

**MINUTES OF THE FINDERN PARISH COUNCIL FINANCE MEETING HELD ON THURSDAY
21ST JANUARY 2016 AT FINDERN PARISH ROOMS COMMENCING AT 6PM**

Present:

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

1. Minute Number 1902/16 - To receive apologies for absence

Apologies were received and accepted due to personal reasons from Cllr R Brook and Cllr S Brook.

2. Minute Number 1903/16 - Declaration of Members Interests.

Resolved: Cllr Woodhouse declared a Pecuniary Interest in item 6, Rental Contract Parish Council Land - Previously reported under minute number 1630/15, 1647/15, 1664/15, 1691/15, 1706/15, 1747/15, 1765/15, 1782/15, 1782/15, 1785/15 – Exempt Information

3. Minute Number 1904/16 - Public Speaking

Minute Number 1904/15/A – Public Speaking

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

Minute Number 1904/15/B – Police Representatives Report

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

Minute Number 1904/15/C – District Council Representatives Report

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

Minute Number 1904/15 /D – County Council Representatives Report

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

4. Minute Number 1905/16 - 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.

5. Minute Number 1906/16 - Budget and Precept Setting

Resolved: Findern Parish Council approved to recommend to full Council to accept the draft Budget for 2016/2017 completed by the Clerk in its entirety.

Resolved: Findern Parish Council approved to recommend to full Council to increase the Lengthsman Salary as of 01.04.2016 to the Living Wage of £7.20 per Hour

Resolved: Findern Parish Council approved to recommend to full Council to leave the Booking Clerk salary as £7.50 per hour.

Resolved: Findern Parish Council approved to recommend to full Council to increase the Clerk's salary as of 01.04.2016 to £12.50 per hour.

Resolved: Findern Parish Council approved to recommend to full Council to increase the Precept by 1% for the Financial Year 2016/2017 from £18,000.00 to £18,180.00.

6. **Minute Number 1907/16 - Rental Contract Parish Council Land - Previously reported under minute number 1630/15,1647/15, 1664/15, 1691/15, 1706/15, 1747/15, 1765/15, 1782/15, 1782/15, 1785/15 – Exempt Information**

Resolved: Findern Parish Council approved for the Chairperson and the Clerk to sign the Lease agreement on behalf of Findern Parish Council.

7. **Minute Number 1908/16 - Update of the Bank Mandate –Previously reported under minute number 1747/15, 1765/15, 1782/15, 1782/15, 1785/15**

It was reported that the Bank Mandate changes had now been completed.

Resolved: The Clerk to draft a letter for 2 signatories to sign to take off Mr Bell, Mrs Nash, Mr Williamson and Mr Hudson.

Resolved: The Clerk to look into setting up on-line banking as soon as possible.

Signatures added

8. **Minute Number 1909/16 - 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 – Clerks Report and Exempt Information**

Resolved: Findern Parish Council accepted the draft version of the letter completed by our Solicitor to be sent to the other-side with one amendment, the Parish Council were not interested in a lease agreement and this was to be omitted from the letter to be sent.

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

Resolved: Findern Parish Council agreed to complete a Good Neighbour Award at the same time as the Voluntary Awards.

Resolved: The date for returning nomination forms is 30.04.2016.

Resolved: To advertise the above awards in the Newsletter and on the Parish Council Website.

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

The Clerk reported that she was still awaiting the report from Roger Leask, but she would chase this up.

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

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
21ST JANUARY 2016 AT FINDERN PARISH ROOMS COMMENCING AT 7PM**

Present:

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

There were 2 members of the Public in attendance.

AGENDA

PART I – NON EXEMPT INFORMATION

1. Minute Number 1912/16 - To receive apologies for absence

Apologies were received and accepted due to personal reasons from Cllr R Brook and Cllr S Brook.

2. Minute Number 1913/16 - Co-Option of Councillors

*Resolved: Rosemary Rose was co-opted onto Findern Parish Council with immediate effect.
Resolved: In accordance with the Local Government Act 1972 Cllr Rosemary Rose read and signed the Declaration of Acceptance of Office before the Clerk.*

3. Minute Number 1914/16 - Variation of the Order of Business

There were no Variations to the Order of Business.

