

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

29.06.2015

You are summoned to attend the meeting of Findern Parish Council to be held at 7pm on Thursday 9th July 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. Co-Option of Councillors – Peter Harrison and Paul Futcher**
- 3. Variation of the Order of Business**
- 4. Declaration of Members Interests.**
- 5. 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.
- 6. To confirm the Non-Exempt Minutes of the monthly Findern Parish Council meeting held on 11th June 2015.**
- 7. To determine which items if any from Part 1 of the Agenda should be taken with the public excluded.**
- 8. Findern Parish Room Management**
 - a) Use of the Parish Rooms toilet by the Church when the Parish Rooms has a hirer – Previously reported under minute number 1683/15, 1699/15 – Clerks Report.
 - b) Cover for the Well at the back of the Parish Rooms
 - a) Parish Room Guttering
 - b) Purchase of new chairs for the Parish Rooms
- 9. Chairman's report**
- 10. Report of the Parish Clerk**
 - a) Update on the A 50 Bus Shelter - Previously reported under minute number 1332/14, 1349/15, 1367/15, 1402/15, 1621/15, 1638/15, 1655/15, 1683/15, 1699/15 – Clerks Report.
 - b) Benches and the holes in the field on the King George Playing Field update - Previously Reported under minute number 1367/14, 1621/15, 1638/15, 1655/15, 1683/15, 1699/15 – Clerks Report
 - c) Repairs to the Parish Council notice board by the Findern Parish Rooms and the replacement of the other Parish notice board's around the village update – Previously reported under minute number 1367/14, 1621/15, 1638/15, 1655/15, 1683/15, 1699/15 – Clerks Report
 - d) Village Pump – Previously reported under minute number 1621/15, 1638/15, 1655/15, 1683/15, 1699/15 – Clerks Report

- e) 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 – Clerks Report
- f) Lease agreement for Stanhope Hole and Stanhope Wood – Previously reported under minute number 1416/15, 1638/15, 1655/15, 1683/15, 1699/15 – Clerks Report
- g) Parking in the centre of the village and keeping the access clear to the new footpath on the Village Green, also including the purchase of cones - Previously reported under minute number 1683/15, 1699/15 – Clerks Report
- h) Purchase of a replacement litter bin on the Village Green and opposite Murrays Funeral Directors – Previously reported under minute number 1699/15 – Clerks Report.
- i) Speeding traffic through the village – Previously Reported under minute number 1699/15 – Clerks Report.
- j) Donation requested from Findern Pre School Charity Number 1024075
- k) Maintenance of the Village Green – mowing and strimming
- l) Parish Council website
- m) Parish Council newsletter quote
- n) Cemetery extension – Request for a water supply

11. Planning Matters for Decision

There is nothing to report.

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

- a) Toyota Community Liaison Committee
- b) Village Hall
- c) Findern Footpaths Group Meeting
- d) Other meetings attended
- e) Notification of forthcoming meetings

13. Finance

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

14. Items for discussion

There is nothing to report.

15. Items for Information

- a) Clerks and Council Direct Magazine.
- b) Letter of thanks from Hilton Cancer Research for Parish Grant
- c) SDDC – Armed Forces Day – Flying the Flag
- d) DCC – Funding available for 2015-2016 Clean-up Project
- e) DCC – Funding for additional and improved Street Lighting available

16. Derbyshire Association of Local Councils

- a) DALC Circular 14/2015
- DALC Website Sign In Details
- NALC Co-option Legal Briefing Note
- Electronic Meetings' Summons
- Training Reminder
- New Transparency Code Requirements
- Big Lunch Extras
- NALC Procurement Toolkit
- Connecting Derbyshire Consultation

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

The next meeting of Findern Parish Council to be confirmed as 10th September 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, 1664/15, 1691/15, 1706/15 – Exempt Information
- b) Update of the Bank Mandate