

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

31.03.2014

**You are summoned to attend the meeting of Findern Parish Council to be held at 7pm on Thursday 10<sup>th</sup> April 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. Co-Option of a Councillor - 2 x vacancies**
- 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. 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 Findern Parish Council Meeting held on 13<sup>th</sup> March 2014.**
- 7. To determine which items if any from Part 1 of the Agenda should be taken with the public excluded.**
- 8. Chairman's report**
- 9. Report of the Parish Clerk**
  - a) Parish Council Website – Previously reported under minute number 1355/13, 1409/13, 1427/14, 1212/14, 1231/14 – Clerks Report
  - 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 – Clerk Report
  - c) Approval of the Newsletter
  - d) Bus Shelter by the garden centre - update
  - e) Request to have a defibrillator at the Findern Parish Rooms
  - f) Hillside Playing Field
  - g) Village Planters – Previously reported under minute number 1213/14

- h) Adoption of new Standing Orders, New financial regulations and a new Internal Control Policy.
- i) Charity Commission – Submission of the Annual Return for the King George Playing Field – has been completed
- j) Doles Lane Brook update
- k) Purchase of new strimmers

#### **10. Planning Matters for Decision**

- a) 9/2014/0277 - 12 LOWER GREEN FINDERN DERBY DERBYSHIRE DE65 6AD - THE ERECTION OF AN EXTENSION
- b) 9/2014/0265 - 27 & 29 HILLSIDE FINDERN DERBY DERBYSHIRE DE65 6AZ - THE ERECTION OF EXTENSIONS
- c) 9/2014/0209 - 31 HILLSIDE FINDERN DERBY DERBYSHIRE DE65 6AZ - THE ERECTION OF EXTENSION AND ALTERATIONS
- d) 9/2014/0286 - 25 THE WHEEL INN MAIN STREET FINDERN DERBY DERBYSHIRE DE65 6AG - APPLICATION FOR A LAWFUL DEVELOPMENT CERTIFICATE FOR A CHANGE OF USE FROM CLASS A4 (DRINKING ESTABLISHMENT) TO CLASS A1 (FUNERAL DIRECTORS)

#### **11. Committee Reports**

- a. Parish Room Management Committee
  - i. Findern Village Hall – permission to use the green and the garden to the front of the Parish Rooms for the Fete 9am to 5pm.
  - ii. Open Gardens for the Church permission to use Green and gazebo
- b. Footpaths Committee – Held on 03.04.2014

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

- a) Toyota Community Liaison Committee
- b) Village Hall
  - a) Request for Findern Parish Council to give third party contribution of £153.98 towards a Biffa Application to replace the floor.
- c) Other meetings attended
- d) Notification of forthcoming meetings
  - a) SDDC – Joint Meeting with Parish Councils/Meeting 30.04.2014 in the Council Chambers at SDDC commencing at 6.30pm

#### **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) SDDC – Pre-Submission Local plan Part 1
- b) SDDC – press release – Local youngsters grow in Eureka Park
- c) SDDC – press release – Volunteer Walk Leader Training
- d) Sharpe's Pottery Museum – Standby your mixing bowl t Sharpe's Pottery Museum
- e) SDDC – Area Forum and Safer Neighbourhood Dates May/June 2014
- f) SDDC – press release – Final Consultation on the Local Plan
- g) SDDC – press release – It's the final countdown for Sports Relief 2014, join in the fun and games
- h) SDDC – press release – Photocall 10.03.2014 at Maurice Lea Memorial Park from 10am
- i) Clerk and Council Direct Magazine March 2014

j) Toyota – Together newsletter

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

k) Circular 05/2014

- DALC Subscription Renewals
- NALC Policy Consultation PC01-14
- Quality Council Scheme Portfolios
- Are you satisfied with your bank and banking arrangements?
- The Big Allotment Challenge
- Clerk Vacancy – Clipstone Parish Council, Mansfield

l) Circular 06/2014

- Repeal of s.150(5) Local Government Act 1972 – Implementation (England)
- Ways to pay PAYE/NICs: HMRC Expectations
- Accounting for Council Tax Support Grant in a Council's Annual Return
- CIL Demystified
- HMRC Employment Allowance
- Local Audit and Accountability Act 2014

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

The next meeting of Findern Parish Council to be confirmed as 8<sup>th</sup> May 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) Electricity Supply on the Green
- c) Booking Clerk/Caretaker Vacancy
- d) Parish Room security update