4. Minute Number 1915/16 - Declaration of Members Interests.

There were no Declarations of Members Interests.

5. Minute Number 1916/16 - Public Speaking – (10 Minutes)

Minute Number 1916/15/A – Public Speaking

There was one member of the Public In attendance, but there was nothing to report.

Minute Number 1916/15/B – Police Representatives Report

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

Minute Number 1916/15/C – District Council Representatives Report

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

Minute Number 1916/15 /D – County Council Representatives Report

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

6. **Minute Number 1917/16 - To confirm the Minutes of the Monthly Findern Parish Council Meeting held on 10th December 2015.**

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

7. **Minute Number 1918/16 - To determine which items if any from Part 1 of the Agenda should be taken with the public excluded.**

There were no item from Part 1 of the agenda taken with the public excluded.

8. **Minute Number 1919/16 - Findern Parish Room Management**

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

The Chair reported that a holt had been put on the screen as the Clerk was concerned about the roof structure, however the Surveyor had now been out and had said that everything was structurally sound, we are currently awaiting his full report.

The Chair reported that we had talked about removing the curtains and installing a black out blind and hanging the screen from the wall in front of the window. The new screen would cost £100.00 to purchase and £125.00 to fit or a bigger screen would be £125.00 to purchase and £125.00 to fit.

Resolved: Findern Parish Council approved to remove the curtains and to purchase a blackout blind and to install the screen on the wall.

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

The Clerk reported that she was still chasing the Booking Clerk in relation to this matter.

9. **Minute Number 1920/16 - Chairman's report**

The Chair gave her report as follows:

I would like to start by wishing everyone a very Happy and Healthy New Year.

The feedback following our Christmas Celebration on 18th December 2015 has been very positive, everyone seems to have enjoyed the occasion and are asking for us to repeat it this year. I would like to thank everyone who helped on the night to make it such a success. Raj and his Wife were pleased to have been included and appreciated the recognition of their hard work in the Village Shop.

It has been a very quiet time in the village since the start of 2016. Around Christmas time a few of our residents have required hospitalisation including Cllr Peter Harrison, past Clerk Vic Wright and the resident that it always present at every village function helping out Peter Maddock, so I would like to wish them all a speedy recovery and I'm sorry if I've missed anyone out that I'm not aware of.

I feel saddened as I walk round the village to see the increasing number of grass verges that are being churned up by residents continually parking on them and added to by contractor's vehicles. I have reported it to Derbyshire County Council Highways Department who should be coming out to inspect the problem and I have asked them to make contact with me to discuss if there is anything we can do long term. In the meantime I hope to include a piece in the next Newsletter asking residents to respect the verges and consider not using them as extra parking spaces.

Cllr Smith replied that a Byelaw was required to stop people parking on grass verges within the village.

Resolved: The Chair to write a piece on parking on the grass verges for the next Newsletter and Parish Council Website.

10. Minute Number 1921/16 - 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

Cllr Woodhouse gave his report as follows:

- The stump had now been treated to kill it off in time.
- The greenery will be sprayed off once the weather gets a bit better for the chemical to take.
- In the spring a plan will be put together to plant the area out, any ideas on a planting scheme are welcome but it needs to be a planting scheme that is low maintenance and attractive with evergreens included if possible.
- The concrete post will be cut off shortly using a steel saw.

Cllr Rose asked if the Well Dressing is still completed around the pump. The Chair replied that there are plans for a Well Dressing this year.

- b) Purchase of a further Defibrillator for Burton Road end of Findern – Previously reported under minute number 1621/15, 1638/15, 1655/15, 1683/15, 1699/15, 1716/15, 1739/15, 1757/15, 1774/15, 1894/15

There was nothing to report.

- c) Speeding traffic through the village and a speed activated sign – Previously Reported under minute number 1699/15, 1716/15, 1739/15, 1757/15, 1774/15, 1894/15

Resolved: The Clerk to speak with DCC to ask for permission and to obtain prices for the next meeting.

