

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

**MINUTES OF THE MONTHLY FINDERN PARISH COUNCIL MEETING HELD ON THURSDAY
15TH OCTOBER 2015 AT FINDERN PARISH ROOMS COMMENCING AT 7PM**

Present:

Cllr M Goodall (in the Chair)
Cllr Smith, Cllr Harrison and Cllr Johnson

1 District Council Representative, 1 County Council Representative and 5 members of the public were in attendance.

AGENDA

PART I – NON EXEMPT INFORMATION

1. Minute Number 1748/15 - To receive apologies for absence

Apologies were received and accepted from Cllr R Brook, Cllr S Brook, Cllr B Goodall and Cllr Williamson.

2. Minute Number 1749/15 - Co-Option of a Councillor

Resolved: Mr Martin Woodhouse was Co-opted with immediate effect.

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

3. Minute Number 1750/15 - Variation of the Order of Business

There was no Variation to the Order of Business.

4. Minute Number 1751/15 - Declaration of Members Interests.

Resolved: Cllr Woodhouse declared a prejudicial interest in Part 2 – Exempt Information item a) Rental Contract Parish Council Land - Previously reported under minute number 1630/15, 1647/15, 1664/15, 1691/15, 1706/15, 1747/15 – Exempt Information

5. Minute Number 1752/15 - Public Speaking – (10 Minutes)

Minute Number 1752/15/A – Public Speaking

Members of the public raised the following matters:

- Is it possible for the Parish Council to write to SDDC and ask that when a new crew is on emptying the dog bins, can they be given a plan of where the bins are as they are missing quite a few around the village, which means they then start to overflow. – **Cllr Ford was asked by the Parish Council to take this matter up with SDDC, which he agreed to do.**
- It was reported that the fencing on the right of the Hillside Playing Field as you go in, has been broken again. – **The Clerk said that she would inform SDDC.**

- It was reported that the Parish Council Minutes were not on the website. - **The Clerk replied that all the minutes, Agendas and Payments sheets are on the website and up to date as she had put them onto the website herself.**
- It was reported that the Wren Close sign and the sign on The Greenway were damaged – **The Clerk reported that these had already been reported to SDDC for repairs or replacements.**
- It was reported that the following matters were discussed at the last Safer Neighbourhoods Meeting.
 - Drug taking on Heath Lane was discussed and behind the lorry and van that had been regularly parking there.
 - Discussion took place in relation to the lorry and van parked on Heath Lane in the car park area by the King George Playing Field. It had been established that neither vehicle had been parking their illegally. However a resident who lived near to the site had concerns over anti-social behaviour around the vehicles in the evenings. It had been agreed that the Police would prioritise this area and were considering installing a camera in the vicinity.
 - Drug taking under the bridge by the Nadee Restaurant was also discussed.
 - Speed Watch Training would start in Findern on 24.10.2015.

Minute Number 1752/15/B - Police Representatives Report

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

Minute Number 1752/15/C – County Council Representatives Report

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

- SDDC were in the process of drafting a 5 year Corporate Plan.
- The proposed charging for car parking on Willington Car Park was still under consultation. Cllr Ford urged everyone to complete the questionnaire on the DCC website at www.countrysideservices@derbyshire.gov.uk. The Closing date is next Friday.
- A Big Food Festival was held in the centre of Swadlincote town on the 9th, 10th, and 11th October 2015. The event was very successful with a lot of stall holders and SDDC were now looking at taking this event around the District.
- The Planning Application for the Nadee Restaurant would be going before the Planning Committee the following week for a decision to be made.
- He had been onto Paul James at DCC with regards to speeding traffic within the village. DCC are looking at the possibility of having Speed Equipment on Doles Lane. It was reported that the local PCSO's would like a Speed Watch Scheme setting up within the village.
- Cllr Ford was asked how RWE are getting on with the installation of the Pipe Line. Cllr Ford replied that they had been given permission to continue but no work had yet commenced.
- It was reported that Cllr Ford had received an email from a resident in relation to switching the street lighting back on in Wallfield. Cllr Ford reported that DCC are adamant that they will not be switching any of the lighting back on but they are looking into the possibility of changing the lighting to LED lighting.
- Cllr Smith reported that the Derbyshire Poppy Appeal will be held at Sainsbury's in Swadlincote on 24.10.2015.

Minute Number 1752/15/D – District Council representatives Report

Cllr MacPherson gave his apologies.

