

MINUTES OF FINDERN ANNUAL PARISH COUNCIL MEETING HELD ON THURSDAY 8TH MAY 2014 AT FINDERN PARISH ROOMS COMMENCING AT 6.30PM

Present:

Cllr Hudson (in the Chair)
Cllr Nash, Cllr Bell, Cllr Johnson, Cllr Nurse, Cllr Parnell and Cllr Woodhouse

5 members of the public were also in attendance at the meeting.

AGENDA

PART 1 - NON EXEMPT INFORMATION

1. **Minute Number 1259/14 - Election of the Chairperson for the year 2014/2015 and the completion of the Declaration of Acceptance of Office**

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

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

2. **Minute Number 1260/14 - Election of the Vice Chairperson for the year 2014/2015 and the completion of the Declaration of Acceptance of Office**

Resolved: That Cllr Nurse was elected as Vice Chairperson to Findern Parish Council for the ensuing year.
Resolved: In accordance with the Local Government Act 1972 Cllr Nurse read and signed the Declaration of Acceptance of Office before the Clerk.
Nurse

3. **Minute Number 1261/14 - Chairpersons Report for the year 2013/2014**

The Chair read out his report as follows:

A year ago, at the May 2013 meeting of the Parish Council I was re-appointed Chairman of the Findern Parish Council for my third year of office. At the time we were concentrating our efforts in making the final preparations for the Findern Volunteer Awards; the Parish Council's initiative to celebrate all those un-paid and hard-working people who had made a significant contribution over the years to community life in the village. There had been 25 nominations and the committee met on 10th May 2013 to read through and accept all of the nominations that had been made. The celebration would be held on Tuesday 9th July 2013 in the Village Hall and an excellent evening was had, during which, as Chairman, I awarded certificates to the nominees. The event was attended by Cllr Ann Hood, the Chair of SDDC and her consort Frank Hood, along with District Councillor Martin Ford and most of the nominees and their families. A buffet and drinks were held afterwards and photographs taken which would be published in the *Village Voice* in August 2013.

Also, in May 2013, the village fête was held. It was to be a great success and it was really good to see so many people pull together to make it such a lovely day – once again underlining the great community spirit in this village that we had set out to celebrate.

In September 2013, Cllr. Justina Nurse, as vice-Chair was invited to attend a Derby County Football match at Pride Park by Toyota as part of their community liaison efforts. These are always excellent events and I have always found Tony Walker, the UK Manager of Toyota to be extremely supportive.

In October 2013 the Parish Council's garages were broken into, which necessitated having to review our security issues and make a claim on insurance to cover the lost strimmers. In October 2013, I also attended Cllr. Hood's civic service at All Saints Church which was conducted by the chaplain to SDDC. This was a very positive service in celebration of all those who contribute selflessly to the civic duties of their communities in South Derbyshire and the choice of hymns was excellent, at least if one has been brought up on *Hymns Ancient and Modern!* No doubt this was enhanced by a rare outing for the church organ.

In November 2013 I represented the Parish Council in laying the wreath at the Remembrance Service at All Saints Church. I was accompanied by four other Parish Councillors. The service was conducted by the Revd. Robert Harris MA and very well attended. I found it to be poignant and very moving, especially when I read the lesson and the traditional Remembrance Sunday reading, Lawrence Binyon's poem to *The Fallen*:

They shall grow not old, as we that are left grow old.
Age shall not weary them, nor the years condemn.
At the going down of the Sun and in the morning,
We will remember them.

Our November 2013 meeting was held, unusually, on the third Thursday of the month. Mr. Jones, who lives by the Village Green had volunteered to repaint the posts on the village green, which had last been painted by Cllr. Woodhouse and myself five years ago. Plans were also made for organising the village planters over the coming year under the co-ordination of Mrs. Mary Goodall. In the November 2013 meeting I made reference to the rather splendid history of Findern which had been written by John Hawkins and recently published. I would recommend it to anyone with an interest in our local history.

On 7th December 2013 Melbourne Male Voice Choir visited the Village Hall where we sang with the Acapella Choir. There was a good turn out and we raised £422.00 for All Saint's Church. We finished our Parish Council Meeting in December with our traditional Christmas party. My two children attended, and they both enjoyed it very much. The following weekend, I represented the Parish Council at the Annual Carols and Readings at All Saints Church and delivered one of the readings in a service conducted by the Revd. Robert Harris.