- d) Maypole and Well Dressing – Previously reported under minute number 1739/15, 1757/15, 1774/15, 1894/15

Cllr Smith reported that Adel Smith had written to the School to try and gauge the interest in Maypole Dancing within the village, she was still awaiting a response.

It was agreed that Maypole Dancing would not happen this year but could hopefully be sorted for next year. The Parish Council agreed that a Maypole would not be purchased until there was an interest from the children in the village to do Maypole Dancing.

The Chair reported that the WI would be completing the Well Dressing but they need a premises to use to build the Well Dressing up. The premises would need to have a big enough door to get the Well Dressing through once it's made. Jan was happy to teach any child that wishes to learn the art of Well Dressing and she and the WI were more than happy to teach the children. The suggestion is that they will help the children to make a smaller Well Dressing for the Chapel Well.

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

Cllr Woodhouse gave his report as follows:

- A spot on the King George Playing Field had been chosen for the planting of the tree, however he just needed to check that it would not interfere with any of the underground utilities.
- The tree a Hornbeam has been ordered and is due to be delivered early February 2016.
- A date in February to plant the tree will need to be agreed.
- It had been suggested to have Seymour Bell and Lynette Nash to do a joint planting of the tree in recognition of their long service on Findern Parish Council.
- A plaque will be required for the tree, but this can be done at a later date.

- Cllr Woodhouse agreed to provide a nice new spade for the planting.

Resolved: Findern Parish Council agreed to ask Lynette Nash and Seymour Bell to complete a joint planting of the tree.

Resolved: Findern Parish Council agreed for the ceremony to plant the tree to take place on 29.02.2016 commencing at 11am.

Resolved: The Chair was given delegated powers to speak to the Findern Primary School inviting the children to the ceremony.

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

The Clerk reported that the District Council had completed work in this area as part of their winter maintenance to cut the shrubbery back.

Resolved: It was agreed that this area would be cut back even more by ourselves.

- g) Volunteers for seasonal planting – Previously reported under minute number 1774/15, 1894/15

The Clerk reported that the Parish Council Insurance would not cover children working on the planters on the roadway.

The Chair gave her report as follows:

- The planting out of the planters had now been resolved.
- Wendy Hithersay is the other lady helping the Chair to plant out the planters and they are more than happy to do this together, providing they can get some muscle to help lift the compost into the planters etc. Wendy Hithersay also had a contact for somebody else that wished to help. Cllr Johnson said that he would help with the muscle for the planters in and around Brook Close.
- Toons Nurseries had closed, so the plants will be sourced from another supplier.

- h) Green skip in autumn – Previously reported under minute number 1774/15, 1894/15

The Clerk reported that she had spoken to SDDC and this was not a service that they could provide. However she had spoken to Rainbow Waste and they could offer this service at the following costs:

- Small Skip £98.00 inc VAT
- Medium Skip £125.00 inc VAT
- Large Skip £185.00 inc VAT.

Resolved: Findern Parish Council agreed to have 2 skips per year, one in the autumn and 1 in the spring.

Resolved: Findern Parish Council agreed to have a large skip for one morning over the Easter Weekend.

Resolved: The Clerk to see which day can be booked as the skip will need removing from site on the same day if possible.

- i) Sign on the Green re keeping the entrance clear to the path across the Green – Previously reported under minute number 1894/15

Resolved: Cllr Woodhouse was given delegated powers to order the sign and arrange for installation as soon as possible.

- j) Footpaths and Highway Land – Previously reported under minute number 1894/15

Resolved: The Clerk to contact the Solicitor and register our interest in the land.

- k) Letter from a resident re long term parking at the back of the Church – Previously reported under minute number 1894/15

Resolved: The Clerk to contact DCC Highways Department to see if anything can be done in relation to this matter as it is DCC responsibility rather than Findern Parish Council.

- l) Letter to be sent to a resident on Longlands Lane re overhanging shrubbery over the footpath – Previously reported under minute number 1894/15

The Clerk reported that the letter had been sent, but she had not received a response, this would need to be passed over to DCC Highways Department.