6. **Minute Number 1753/15 - To confirm the Non-Exempt Minutes of the Monthly Findern Parish Council Meeting held on 10th September 2015.**

Resolved: The Non-Exempt Minutes of the Findern Parish Council Meeting held on 10th September 2015 having been circulated were approved and signed as a true record.

7. Minute Number 1754/15 - To determine which items if any from Part 1 of the Agenda should be taken with the public excluded.

There was nothing from Part 1 of the agenda to be taken with the public excluded.

8. Minute Number 1755/15 - Findern Parish Room Management

- a) Cover for the Well at the back of the Parish Rooms – Previously reported under minute number 1714/15, 1737/15

The Chair reported that the Well at the back of the Parish Rooms now had a cover and was safe.

- a) Parish Room Guttering – Previously reported under minute number 1714/15, 1737/15

The Chair reported that we were still waiting for the contractor to complete the work on the guttering and this should be completed in the next few weeks.

- b) Key register and the need to change 1 door lock – Previously reported under minute number 1737/15

The Clerk reported that she did not feel that it was necessary to change the lock on the front door as *this had been completed recently. She thought that any hirers that were given keys originally have the key to the old door lock and not the new one.*

- c) Screen – Previously reported under minute number 1737/15

The Chair reported that a screen could not be fitted to the ceiling to be pulled down when required as the ceiling in the Parish Rooms was hollow.

Resolved: The Clerk to look at the original plans to see how the ceiling is constructed.

Resolved: Findern Parish Council agreed to the purchase of a free standing screen, to stand in the corner where the television use to be.

Resolved: Findern Parish Council agreed to purchase a black out blind for the window at the Parish Rooms, upstairs back window where the screen will be situated.

- d) Parish Room Bookings on the website

Resolved: It was agreed that the Clerk would speak with the Booking Clerk to add a diary of bookings for the Parish Rooms to the website.

9. Minute Number 1756/15 - Chairman's report

The Chair gave her report as follows:

This is a day I have been dreading!

I have been in contact with Mr Bird and his Agent since the 31st July 2015. On behalf of the Council I offered him the top valuation of £17,000.00, plus up to £1,000.00 towards his Solicitor fees. Sadly he has declined our offer and will not disclose a figure he is looking for other than, it is a lot higher stating the example of the price that the 0.7 acre of land on Heath Lane that sold in excess of £15,000.00. I said that was not a comparable site as it was good grassland with vehicle access from the road. He said Stanhope Wood would make a good caravan site or be suitable for allotments. I feel great sadness that we have not secured this land for the village.

I will now complete my report, but will suspend Standing Orders at the end for members of the public to have an opportunity to comment.

Once again delivery of a very professional Newsletter has taken place with thanks to Cllr S Brook, Cllr R Brook and Liz Froggatt. There has been very positive feedback from parishioners which is

very encouraging. However, there is beginning to be a problem with distribution, which will have to be addressed if we are to continue getting it to every household. Anyone willing to help please get in touch with myself, the Clerk to the Parish Council or any member of the Footpaths Group.

The grill has now been fitted over the Well at the back of the Parish Rooms.

The process of planting up for spring is now taking place around the village and I take this opportunity to thank the villagers who have helped with watering over the summer and with the present autumn planting.

On 21st September 2015 Cllr B Goodall, Cllr S Brook, Cllr R Brook and myself were very well entertained by Toyota at the Derby County Match with Burnley. This was a good opportunity to meet not only with Toyota Staff but also other local Councillors. Sadly Derby County could only achieve a goal less draw, although I personally felt Derby were robbed yet again.

Resolved: Standing Orders were suspended to allow members of the public to comment on Stanhope Wood and Stanhope Hole.

The following matters were raised as follows:

- Members of the public in attendance at the meeting were very sad and disappointed that Findern Parish Council had not managed to secure the future of Stanhope Wood and Stanhope Hole.
- It was suggested that if the current land owner had mentioned Caravans or Allotments, then he may have other plans for the area.
- There is no access by road to Stanhope Wood or Stanhope Hole as the access road is under the ownership of Severn Trent Water.
- The Landowner has already been informed that the Parish Council cannot spend money over what the land has been valued for as this is public money and the Parish Council are responsible and accountable for spending it.
- The Landowner has not yet informed the Council of what he actually wants for the sale of the land, all he will say is he is looking for an amount considerably higher than has been offered.
- It was reported that people were still using the area anyway as the Landowner had not fenced the area off, the signage was all still in place, even the permissive footpath sign.
- There are many memorial trees, plaques and benches in the area, which people want to get to.
- It was reported that nobody would pay more than the land had been valued at, and the land was worthless to anyone else.
- The land was very important as a public amenity area and a lot of time work and effort had gone into making the sites what they are today by the Footpaths Group and Local Community Groups.
- A lot of grant money had been obtained and used over the years to make the sites what they are today.
- It was suggested that next year the sites will become over grown, which may look bad on the Parish Council and the Footpaths Group.
- The Parish Council were asked if they would be willing to go to Auction to obtain the land. A Councillor replied that this would be a decision for the Landowner.
- It was suggested that the Parish Council should establish if people with memorial benches, trees and plaques could still access the site. A Councillor replied that in law this would be trespassing. The laws around trespassing were complicated and it would mean taking the case to a Civil Court.
- The Chair said that the Parish Council would be looking into the legalities of the memorial trees, benches and plaques.
- Cllr Ford said that he would speak to the Planning Department at SDDC in relation to this matter.

- Thanks were given to the Parish Council for all they have done to date to try and secure the future of Stanhope Wood and Stanhope Hole, especially the Chair Cllr M Goodall.
- It was agreed that the Parish Council would do as much as they could but at the moment our hands were tied.

Resolved: Standing Orders were reinstated.

10. Minute Number 1757/15 - Report of the Parish Clerk

- a) Replacement of the other 3 Parish notice board's around the village– Previously reported under minute number 1367/14, 1621/15, 1638/15, 1655/15, 1683/15, 1699/15, 1716/15, 1739/15 – Clerks Report

The Clerk reported that all 3 notice boards had now been installed and the one by the Parish Rooms had been re-sited and lowered.

- b) Village Pump – Previously reported under minute number 1621/15, 1638/15, 1655/15, 1683/15, 1699/15, 1716/15, 1739/15 – Clerks Report

Cllr Woodhouse had tidied the area around the pump, however the weed spraying had not yet been completed as this would be done later.

The Hawthorne and the Leylandii trees had been taken out, there was still a stump left and this would need to be ground out and poisoned later.

It was reported that the fencing at the bottom of the bungalow was looking a little tatty but this did not belong to the Parish Council. The concrete post would be removed shortly.

The Parish Council just needed to devise a planting scheme, but first the cost of continuing the railings, that the Village Hall had installed needed to be completed.

Resolved: It was agreed that the area just needed another clean before the winter, then the planting scheme could be considered including bulbs for the spring.

Resolved: It was agreed that a new trough was required and the Chair was given Delegated Powers to look into this matter.

- c) Purchase of a further Defibrillator for Burton Road end of Findern – Previously reported under minute number 1621/15, 1638/15, 1655/15, 1683/15, 1699/15, 1716/15, 1739/15 – Clerks Report

The Chair reported that she had spoken to Peter Smith, they had agreed to pay for the electrical installation but they had funding issues at the moment.

- d) Parking in the village and keeping the access clear to the new footpath on the Village Green - Previously reported under minute number 1683/15, 1699/15, 1716/15, 1739/15 – Clerks Report

It was reported that the cones by the new footpath were working providing people did not move the cones. The Clerk reported that Cllr Ford was looking into if permanent bollards or hatching could be installed but he had not got back to the Parish Council on this matter.

Resolved: Cllr Woodhouse was given delegated powers to obtain a price for the installation of a No Parking sign in this area.

It was reported that there had been further issues with irresponsible parking when events were taking place in the village.

The Chair reported that the local Vicar had called her to apologise for the parking at a funeral 3 weeks previously. The cones were put out but people were moving them around causing chaos.

It was reported that a tree report on the trees on the Village Green would be completed in November 2015.

It was reported that after the last meeting the Clerk drafted a letter to be delivered to residents in relation to not parking overnight behind the Church. It was reported that this situation had now improved.

- e) Purchase of a replacement litter bin on the Village Green and opposite Murrays Funeral Directors – Previously reported under minute number 1699/15, 1716/15, 1739/15 – Clerks Report.

Resolved: The Clerk to order a free standing litter bin to replace the litter bin opposite Murrays Funeral Directors.

Resolved: The Clerk to order a post mounted litter bin to be installed on the Village Green to the side of the new path, on the opposite side to the manhole cover. SDDC to liaise with Cllr Woodhouse on the day of installation.