Sadly, on 6th February 2014 we suffered a second burglary when someone broke into the Parish Room. Again, this would require considerable attention being paid to our security to the cost of £240 to provide new locks and keys. Fortunately, the costs were met by our insurance company.

Well, as the year draws to a close, one of the biggest shocks to the village community has been the closure of The Wheel public house. This is a great blow to the village, as the pub, like the post-office, church, chapel, the village hall and all the civic organisations that flourish in our village is a major part of community life. Perhaps the intention to convert the pub into a funeral parlour only serves to worsen the blow.

4. Minute Number 1262/14 - To receive apologies for absence

Apologies were received and accepted from Cllr Williamson.

5. Minute Number 1263/14 - Variation of the Order of Business.

There were no Variations to the Order of Business.

6. Minute Number 1264/14 - Declaration of Members Interests.

There were no Declarations of Members Interests.

7. Minute Number 1265/14 - Public Speaking.

Minute Number 1265/14/A – Public Speaking

Members of the Public raised the following matters:

- It was reported that the fencing around the play area on the Hillside Playing field was down again – **The Clerk agreed that she would contact Zoe Sewter at SDDC and request repairs.**
- It was reported that the dog bin at the Hillside Playing Field was still missing the lid – **The Clerk agreed to chase this matter up with SDDC.**
- It was reported that the litterbin on the Hillside Playing Field was damaged and required a replacement – **The Clerk agreed to report this to SDDC.**
- It was reported that the Village Hall notice board had been set on fire on the evening of Saturday 03.05.2014. This sadly will now have to be replaced. The incident had been reported to the Police.
- It was reported that the bus shelter on the A50 Bridge had not been replaced. –The Clerk agreed to email Cllr Ford with regards to this matter.
- It was reported that the posts around the Village Green had been painted but some of the posts were rotten or lose. It was also reported that the posts around the Parish Room grassed area were rotten or loose and repairs or replacements were required.

Minute Number 1265/14/B – Police Representative Report

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

Minute Number 1265/14/C – District Council Representatives Report

Cllr Hood gave her apologies, there was nothing to report.

Minute Number 1265/14/D – County Council Representatives Report

Cllr Ford gave his apologies, there was nothing to report.

8. Minute Number 1266/14 - Election of Councillors to Committees and Sub Committees and Representatives to other Bodies for the year 2014/2015

Resolved: That the under mentioned Councillor's constitute membership of the following Committees for the ensuing year.

- a) Toyota Community Liaison Committee

Resolved: The Chair and Vice Chair.

- b) Findern Village Hall

Resolved: Cllr Parnell

- c) Footpaths Group

Resolved: Cllr Johnson.

- d) Parish rooms management

Resolved: To take this matter off the agenda and deal with all matters during full council meetings as they arise.

9. Minute Number 1267/14 - Completion of the Declaration of Acceptance of Office for all other Members

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

10. Minute Number 1268/14 - Adoption of the Following Policies and Procedures

- Adoption of the Findern Parish Council Code of Conduct for the year 2014/2015
- Adoption of the Financial Regulations for the year 2014/2015
- Adoption of Findern Parish Councils Standing Orders for the year 2014/2015.
- Adoption of the Complaints Procedure for the year 2014/2015
- Adoption of the H&S Policy for the year 2014/2015
- Adoption of the Freedom of information Policy for handling requests and supporting information for the year 2014/2015
- Adoption of the Data Protection Policy for the year 2014/2015
- Adoption of the Recruitment, Selection, Equality and Diversity Policy for the year 2014/2015
- Adoption of the Information Security Policy for the year 2014/2015
- Adoption of the Internal Policy relating to the delivery of Services for the year 2014/2015
- Adoption of the Record Management Policy for the year 2014/2015
- Adoption of the Parish Council Risk Assessment system 2014/2015

Resolved: Findern Parish Council approved and accepted the above Policies and Procedures for the Financial Year 2014/2015.

11. Minute Number 1269/14 - Date of the next Annual Meeting of Findern Parish Council

Resolved: The date of the next Annual Findern Parish Council Meeting to be confirmed closer to May 2015.

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

MINUTES OF MONTHLY FINDERN PARISH COUNCIL MEETING HELD ON THURSDAY 8TH MAY 2014 AT FINDERN PARISH ROOMS COMMENCING AT 7.00PM

Present:

Cllr Hudson (in the Chair)

Cllr Nash, Cllr Bell, Cllr Johnson, Cllr Woodhouse. Cllr Nurse and Cllr Parnell.

5 members of the public were also in attendance at the meeting.