Resolved: The Clerk to report this matter to DCC Highways Department for further action to be taken.

Resolved: The Clerk to write to a resident on Hawthorne Crescent asking for their hedge to be cut back to their boundary line.

- m) Letter to resident on Alders Close re poster on the garden fence re Murray's – previously reported under minute number 1894/15

The Clerk reported that the letter had been sent and the resident had contacted her. The sign will not be removed at the moment.

- n) Replacement posts on the Village Green

The Chair reported that a discussion had taken place in relation to having metal posts around the Village Green to alleviate the ongoing maintenance of the wooden posts some of which were rotten or wobbling. The cost to do this would be roughly £5,000.00 as there are 39 posts to be replaced. The Parish Council could look at installing posts that would retain the original character. The current chains had already been looked at and could be refurbished and reused on the new posts.

It was suggested that posts could be ordered to look like the ones outside the hairdressers on the Green which were made from reclaimed material or a pollywood brand could be looked at.

Resolved: In principal Findern Parish Council agreed to investigate this matter further with a view to having new bollards on the Village Green.

Resolved: The Chair and Cllr Woodhouse were given delegated powers to look into this matter.

Resolved: The Clerk to hang fire in relation to the purchase of a bench by the bus stop on the Village Green in relation to this matter.

- o) Christmas Celebrations 2016

Resolved: Findern Parish Council agreed to look into a Christmas Celebration for the children of the village, this would need to be done on a different night to the main Christmas Celebration.

Resolved: Findern Parish Council agreed to do a Christmas Celebration to be held on 16.12.2016.

- p) Recreational Activities for School Age Children

Resolved: The Clerk to speak to Lee at SDDC to see if Findern could have the use of the Youth bus in the Village or if there were any activities for example basketball could be introduced within the village.

- q) SDDC – South Derbyshire Local Plan Part 2 Consultation

Resolved: Cllr Rose took the information away to have a look to see if Findern Parish Council needed to make any comments to SDDC.

- r) Summer Holiday Provision – 25.07.2015 to 26.08.2015

Resolved: The Clerk to book 2 dates with 2 activities from the list on the King George Playing Field.

Resolved: The event to be advertised once the dates have been confirmed.

- s) Lorries breaking the weight limit on the bridge by the Nadee Restaurant

Cllr Rose gave her report as follows:

- The bridge on Heath Lane had a weight limit of 3.5 tonnes but there were lorries going over the bridge daily, especially in the morning when the children were going to school.

Resolved: The Clerk to contact DCC to establish what the weight limit for the bridge was and to ask if lorries can be stopped from using the bridge.

t) Charity Commission – Nil return filed for the King George Playing Field
There was nothing further to report.

u) Tree report from SDDC for the Village Green

The Clerk reported that she had spoken to Martin Buckley at SDDC, if the Parish Council approve the work required, she will email Martin Buckley and he will fill in the application for Findern Parish Council and send this through to DCC. It will take roughly 8 weeks to obtain approval and then the Parish Council can continue with the work required.

Resolved: The Parish Council agreed to have all the work completed as per the report.

Resolved: The Clerk to ask Martin Buckley to complete the application as soon as possible.

Resolved: The Clerk to obtain quotes for the tree work to be completed so that once the approval is confirmed the work can be completed immediately thereafter.

Resolved: The Clerk to contact Fairview Arborists, Greg Long Tree Surgeon and Tim Atkinson Tree Surgeon for quotes.

