

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

01.07.2014

**You are summoned to attend the meeting of Findern Parish Council to be held at 7pm on Thursday 10<sup>th</sup> July 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 - 1 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 monthly Findern Parish Council Meetings held on 12<sup>th</sup> June 2014.**
- 7. Resignation of the Vice Chair**
- 8. To determine which items if any from Part 1 of the Agenda should be taken with the public excluded.**
- 9. Chairman's report**
- 10. 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 – Clerks Report
  - b) Bus Shelter by the garden centre – update – Previously reported under minute number 1249/14, 1278/14, 1296/14 – Clerks Report.
  - c) Update to have a defibrillator at the Findern Parish Rooms – Previously reported under minute number 1249/14, 1278/14, 1296/14 – Clerks Report.
  - d) Rotten posts for replacement around the Village Green and in front of the Parish Rooms – Previously reported under minute number 1278/14, 1296/14 – Clerks Report.
  - e) Footpath through the Village Green – Previously reported under minute number 1278/14, 1296/14 – Clerks Report
  - f) Election Day – Previously reported under minute number 1278/14, 1296/14 – Clerks Report
  - g) Newsletter issues and complaints
  - h) Planter and Cultivation License on grass verge Hawthorn Crescent
- 11. Planning Matters for Decision**
  - a) 9/2014/0499 - 4 WILLOW FARM COURT FINDERN DERBY DERBYSHIRE DE65 6AB - PROPOSED SINGLE STOREY REAR EXTENSION, WITH EAVES OF 2.390 METRES AND MAXIMUM HEIGHT OF 3.300 METRES EXTENDING 4.050 METRES FROM THE REAR WALL

## **12. Committee Reports**

- a. Footpaths Committee – Held on 03.07.2014

## **13. 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

## **14. Finance**

- a) Items for Payment – The list will be available at the meeting
- b) Accounts for approval 01.04.2014 to 30.06.2014
- c) **Approval of the Annual Return - Section 3 – External Auditors Certificate and Opinion 2013/2014**

## **15. Items for discussion**

There is nothing to report.

## **16. Items for Information**

There was nothing to report.

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

- a) Circular 10/2014
  - DALC Website
  - Financial Regulations Training
  - Protocol on the Recording and Filming of Council and Committee Meetings
  - Vacancies
- b) Circular 11/2014
  - Keeping of documents

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

The next meeting of Findern Parish Council to be confirmed as 11<sup>th</sup> September 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 update
- c) Booking Clerk/Caretaker Vacancy
- d) 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