AGENDA

PART I – NON EXEMPT INFORMATION

1. Minute Number 1270/14 - To receive apologies for absence

Apologies were received and accepted from Cllr Williamson.

2. Minute Number 1271/14 - Co-Option of a Councillor - 2 x vacancies

Resolved: Mrs Mary Goodall was Co-opted onto Findern Parish Council with immediate effect.

Resolved: The Clerk to Inform the Elections Officer at SDDC of the above Co-option.

3. Minute Number 1272/14 - Variation of the Order of Business

There were no Variations to the Order of Business.

4. Minute Number 1273/14 - Declaration of Members Interests.

There were no Declaration of Members Interests.

5. Minute Number 1274/14 - Public Speaking – (10 Minutes)

Minute Number 1274/14/A – Public Speaking

Members of the Public raised the following matters:

- A resident was in attendance to discuss the Save “The Wheel Campaign” with Findern Parish Council. He explained that they were organising a campaign to try and overturn the current planning application to turn The Wheel Public House into a Funeral Parlour. He explained that the group were working with Cllr Ford and a Facebook page had been started to rally support. It was explained that the pub had already been sold to the new owner and the planning application was due to be discussed by the Planning Committee at SDDC on 13.05.2014. A member of their group was hoping to be able to speak at the Planning Committee for 3 minutes. The group would be holding a meeting on Sunday 11.05.2014 commencing at 2pm at Findern Village Hall to put their plan and 3 minute speech together. Flyers of this meeting will be delivered to each household in the village to inform them of this event.
- He explained that they had a copy of the covenant which protected the public house for 15 years but this was not very helpful to their cause,
- It was reported that prior to the public house being sold, it had been up for sale for roughly 13 month but the for sale sign board only appeared about 2 month ago.
- Conversations had been held with a managing company at a brewery, Derby Brewery Co and the following email was received as follows:

As discussed on the phone, our statement is as follows:

We were asked to look at The Wheel, Findern by concerned local residents and Martyn Ford the local councillor following concerns that the only pub in the village would be lost. We had not been aware the site was up for sale, as a growing pub group we are always on the lookout for potential new sites and receive many emails every week on pubs across the country, so we were surprised we had no knowledge the site was for sale. The site had been put up for sale with an estate agent who is not based locally, in our view the site could have been marketed more thoroughly.

In regard to the site we have been asked to comment as an experienced pub operator whether we feel it would be viable as an ongoing pub and in fact of interest to us. Following a visit to the site we feel the site definitely has potential to run as a successful pub, we have saved three previously closed pubs to date and plan to save another building in The Kedleston hotel all of which were closed prior to us taking over. The Wheel has all the potential, in an affluent village with many potential customers both within the village and surrounding areas, the success of the previously closed Dragon in Willington is testament to this. It simply needs a refurbishment and the correct retail offer to once again turn it into a thriving pub, in fact it is a pub we would be interested in. As such we do not feel it would be fair to argue that this is simply not viable as a pub, had we been aware of its availability at the time we would have certainly been interested.

As a great believer in the pubs, what we believe is a British institution we would always argue against closing a pub as viable as this especially when it is the only pub in the village.

Minute Number 1274/14/B – Police Representatives Report

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

Minute Number 1274/14/C – District Council Representatives Report

Cllr Hood gave her apologies, there was nothing to report.

Minute Number 1274/14/D – County Council Representatives Report.

Cllr Ford gave his apologies, there was nothing to report.

6. Minute Number 1275/14 - To confirm the Non-Exempt Minutes of the Findern Parish Council Meeting held on 10th April 2014.

Resolved: The Non-Exempt Minutes of the Findern Parish Council Meeting held on Thursday 10th April 2014 having been circulated were approved and signed as a true record.

7. Minute Number 1276/14 - To determine which items if any from Part 1 of the Agenda should be taken with the public excluded.

Resolved: No item from Part 1 of the agenda was taken with the public excluded.

8. Minute Number 1277/14 - Chairman's report

There was nothing to report.

9. Minute Number 1278/14 - Report of the Parish Clerk

- a) Parish Council Website – Previously reported under minute number 1355/13, 1409/13, 1427/14, 1212/14, 1231/14, 1249/14 – Clerks Report

It was reported that the original webmaster had not yet transferred the domain name over. It was reported that the contract states that should he finish the domain name would be passed back over to Findern Parish Council, however this has not happened. Devmac will continue to try and resolve this issue.