11. Minute Number 1922/16 - Planning Matters for Decision

a) 9/2015/1196 - 3 GREEN WAY FINDERN DERBY DERBYSHIRE DE65 6AQ - PORCH TO THE FRONT OF HOUSE

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

b) 9/2015/1177 - 19 MAIN STREET FINDERN DERBY DERBYSHIRE DE65 6AG - THE VARIATION OF CONDITION 9 OF PLANNING PERMISSION REF: 9/2014/0473 (RELATING TO THE CONVERSION OF BARN INTO LIVING ACCOMMODATION AND THE ERECTION OF AN EXTENSION AND DETACHED GARAGE WITH ALTERATIONS

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

c) 9/2015/1170 - MERCIA MARINA FINDERN LANE WILLINGTON DERBY DERBYSHIRE - THE CREATION OF AN EXTENSION TO THE EXISTING EARTH MOUND NOISE SCREEN AND THE INSTALLATION OF ACOUSTIC FENCING

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

d) 9/2015/1168 - MERCIA MARINA FINDERN LANE WILLINGTON DERBY DERBYSHIRE - THE VARIATION OF CONDITION 3 OF PLANNING PERMISSION REF: 9/2010/0759 AND REMOVAL OF CONDITIONS 4 & 5 OF PLANNING PERMISSION REF: 9/2015/0772 (RELATING TO THE CONSTRUCTION OF 18 STORAGE CABINS IN 4 SEPARATE BLOCKS ADJOINING EXISTING DRY DOCK)

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

e) 9/2015/1120-MERCIA MARINA FINDERN LANE WILLINGTON DERBY DERBYSHIRE - CHANGE OF USE OF, AND ALTERATIONS TO, LAND TO CREATE ALL WEATHER TENNIS COURT, VARIOUS SPORTS FIELDS AND ACTIVITY AREAS AND THE ERECTION OF A BUILDING FOR USE AS A GYM, THE CREATION OF ADDITIONAL CAR PARKING AREA, AREA FOR MOTORHOMES AND THE CREATION OF A SERVICE YARD INCLUDING THE SITING OF STORAGE

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

12. Minute Number 1923/16 - Reports from Councillor's that have attended any other Meetings.

a) Toyota Community Liaison Committee

There was nothing to report.

b) Village Hall

The Chair read out her report as follows:

This year's Fete is to be held on 25.06.2016. There were some issues as to what the Fete money should be spent on. There is apparently a school of thought in the village that it should go to Community Events. I pointed out that historically the Fete was originally started for the purpose of maintaining the newly built Village Hall. Parking on Fete day was raised or rather the lack of it. The Fete Committee said they would do all they could not to block the parking of the Village Shop so Raj's usual Saturday Morning customers could still easily access his premises. Maree offered to contact Murray's Funeral Parlour to see if they would agree to the use of their car park.

A vote of thanks was recorded to Pete Maddock for all the jobs he does behind the scenes.

I gave my thanks on behalf of the Parish Council for the use of the hall free of charge for the Christmas Celebrations and asked if they would consider the same this year if the Parish Council agreed to hold the event again. They agreed they liked my style!

There are a few maintenance items to be dealt with, the main one being the area adjacent to the car park and Main Street by the side of the Well. It needs clearing of ivy and replanting. They'd had a quote from Derby City Council, I suggested it might be an idea to ask Woodgrow Horticulture Ltd to quote as they were dealing with the piece by the Well for the Parish Council. Debbie Arnold agreed with this and I was asked to contact Woodgrow Horticulture, which I did.

c) Findern Footpaths Group Meeting

Cllr B Goodall read out his report as follows:

- Finance – Footpaths Group continue to have problems re the bank mandate and the change of signatories, so this is not a problem unique to the Parish Council.
- Awards – I referred to the Parish Council awards for those in the community who devote their time on a voluntary basis for the benefit of the village and handed a nomination form to the Chair. Members were asked to bring names to the next meeting.
- Other Meetings and Events – Frances and Heather attended a Waterways Partnership Meeting in November and gave a talk on the work of the Footpaths Group and what they hope to achieve along our section of the canal. Joan and Janet attended a SDDC Environmental Forum Conservation Day at Calke Abbey in December.
- Project Planning – A 3 year plan for the removal of Himalayan Balsam from the towpath will begin in April in partnership with the C&RT. The Green Dog Walking Scheme, Dennis Bateman, the SDDC Neighbourhood Warden, addressed the meeting and explained the aims of the scheme and what is required to successfully prosecute individuals who continually fail to clear up after their dogs. It is proposed to hold an event on Saturday March 26th 2016 to publicise the scheme and get other residents involved.
- Event Planning – It is proposed to hold an event on Bank Holiday Monday May 2nd 2016 and one suggestion was to hold a Big Picnic and Treasure Hunt on the Hillside Playing Field. Cllr Goodall reported to the Footpaths Group that the Parish Council and WI were also planning events and it was agreed that a joint meeting with all organisations would be useful to ensure that events do not clash. Finishing of the boardwalk along the towpath, it was suggested that the Footpaths Group do this themselves as time is getting on and people are not using the path as it is too waterlogged. It was proposed that Bat Boxes be put on trees in Cardales