The Clerk reported that fly tipping in the village had been reported to her, the offending vehicle was a red Renault Van, Registration T383 THJ. It was seen at 12.45pm on 15.10.2015 tipping conifer cuttings opposite Woodgrow Horticulture Ltd on Burton Road and 10 yards up Staker Lane on the farmers track on the left hand side. This matter had been reported to Matt Halford Environmental Health at SDDC on the same day as this meeting. SDDC came out and investigated the matter within 2 hours which was an excellent response time.

- f) Speeding traffic through the village – Previously Reported under minute number 1699/15, 1716/15, 1739/15 – Clerks Report.

This matter had been dealt with in Public Speaking above.

- g) Cemetery extension water supply – previously reported under minute number 1716/15, 1739/15

Resolved: The Clerk to chase Cllr Ford and to ask about the protection of the 2 Oak Trees.

- h) Village Green, Trees and Autumn Feed and Weed – Previously reported under minute number 1739/15

Resolved: The Clerk to take this matter off the agenda for the time being and to add this back on the agenda in January 2016.

- i) Maypole and Well Dressing – Previously reported under minute number 1739/15

It was reported that one volunteer had come forward to organise the Maypole Dancing. Our first volunteer would be happy to contact the local school to see if they were interested in joining in etc.

Resolved: The Clerk to add this matter to the Website asking for further volunteers to come forward. Anyone interested in volunteering to contact Adel Smith on 01283 707427.

Resolved: It was agreed that a group of volunteers to take the Maypole Dancing forwards needed to be found before the Parish Council agreed to purchase a new Maypole.

Resolved: The Chair was given delegated powers to contact the WI to ask if they would be interested in helping with the Well Dressing.

Cllr Woodhouse reported that he had a contact at a sailing company called Collars Ltd in Oxford that could be used to make a new Maypole if required. He explained that a Maypole needed to be structurally sound.

It was reported that as far as the local Vicar was concerned, she was happy that both events would, as far as she was concerned, bring the community together. She was not bothered about whether they were Christian or pagan events, this makes no difference if they are held at the same time or not.

The Chair suggested that if we could get both the Well Dressing and the Maypole Dancing started, we could make this a community event and have something like a village picnic on the day, we could even provide music like a band etc.

- j) Update on the footpath across the Village Green – Previously reported under minute number 1739/15

It was reported that the new footpaths was looking very good. Cllr Woodhouse reported that this was the right time and weather for the grass seed to germinate. However it does require a little more top soil and this would be completed shortly.

- k) Office of National Statistics – Business Register and Employment Survey 2015

The Clerk reported that the form had been completed and sent back. She explained that the survey needed to be completed by law or the Parish Council could be fined for non-compliance.

- l) Cemetery Extension

Already discussed above.

- m) Christmas Tree

Cllr Woodhouse said that he would donate the Christmas Tree and would install the lights when ready.

Resolved: It was agreed that the electricity box on the green required a new box, frame and lock. The Chair was given delegated powers to obtain a price for this work to be completed as soon as possible.

Resolved: It was agreed that the official switching on of the Christmas lights would take place on the evening of the Christmas Festival.

- n) Extending Public Speaking time

Resolved: It was agreed to leave Public Speaking as it was, it was agreed that if required Public Speaking could be extended at the discretion of the Chair.

- o) Seats on the Village Green

Resolved: Findern Parish Council agreed to purchase a bench to be installed where the children keep breaking the chains when they sit on them waiting for the bus.

Resolved: The Clerk to obtain prices for the Parish Council Meeting to be held in November 2015.

- p) Email from Martin Buckley SDDC

It was reported that a tree with a Tree Preservation Order by the Church Yard at a private residence would be felled shortly. DCC were asking if they could plant a new tree on the Village Green to compensate for the felling of this tree.

Resolved: Findern Parish Council did not agree to have a further tree planted on the Village Green as there was no further room for another tree. However the Parish Council would think about another area where a tree could be planted to celebrate the longevity of the Queen.

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

The Clerk reported that a post was missing on the Village Green and one of the benches had been vandalized. Both matters were being dealt with by Aucuba Landscapes.

- q) Shrubbery by the steps on King George Playing Field

The Chair reported that she had been asked to raise this matter as the area was enclosed with shrubbery and an incident had occurred where a child was being bullied in this area.