Resolved: Cllr Nurse was given delegated powers to speak to Devmac and ask them to try and obtain a different domain address.

- b) Update on the missing Burton Road Sign – previously reported under minute number 1334/13 – Public Speaking and 1355/13, 1409/13, 1427/14, 1212/14, 1231/14 1249/14 – Clerk Report

Resolved: The Clerk to continue to chase the missing sign.

- c) Bus Shelter by the garden centre – update – Previously reported under minute number 1249/14 – Clerks Report.

It was reported that 6 out of the 7 residents that will be affected by the new bus shelter had no issue with one being installed, the last resident could not be contacted.

Resolved: The Clerk to complete the contract with DCC and give permission for the work to be completed as soon as possible.

- d) Update to have a defibrillator at the Findern Parish Rooms – Previously Reported under minute number 1249/14 – Clerks Report.

There was nothing to report.

e) Village Planters – Previously reported under minute number 1213/14, 1249/14 – Clerks Report. It was reported that the new planters had now been installed into their positions and filled with compost. The plan was to plant the planter out in the third week of May 2014.

With regards to raising the planter on the Village Green, two quotes had been received, one for £700.00 and the other for £900.00, the cost is due to the fact that it will need taking down and starting again. It has been decided that this is too costly so the volunteers will empty the compost too see if more depth can be gained this way, fill with soil first and then compost and bark chippings on the top.

The volunteers will also require a key to the Parish Rooms to obtain water to water the planters.

f) Rotten posts for replacement around the Village Green and in front of the Parish Rooms.

Resolved: The Clerk to arrange for Aucuba Landscapes and Complete Property Services to meet with Cllr Johnson on site to obtain a price to replace the rotten and lose posts around the Village Green and in front of the Parish Rooms.

g) Election Day

Resolved: The Clerk to contact the Elections Officer at SDDC and establish if the Elections in the future can be held at the Findern Parish Rooms instead of Findern Village Hall.

h) Requests for the Parish Council to pursue the possibility of making the Wheel Public House and two nature areas community Assets

Resolved: Findern Parish Council agreed not to register the Wheel Public House as a Community Asset as the property had already been sold and work had already begun. It was deemed too late to register the building at this stage.

Resolved: Findern Parish Council agreed that Cotes Close Bird Sanctuary and Carsdale Meadow should registered as a Community Asset.

Resolved: The Clerk to inform Liz Froggatt from the Footpaths Group that she may go ahead and register both sites as soon as possible.

i) Footpath through the Village Green

Resolved: Findern Parish Council agreed to add this matter to the next newsletter and complete a Public Consultation.

Resolved: The Clerk to ask two contractors to quote for the installation of a rural footpath and obtain prices to replace the rotten or loose posts around the Village Green.

j) Audit of the end of year Financial Accounts 2013/2014

- **Internal Audit took place on 25.04.2014**

It was reported that the Internal Audit held on 25.04.2014 had gone very well with no problems or actions being highlighted.

- **Approval of the Annual Return Sections 1, 2 and 4.**

Resolved: Findern Parish Council approved Section 1, 2 and 4 of the Annual Return ending 31.03.2014.

Resolved: The Clerk to complete the extra information requested by the External Auditor and post out as soon as possible.

- **Approval of the year end accounts from 01.04.2013 to 31.03.2014**

Resolved: Findern Parish Council approved the year end accounts from 01.04.2013 to 31.03.2014.

- **Approval of the Year End Risk Assessments**

Resolved: The Clerk to email the information to the Councillors for approval at the June 2014 Parish Council Meeting.

- **Review of the Financial Regulations, Internal Audit and Internal Controls for the Financial Year 2013/2014.**

The Clerk gave her report as follows:

1. Under the Accounts and Audit Regulations 2006 (which amends the Accounts and Audit Regulations 2003) The Findern Parish Council Clerk/RFO and Proper Officer is obliged to carry out a review of the effectiveness of its internal controls and to report the matter to the Council.
2. There is also a requirement to conduct a review of the effectiveness of Findern Parish Council's system of Internal Audit and formally report accordingly.
3. With regard to paragraph 1 above, the Financial Regulations under which Findern Parish Council's internal controls operate, which were approved and adopted at the Findern Parish Council Meeting held on 26.03.2014, are required to be reviewed by the Clerk/RFO at least annually. As the Clerk/RFO/Proper Officer and advisor to Findern Parish Council on its financial issues, I recommend that no changes are required at this time:-

Resolved: Findern Parish Council accepted and agreed with the Clerks report that no changes were required at this time.