Meadow and All Saint's Church Yard and Footpaths Group will liaise with those involved. Weatherproof boxes to hold walk leaflets will be sited on the Parish Rooms notice board and on the village map on the Green.

- Priory Way – It was agreed that another meeting with the landowners should be arranged to agree the way forward re the ditch at the Littleover end of the walk, which has been cleared and is now deeper under the duckboarding. The options are to either put in a pipe to provide drainage or provide handrails for the duckboarding which would also need to be covered with chicken wire.
- Wildlife Site Management – Volunteers to meet Richard and the Payback Team are required and a rota was agreed.
- The next meeting will be held in the Parish Rooms on Thursday February 4th 2016.

Resolved: The Chair, Cllr Rose and Cllr Smith were given delegated powers to call a meeting with the Footpaths Group and WI to discuss who is doing what and when.

Resolved: Findern Parish Council agreed that for the Village Picnic on the Green entertainment would be required and a mixture of everything was needed to please everyone's tastes.

d) Other meetings attended

There was nothing to report.

e) Notification of forthcoming meetings

- a) Safer Neighbourhoods Meeting to be held on 16.02.2015 at Stenson Fields Primary School, commencing at 6.15pm

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

- b) SDDC Flood Liaison Meeting to be held on 29.06.2015 at 10am at the SDDC Council Chambers

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

13. Minute Number 1924/16 - Finance

Resolved: Findern Parish Council approved the following payments:

a) Items for payment

CHEQUE NO	PAYEE	DESCRIPTION	AMOUNT
002533 to 002536	Salaries, Tax and NIC		£943.30
002537	Cancelled		
002538	Mr P D Hawker	Maintenance	£50.00
002539	Flint Bishop Solicitors	Legal Fees	£1,109.40
002540	Cancelled		
002541	Zurich Insurance	Insurance Cover	£394.20
002542	TCV	Subscription	£38.00
002543	M Goodall	Christmas Event	£143.97
002544	Yee Group Ltd	Alarm Service	£89.70
002545	M Hodgkinson	Loft access work	£100.00
002546	Hilton Parish Council	Councillor Training	£100.00

b) **Approval of the unaudited accounts from 01.04.2015 to 15.12.2015**

Resolved: Findern Parish Council approved the Unaudited Accounts from 01.04.2015 to 15.12.2015.

c) **Approval of the budget and Precept Setting**

Resolved: Findern Parish Council approved to accept the draft Budget for 2016/2017 completed by the Clerk in its entirety.

Resolved: Findern Parish Council approved to increase the Lengthsman Salary as of 01.04.2016 to the Living Wage of £7.20 per Hour

Resolved: Findern Parish Council approved to leave the Booking Clerk salary as £7.50 per hour.

Resolved: Findern Parish Council approved to increase the Clerk's salary as of 01.04.2016 to £12.50 per hour.

Resolved: Findern Parish Council approved to increase the Precept by 1% for the Financial Year 2016/2017 from £18,000.00 to £18,180.00.

14. Minute Number 1925/16 - Items for discussion

There was nothing to report.

15. Minute Number 1926/16 - Items for Information

Resolved: Findern Parish Council noted the following information:

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

16. Minute Number 1927/16 - Derbyshire Association of Local Councils

Resolved: Findern Parish Council noted the following information:

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

17. Minute Number 1928/16 - Date of the next Parish Council Meeting to be confirmed

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

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