

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

01.04.2015

You are summoned to attend the meeting of Findern Parish Council to be held at 7pm on Thursday 9th April 2015 at The Findern Parish Rooms

Yours sincerely

CMOrme

Mrs Clare Orme
Clerk to Findern Parish Council

AGENDA

PART I – NON EXEMPT INFORMATION

- 1. To receive apologies for absence**
 - 2. Variation of the Order of Business**
 - 3. Declaration of Members Interests.**
 - 4. Public Speaking – (10 Minutes)**
- a) At the start of the meeting a period of not more than ten minutes will be made available for members of the public and members of the Council to comment on any matter already on the agenda. Where a member indicates they have a prejudicial interest, but wish to make representation regarding the item before leaving the meeting, those representations must be made under item (c) below. (If the item to which representations or comments were made by a Member is on the Agenda the Member must declare that interest again and withdraw from the meeting during consideration of that item).
- b) If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter. Members of the Council however will restrict Police matters they raise to those relating to their Council Ward.
- c) Members declaring a prejudicial interest who wish to make representation or give evidence under the Code of Conduct relating to Agenda items shall do so at this stage.
- 5. To confirm the Non-Exempt Minutes of the monthly Findern Parish Council Meeting held on 12th March 2015.**
 - 6. To determine which items if any from Part 1 of the Agenda should be taken with the public excluded.**
 - 7. Chairman's report**
 - 8. Report of the Parish Clerk**
 - a) Footpath through the Village Green update – Previously reported under minute number 1278/14, 1296/14, 1315/14, 1332/14, 1349/14, 1367/14, 1384/14, 1402/15, 1638/15 – Clerks Report
 - b) Update on the A 50 Bus Shelter - Previously reported under minute number 1332/14, 1349/15, 1367/15, 1402/15, 1621/15, 1638/15 – Clerks Report.
 - c) Camel Rocker Missing from King George Playing Field – Previously reported under minute number 1367/14, 1621/15, 1638/15 – Clerks Report
 - d) Goal Posts and Benches on the King George Playing Field p Previously Reported under minute number 1367/14, 1621/15, 1638/15 – Clerks Report
 - e) Repairs to the Parish Council notice boards and approval to purchase a new notice board by the Parish Rooms – Previously reported under minute number 1367/14, 1621/15, 1638/15 – Clerks Report
 - f) Village Pump – Previously reported under minute number 1621/15, 1638/15 – Clerks Report
 - g) Purchase of a further Defibrillator for Burton Road end of Findern – Previously reported under minute number 1621/15, 1638/15 – Clerks Report**
 - h) Defibrillator Membership for approval – previously reported under minute number 1638/15 – Clerks Report**
 - i) The installation of a Youth Shelter – Previously reported under minute number 1638/15 – Cleerks Report**
 - j) Lease agreement for Stanhope Hole and Stanhope Wood – Previously reported under minute number 1416/15, 1638/15 – Public Speaking**
 - k) Risk Assessments for approval**

- l) Resurfacing the strip of roadway alongside the Parish Rooms
- m) Cultivation Licence Application
- n) Vermin Issue – Exterminator called

9. Planning Matters for Decision

- a) 9/2015/0157 - 170 DOLES LANE FINDERN DERBY DERBYSHIRE DE65 6BA - THE ERECTION OF AN EXTENSION
- b) 9/2015/0236 - 25 THE FORMER WHEEL INN MAIN STREET FINDERN DERBY DERBYSHIRE DE65 6AG - ALTERATIONS TO EXISTING BOUNDARY WALLS AND INSTALLATION OF NEW RAILINGS & GATES ALONG WITH THE CREATION OF A DISABLED ACCESS RAMP AND ALTERATIONS AT

10. Committee Reports

- a. Footpaths Committee
 - i. Approval to join with Findern Footpaths Group re the Green Dog Walking Scheme
 - ii. Approval for a Grant of £500.00 towards the Fun on the Green event in October 2015

11. Reports from Councillor's that have attended any other Meetings.

- a) Toyota Community Liaison Committee
- b) Village Hall
- c) Other meetings attended
- d) Notification of forthcoming meetings

12. Finance

- a) Items for Payment - The list will be available at the meeting

13. Items for discussion

There is nothing to report.

14. Items for Information

- a) Connect A50 LTD = Report on project road performance
- b) Derbyshire Eco Centre – The history and mystery of public rights of way
- c) SDDC – Audit of Cemetery/Church Yard Provision – Clerk has already informed SDDC that Findern do not control either
- d) SDDC – Bulk Refuse Lorry dates
- e) Derbyshire Law Centre – application form

15. Derbyshire Association of Local Councils

There is nothing to report.

16. Date of the next Parish Council Meeting to be confirmed

The next meeting of Findern Parish Council to be confirmed as 14th May 2015 at the Findern Parish Rooms commencing at 7pm.

In view of the confidential nature of the business to be transacted, it is advisable in the public interest, that the press and public be temporarily excluded and 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

- a) Rental Contract Parish Council Land - Previously reported under minute number 1630/15,1647/15 – exempt Information
- b) Contract of employment and Job Description – Booking Clerk – Previously Reported under minute number 1647/15 – Exempt Information