4. Paragraph 2 above relates to the effectiveness of the system of internal audit. Findern Parish Council has appointed a qualified local government accountant to act as its independent internal auditor. The role of the internal auditor is to assist Findern Parish Council in fulfilling its responsibility for the prevention and detection of fraud and corruption, errors and mistakes. It is for Findern Parish Council to determine the level of internal audit

required based on the internal controls in place which were approved and adopted at the Findern Parish Council Meeting held on 26.03.2014. Currently the internal auditor undertakes an internal audit after the end of the financial year. Amongst other things he reviews the internal controls and ensures that Findern Parish Council has complied with its own Financial Regulations. As Clerk/ RFO and Proper Officer I provide quarterly bank reconciliation to the Internal Auditor together with copies of bank statements. All payments are approved by Findern Parish Council and all invoices are available for inspection by the council. Cheques are signed by 2 members of the Parish Council and the stubs are countersigned by the Clerk/RFO. The internal auditor produces a written report for the Council after the internal audit and highlights any deficiencies in the internal controls, or provides a clean bill of health.

As your Clerk/RFO and Proper Officer I am happy with these arrangements and would not wish to change them as it provides both Findern Parish Council and me with an element of security. I am therefore satisfied with the effectiveness of Findern Parish Council's system of Internal Audit.

The Council considered the report by the Clerk/RFO regarding the obligations of the Council relating to the Financial Regulations and the effectiveness of the Internal Audit.

Resolved: That the comments of the Clerk/RFO and Proper Officer are noted and the Council, having reviewed the effectiveness of the system of Internal Audit, approved the current arrangements.

10. Minute Number 1279/14 - Planning Matters for Decision

- a) 9/2014/0353 - MERCIA MARINA FINDERN LANE WILLINGTON DERBYSHIRE - PROPOSED EVENT STAND WITH ROOF

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

- b) 9/2014/0324 - MERCIA MARINA FINDERN LANE WILLINGTON DERBYSHIRE - THE DISPLAY OF SIGNAGE TO THE FRONT

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

- c) 9/2014/0319 - MERCIA MARINA FINDERN LANE WILLINGTON DERBYSHIRE - THE ERECTION OF NEW ENTRANCE WALLS

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

- d) 9/2014/0316 - MERCIA MARINA FINDERN LANE WILLINGTON DERBYSHIRE DE65 6DW - THE VARIATION OF CONDITION 4 OF PLANNING PERMISSION 9/2013/0597 TO ENABLE UNIT 2 TO BE OCCUPIED AS A BEAUTY SALON AND REVERT TO A1 SHOULD THE BEAUTY SALON USE CEASE

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

11. Minute Number 1280/14 - Committee Reports

- a. Parish Room Management Committee

Resolved: Cllr Woodhouse agreed to look into the price of having a key pad installed to the Parish Rooms Door to stop the need of having keys cut.

Resolved: Cllr Woodhouse agreed to email the prices obtained to all Councillors for approval as soon as possible.

- b. Footpaths Committee – Held on 01.05.2014

- i. Approval of £500.00 grant for the flower power project.

Resolved: Findern Parish Council agreed to give Footpaths Group a £500.00 grant towards the Flower Power Project.

- ii. Skip hire £100.00 max

Resolved: Findern Parish Council approved the purchase of a skip for the Brook Close work.

Resolved: Cllr Johnson to arrange for the skip to be delivered and the invoice to be sent to the Clerk for payment.

Cllr Johnson read out the Footpath Group Report as follows:

Spring is a very busy time for the group, as the mowing begins in earnest. As well as keeping our rights of way clear of vegetation, we have our wildlife sites to maintain. We are very grateful to Findern Parish Council for their support in ensuring that we have the equipment we need for this task.

We recently had the pleasure of meeting Emma Blackwell, the student from Derby University who will be bringing our walks leaflets up to date as part of Derby University's 'Go Volunteer' Project. We are looking forward to seeing her finished designs soon.

Our Flower Power project is continuing to move forward slowly, with the seeding of Flanders poppies will soon be undertaken alongside King George V playing field and in Brook Close.

Our summer-long butterfly transept which is undertaken here for Butterfly Conservation is well underway. There are early sightings of small white, brimstone and peacock butterflies

We all enjoyed meeting staff from Central Midlands Cooperative when they came to Findern to install the new information board for Jubilee Wood. We are very grateful to them for funding this board which will inform visitors about the significance of the wood and the wildlife they may see there

We are continuing to work with Findern Primary School to improve their school grounds. We are delighted to have been chosen as a finalist for the Derby Telegraph competition. We would urge everyone to vote for the project using the unique code number 1012. The higher the number of votes, the bigger share of £20000 they will receive.

