

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

01.10.2014

**You are summoned to attend the meeting of Findern Parish Council to be held at 7pm on Thursday 9<sup>th</sup> October 2014 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. 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 Meetings held on 11<sup>th</sup> September 2014.**
- 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) Parish Council Website – Previously reported under minute number 1355/13, 1409/13, 1427/14, 1212/14, 1231/14, 1249/14, 1278/14, 1296/14, 1315/14, 1332/14 – Clerks Report
  - b) Update to have a defibrillator at the Findern Parish Rooms – Previously reported under minute number 1249/14, 1278/14, 1296/14, 1315/14, 1332/14 – Clerks Report.
  - c) Rotten posts for replacement around the Village Green and in front of the Parish Rooms – Previously reported under minute number 1278/14, 1296/14, 1315/14, 1332/14 – Clerks Report.
  - d) Footpath through the Village Green – Previously reported under minute number 1278/14, 1296/14, 1315/14, 1332/14 – Clerks Report
  - e) Planter and Cultivation License on grass verge Hawthorn Crescent – Previously reported under minute number 1315/14, 1332/14 – Clerks Report
  - f) Christmas Tree Lights update – Previously reported under minute number 1332/14 – Clerks Report.
  - g) Update East Midlands Intermodal Park and outcome of Meeting with Repton Parish Council – previously reported under minute Number 1332/14 – Clerks Report.
  - h) Parish Room Hire Charge – Previously reported under minute number 1332/14 – Clerks Report.
  - i) Missing Bus Shelter on A50 Bridge, Findern – Previously Reported under minute number 1332/14 – Clerks Report.
  - j) Brighter Findern Group Payment
  - k) Plant Plan – Wren Park Close and Aults Close
- 9. Planning Matters for Decision**

- a) 9/2014/0660 - 10 THE GREEN FINDERN DERBY DERBYSHIRE DE65 6AA - THE CHANGE FROM FLAT ROOF TO PITCHED ROOF AT

#### **10. Committee Reports**

- a. Footpaths Committee – Held on 02.10.2014
  - i. Signing of Cultivation License – Heath Lane

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

- a) Toyota Community Liaison Committee
- b) Village Hall
  - a)PC Representative for agreement to attend Findern Village Hall Meetings.
- 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) SDDC Press Release – Free, Friendly support to Jobseekers
- b) Groundwork – Landscape and Construction information
- c) SDDC – Press Release - Relax, mind, body and soul with Tai Chi

#### **15. Derbyshire Association of Local Councils**

- d) Circular 19/2014
- New DALC Website
  - Recording of Parish and Town Council Meetings – New Law Now Live
  - Community Transport
  - Code of Conduct Training
  - Appointment of Clerk/Responsible Financial Officer – Tideswell Parish Council
  - Leicestershire & Rutland ALC Training Opportunities

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

The next meeting of Findern Parish Council to be confirmed as 13<sup>th</sup> November 2014 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.***

#### **Agenda Part 2 – Exempt Information**

- a) Bank Mandate update
- b) Enrolment Work Place Pension £995.00 day rate Jay Financial split between 4 may need 2 days. Staging date 01.02.2017 but will be brought forward to 01.08.2016