Resolved: The Clerk to contact SDDC to see if this area can be opened up for Health and Safety reasons.

r) Thank you Card from Findern Community Pre School

The Clerk reported that the Parish Council had received a Thank you card from the Children at Findern Community Pre-School in relation to the Grant given.

11. Minute Number 1758/15 - Planning Matters for Decision

The Clerk reported that she had received a Land Registry Application. The application was from DCC for registration based upon adverse possession on land at Burton Road Findern

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

12. Minute Number 1759/15 - 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

The Chair gave Cllr B Goodall's report in his absence as follows:

The Christmas Tree Festival will be held in the Church from December 5th to December 9th 2015 and Findern Footpaths Group were invited to take part. It was agreed that they would accept this invitation and they will provide a tree, which will afterwards be planted in one of the wildlife sites. Jan Ashford will liaise with Pat particularly regarding any height restrictions.

Findern Footpaths Group had received an email from the National Forest Walking Festival 2016, who had been requested by the Chairman of SDDC to put on a sponsored walk at the Mercia Marina, in aid of his two charities being (Rainbows Hospice and SSAFA). It was agreed that Findern Footpaths Group would support this event and they will liaise with the Festival Committee.

Re Accuracy of Mapping/Big Path Watch, there is a query on the Priory Way route near the farm and there are anomalies on the other Findern Footpaths leaflet.

Findern Footpaths Group will contact the Green Dog Walking Scheme and will try to get it up and running in Findern.

The 3 year plan to eradicate Himalayan Balsam along the Trent and Mersey Towpath is finished for the year and will resume again in the spring.

Fun on the Green will take place on 28th October 2015 and amongst other activities, will include the hay bales obstacle course. The shop will be manned by Anne and as some of the stock has been held for some time, there will be a sale with some bargains at reduced prices.

An SDDC Environmental Open Forum will be held on 24th November 2015 in Repton Village Hall commencing at 7pm to 9pm and will include workshops on Media/Publicity, Risk Assessments and Leadership.

Update on Stanhope Wood and Stanhope Hole, at the time there was nothing to report.

d) Other meetings attended

The Chair gave her report as follows:

The Chair and Cllr Harrison had attended an Open Space, Sport and Community Facility Briefing at South Derbyshire District Council.

Various people talked about facilities up and running, mainly the new climbing wall at Swadlincote Ski Centre.

There was a questionnaire which we did in the form of a quiz about growth of population in South Derbyshire. The health benefits from regular exercise. The expectations of accessibility for regular exercise/sport, (that facilities should be within 10 – 20 mins traveling time).

We were asked to identify projects in our own Parish and Ian Hey was there to help us look into any external funding that was available because SDDC do not have funds available at the moment. I spoke with Zoe Sewter and I said I would like to see some better facilities, particularly for older children on Hillside Playing Field. She agreed the present facilities were very poor. I said we had not had it on the agenda yet, but she offered to come and talk with the Parish Council if that was something we wished to pursue.

e) Notification of forthcoming meetings

1. Parish member Briefing Session 02.12.2015 at the Council Chambers commencing at 6.15pm

Resolved: The Clerk to give apologies from Findern Parish Council.

2. Funding for sport, open space and community facilities briefing on 28.10.2015 at the Council Chambers commencing at 6.15pm

Resolved: The Chair and Cllr Harrison to attend on behalf of Findern Parish Council.

3. Consultation: South Derbyshire Local Plan Part 1 – Land West of Mickleover – more details can be found in the National Planning Policy Framework

www.planningportal.gov.uk/planning/planningpolicyandlegislation/nppf

The Local Plan in general can be found at www.south-derbys.gov.uk/lpexamination

Resolved: The Clerk to take no further action.

13. Minute Number 1760/15 - Finance

Resolved: Findern Parish Council approved the following payments:

a) Items for Payment

Cheque No	Payee	Description	Amount
002494	Findern Pre School	Grant	£1,000.00
002495	Cancelled		
002496	Mr S Bell	Window Cleaning Parish Rooms	£24.00
002497	T H Heath Contractors	Installation of Gates	£493.20
002498	Elliot Mather LLP	Legal Fees	£250.00
002499	Viking Direct	Chairs for Parish Rooms	£521.95
002500 to 002502	Salaries, Tax, NIC's & Expenses		£925.20
002503	Gee Tee	Tulips for planters	£49.19
002504	M Goodall	Fertilizer for the planters	£10.00

002505	Baily Engineering	Well grate	£175.00
002506	Go Digital Print	Newsletter	£299.00
002507	Aucuba Landscapes	5 x mowing of the Green	£270.00
002508	Woodgrow Horticulture	Work around Pump	£330.00

14. Minute Number 1761/15 - Items for discussion

There was nothing to report.