Our Dawn Chorus Walk which was held recently was a great success. This year, it was led by villager Brian Hallam. We are very grateful to Brian and to the Methodist Chapel for a delicious breakfast. We are looking forward to our Findern/Mercia Marina circular walk which we organise as part of the National Forest Walking Festival.

This is a busy time and also an exciting one. Please continue to support us to ensure success with our ongoing projects.

A copy of the Footpath Group Annual Report was given to the Clerk to file with the minutes.

12. Minute Number 1281/14 - Reports from Councillor's that have attended any other Meetings.

e) Toyota Community Liaison Committee

There was nothing to report.

f) Village Hall

It was reported that the next meeting will be held on 13.05.2014.

The program for the Village Fete was in the process of being completed and raffle tickets were now on sale.

g) Other meetings attended

Cllr Bell reported that he and Cllr Nash had attended the Friends of All Saint's Church.

Cllr Johnson reported that he had attended the Joint Meeting with Parish Councils at SDDC, however it was the first meeting in 18 months and not many people were in attendance.

h) Notification of forthcoming meetings

a) Annual Civic Council Meeting – To be held at the Town Hall, The Delph, Swadlincote on Thursday 29.05.2014 commencing at 5.45pm

b) Area 2 Safer Neighbourhood Meeting and Repton Area Forum to be held on Monday 02.06.2014 at Repton Village Hall commencing at 6.15pm

Resolved: The Clerk to give apologies from Findern Parish Council for the above 2 meetings.

13. Minute Number 1282/14 – Finance

Resolved; Findern Parish Council approved the following payments.

a) Items for Payment – List will be available at the meeting

Cheque No	Payee	Description	Amount
002301	M Johnson	Paint and brushes	£54.85
002302	M Hodgkinson	Repairs	£25.00
002303	Aon	Insurance	£1881.86
002304	Elite Security	CCTV	£1818.00
002305	Go Digital	Printing	£40.00
002306	J Nurse	Expenses	£23.40
002307	L Froggatt	Expenses	£9.76
002308	L Froggatt	Expenses	£14.99
002309 to 002311	Salaries, Tax, Expenses and NICs		£506.27

14. Minute Number 1283/14 - Items for discussion

There was nothing to report.

15. Minute Number 1284/14 - Items for Information

Resolved: Findern Parish Council noted the following information.

- SDDC – Press Release – Celebrate St Georges Day at Swadlincote Farmers' Market
- SDDC – Press Release – Restoration of Swadlincote's War Memorial Gates

16. Minute Number 1285/14 - Derbyshire Association of Local Councils

Resolved: Findern Parish Council noted the following information.

- c) Circular 07/2014
 - Spring Seminar reminder
 - Openness in Local Government
 - NALC welcomes cash grant fund to help more disabled people become local councillors
 - Time to conduct a review?
 - OUR BIG GIG: Nationwide music celebration returns to a community near you this summer
 - Annual Parish Meeting and the Annual Parish Council Meeting
 - How Local Councils Can Be More Effective Online – Training
 - Living Wage – can you help please?
 - Denby Parish Council – Clerk and Responsible Financial Officer Vacancy

- d) Circular 08/2014
 - DALC E-mail contact
 - DALC Membership Services
 - Employment Allowances
 - Locum Clerk
 - DALC Constitution
 - BBC1 – HOME SWAP
 - Clerk/RFO Vacancies

17. Minute Number 1286/14 - Date of the next Parish Council Meeting to be confirmed

Resolved: The next meeting of Findern Parish Council was confirmed as 12th June 2014 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.

Agenda Part 2 – Exempt Information

Minute Number 1287/14 – Exempt Information

a) Bank Mandate update
There was nothing to report.

b) Electricity Supply on the Green
Cllr Woodhouse had informed Western Power that he would be the contact for the electricity supply for the Village Green.

c) Booking Clerk/Caretaker Vacancy

Resolved: The Clerk gave Cllr Hudson the application forms received.

Resolved: Cllr Hudson was given delegated power to contact Cllr Williamson and arrange a convenient date for the interviews to take place.

Resolved: The Clerk to attend the interviews with Cllr Hudson and Cllr Williamson.

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