

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

02.06.2015

You are summoned to attend the meeting of Findern Parish Council to be held at 7pm on Wednesday 11th June 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 following Findern Parish Council meetings:**
 - a) **Annual Findern Parish Council Meeting held on 13th May 2015.**
 - b) **Monthly Findern Parish Council meeting held on 13th May 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, 1655/15, 1683/15 – 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, 1655/15, 1683/15 – Clerks Report.
 - c) Camel Rocker Missing from King George Playing Field update – Previously reported under minute number 1367/14, 1621/15, 1638/15, 1655/15, 1683/15 – Clerks Report
 - d) Goal Posts and Benches on the King George Playing Field update - Previously Reported under minute number 1367/14, 1621/15, 1638/15, 1655/15, 1683/15 – Clerks Report
 - e) Repairs to the Parish Council notice boards and approval to purchase a new notice board by the Parish Rooms update – Previously reported under minute number 1367/14, 1621/15, 1638/15, 1655/15, 1683/15 – Clerks Report
 - f) Village Pump – Previously reported under minute number 1621/15, 1638/15, 1655/15, 1683/15 – Clerks Report
 - g) Purchase of a further Defibrillator for Burton Road end of Findern – Previously reported under minute number 1621/15, 1638/15, 1655/15, 1683/15 – Clerks Report

- h) Lease agreement for Stanhope Hole and Stanhope Wood – Previously reported under minute number 1416/15, 1638/15, 1655/15, 1683/15 – Clerks Report
- i) Parking around the Village Green when Findern Church has an event update - Previously reported under minute number 1683/15 – Clerks Report
- j) Use of the Parish Rooms toilet by the Church when the Parish Rooms has a hirer – Previously reported under minute number 1683/15 – Clerks Report.
- k) Installation of an outside tap at the Parish Rooms update – Previously reported under minute number 1683/15 – Clerks Report
- l) Internal Auditor Report for the Financial Year 2014/2015
- m) Request from Findern Footpaths Group for the Parish Council to pay for a gate on Priary Way at a cost of £411.00 plus VAT.
- n) Purchase of a replacement litter bin on the Village Green
- o) Speeding traffic through the village
- p) Newsletter for approval
- q) Representative from Findern Parish Council for the Footpaths Group Committee
- r) Well Dressing Equipment
- s) Parish Room Management Committee
- t) Key to the electric supply on the green

9. Planning Matters for Decision

- a) 9/2015/0428 - MERCIA MARINA FINDERN LANE WILLINGTON DERBY DERBYSHIRE - SINGLE STORY EXTENSION TO THE EXISTING WORKSHOP
- b) 9/2015/0389 - 16 DOLES LANE FINDERN DERBY DERBYSHIRE DE65 6AX - RAISING OF INTERNAL CEILING HEIGHT TO ACCOMMODATE THE INSTALLATION OF A ROOFLIGHT TO REAR EXTENSION AT WILLOW FARM

10. 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

11. Finance

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

12. Items for discussion

There is nothing to report.

13. Items for Information

- a) Clerk and Council Direct Magazine
- b) Findern Footpaths Group Annual Report 2014/2015

14. Derbyshire Association of Local Councils

- c) DALC Circular 11/2015
- **Parish and Town Councils which are inquorate**
- **CiLCA 2015 and CPD Points**
- **The General Power of Competence**
- **Connecting Derbyshire**
- **Training**
 - d) DALC Circular 12/2015
- **CALL FOR EXECUTIVE MEMBERS FOR THE PERIOD 2015-2019**
 - e) Legal Briefing **L15-08 - CO-OPTION**
 - f) DALC Circular 13/2015
- **Good Councillor Guide – Addendum**
- **New Documents – Finance and Audit section of DALC website**
- **Governance and Accountability**
- **Connecting Derbyshire – Consultation**

- Derbyshire Dales CVS – Funding Talk
- Clerk/RFO Vacancy – Holbrook Parish Council

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

The next meeting of Findern Parish Council to be confirmed as 9th July 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 – Exempt Information