15. Minute Number 1762/15 - Items for Information

Resolved: Findern Parish Council noted the following information.

- a) SDDC – Press release – Music, Memories, fireworks and fun as last night of the proms returns
- b) SDDC – Press release – Discover some historical gems
- c) SDDC – Press release – Easy, quick and secure payment machines set to go live
- d) SDDC – Press release – Br prompt to secure your proms seat
- e) Tomas Ephgrave – Derbyshire Youth Councillor for John Port School – Survey on the Villager Bus Service www.bit.liv/VillagerBus - **Information emailed to all Councillors for Information**
- f) SDDC – Press release – New play equipment and stargazing observatory among projects to share funding
- g) SDDC – Press release – Award entry highlights town's success
- h) SDDC – Press release – What's the story? Walking glory
- i) Clerk and Council Direct Magazine
- j) Toyota Together newsletter
- k) SDDC – Free tree give away 2015
- l) SDDC – Orchard Day Swadlincote Market 24th & 25th September 2015 10am to 3.30pm

16. Minute Number 1763/15 - Derbyshire Association of Local Councils

Resolved: Findern Parish Council noted the following information.

- a) DALC Circular 20/2015
 - Transparency code for smaller authorities
 - NALC Picked to lead sector-led audit team
 - Legal Updates and Guidance Notes
 - Community control agenda charged up parish power
 - Funds to protect World War One memorials revealed
 - Health Assessing Potential Employees
 - Derbyshire County Council Community Transport Consultation
 - Vacancies

Cllr Smith asked that if anyone knew of any areas for World War One Memorials that required protection, please contact him directly.

- b) DALC Circular 21/2015
 - DALC Annual Executive & AGM – Chesterfield Football Club – 10 November 2015 – Outline Agenda
 - Nominations for DALC President and Vice Presidents 2015 - 2016
 - Motions for debate
 - Vacancy – Whaley Bridge Town Council

c) DALC Circular 22/2015

- Allotments – Cultivating Your Approach
- Finance – Basics, Budgets and Precepts
- Employment of the Clerk and Council staff, and Health and Safety Legislation
- Code of Conduct – A Review
- The Dark Arts – Minutes and Procedures
- How Local Councils can be more effective on line
- Auto Enrolment

17. Minute Number 1764/15 - Date of the next Parish Council Meeting to be confirmed

Resolved: The next meeting of Findern Parish Council to be confirmed as 12th November 2015 at the Findern Parish Rooms commencing at 7pm.

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.

All items in Exempt Information are covered under the Local Government Act 1972, schedule 12A – This legislation covers Engagement, terms of service, conduct and dismissal of employees, terms of tender and quotes, proposals and counter proposals in negotiation of contracts, preparation of cases in legal proceedings and the early stages of any dispute.

Agenda Part 2 – Exempt Information

Minute Number 1765/15 – Exempt Information

- a) Rental Contract Parish Council Land - Previously reported under minute number 1630/15, 1647/15, 1664/15, 1691/15, 1706/15, 1747/15 – Exempt Information

The Cheque and contract was completed ready for approval at the meeting.

Resolved: The Parish Council agreed for the Clerk to continue with rental contract through the Solicitor.

- b) Update of the Bank Mandate –Previously reported under minute number 1747/15

The Clerk explained that the bank mandate had still not been resolved. The Clerk explained that this had caused a problem with transferring money between the Parish Council Accounts.

Thanks were given to Lynette Nash and Seymour Bell for helping to resolve this matter.

Resolved: It was agreed that the Parish Council required internet banking.

Resolved: It was agreed that the Parish Council required a Relation Ship Manager to help us with our account issues.

Resolved: It was agreed for the Clerk to look into the Parish Council changing the bank that the Parish Council banked with.

- c) Website – previously reported under minute number 1747/15

The Clerk reported that she had been working very hard on getting the website working and the information uploaded. The Clerk asked all councillors to check the website in its current state to see if they required any changes to the format.

- d) 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 – Clerks Report and Exempt Information

There was nothing further to report as this matter had been discussed above.

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