - TELEPHONE	£ 39.10
03.06.2016	51	BRITISH GAS	£ 31.19
06.06.2016	52	EON - ELECTRICITY	£ 8.88
15.06.2016	53	SDDC - COUNCIL TAX	£ 58.00
22.06.2016	93	TALK TALK - TELEPHONE	£ 38.70
04.07.2016	94	BRITISH GAS	£ 31.19
06.07.2016	95	EON - ELECTRICITY	£ 8.61
15.07.2016	96	SDDC - COUNCIL TAX	£ 58.00
21.07.2016	97	TALK TALK - TELEPHONE	£ 38.70
22.07.2016	98	EON - ELECTRICITY	£ 3.33
03.08.2016	99	BRITISH GAS	£ 31.19
08.08.2016	100	EON - ELECTRICITY	£ 7.14
15.08.2016	101	SDDC - COUNCIL TAX	£ 58.00
22.07.2016	102	EON - ELECTRICITY	£ 107.78

15. Minute Number 3032/16 - Items for discussion

There was nothing to report.

16. Minute Number 3033/16 - Items for Information

Resolved: Findern Parish Council noted the following information:

- a) SDDC – Press release – Have a sizzling and safe barbecue this Bank Holiday Weekend
- b) SDDC – Press release – Walk your way to better health
- c) SDDC – Press release – Handy Students give events unit a new lease of life
- d) Get Active in the Forest – Trim and Tone ladies only – Every Tuesday Rosliston Forestry Centre from 12 noon £1.50 per person
- e) Get Active in the Forest – Buggy Walk every Wednesday from 10.30am at Sharpe's Pottery
- f) Rosliston Forestry Centre – Last Night of the Proms Saturday 10.09.2016
- g) SDDC – Letter re register of Disclosable Pecuniary Interests
- h) Get Active in the Forest – Bacon Buttie Walk 10.09.2016 from 11am
- i) DCC – Your Derbyshire Magazine
- j) New guide to care and support in Derbyshire
- k) Chesterfield proposals to join Sheffield City Region, What it means for Derbyshire
- l) SDDC – Press release – Offers galore at Swadlincote Shopping Day
- m) SDDC – Press release – Postcode Local Trust Grant for Rosliston Outdoor Learning Shelter
- n) SDDC – Press release – Swimming sensation urges sports awards nominations for 2016
- o) SDDC – Saturday Refuse Freight Service 2016/2017 dates
- p) SDDC – Press release – Swadlincote scarecrow and shopping bonanza

- q) Rosliston Forestry Centre – David Walliams Ratburger 25.08.2016 opening at 3pm tickets £10.00 each
- r) SDDC – Press release – Tasty outdoor theatre treat for children
- s) SDDC – Press release – Council focuses its efforts in dementia friendly community bid
- t) SDDC – Press release – Thousands enjoy play day event
- u) SDDC – Press release – Town Centre PSPO consultation launch
- v) SDDC – Press release – 18,000 homes to get bin stickers message
- w) SDDC – Press release – Tasters, tips, culture and crafts as farmers market celebrates summer
- x) SDDC – Press release – Experience the dark side at Night Watch 2016
- y) SDDC – Press release – Two in a row for Green Flag Award Parks
- z) SDDC – Press release – School's out and summer activities are here
- aa) SDDC – Oyez! Karen unveiled as the first Swadlincote Town Crier
- bb) Residents' complaints re work completed by Persimmon on Bren Way and Egginton Road – Cllr Billings is dealing with all related matters.
- cc) Clerk and Council Direct Magazine September 2016
- dd) SDDC – Press release – Rams All Stars to grace the opening of Melbourne Sports Park
- ee) SDDC – Free Tree Give Away 2016
- ff) SDDC – Orchard Day 2016 part of Swadlincote Food and Drink Festival 14th and 15th October 2016
- gg) DCC – CTP763 External Venue Hire Tender Process
- hh) SLCC – Notice of Annual General Meeting to be held on 14.10.2016 at 4pm
- ii) SDDC – Press release – Free Trees to make a difference in 2016
- jj) SDDC – Press release – Town Centre PSPO goes live
- kk) SDDC – Press release – Global goodies and celebrity chefs as top festival returns for 2016
- ll) DCC – Attachment of Seasonal Decorations to Street Lighting Columns.
- mm) SDDC – Press release – On yer bike – Council Chairman takes charity cycling venture
- nn) SDDC – Press release – Chilli with the Champions at Farmers' market

17. Minute Number 3034/16 - Derbyshire Association of Local Councils

Resolved: Findern Parish Council noted the following information:

- a) Circular 13/2016
 - What does Vote Leave mean for Town & Parish Councils?
 - **Derbyshire Dales CVS Seminar - Automatic Enrolment for Employers**
 - **Chair Skills Training Course**
- b) Circular 14/2016
 - Appointment of Chief Officer for DALC
 - DALC Annual Executive Committee Meeting And Annual General Meeting Reminder – CHANGE OF VENUE
 - Training & Events
 - NALC
 - Information Commissioner's Tool Kit
- c) Circular 15/2016
 - Council Tax Referendum Principles
 - New DALC Advice Service - cemeteries and burial grounds
 - Tesco Bags of Help update
 - Neighbourhood Planning

18. Minute Number 3035/16 - Date of the next Parish Council Meeting to be confirmed

Resolved: The next monthly meeting of Findern Parish Council was confirmed as 10th November 2016, venue to be confirmed, commencing at 7pm.

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