

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

02.09.2014

**You are summoned to attend the meeting of Findern Parish Council to be held at 7pm on Thursday 11<sup>th</sup> September 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 10<sup>th</sup> July 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 – Clerks Report
  - b) Bus Shelter by the garden centre – update – Previously reported under minute number 1249/14, 1278/14, 1296/14, 1315/14 – Clerks Report.
  - c) Update to have a defibrillator at the Findern Parish Rooms – Previously reported under minute number 1249/14, 1278/14, 1296/14, 1315/14 – 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, 1315/14 – Clerks Report.
  - e) Footpath through the Village Green – Previously reported under minute number 1278/14, 1296/14, 1315/14 – Clerks Report
  - f) Planter and Cultivation License on grass verge Hawthorn Crescent – Previously reported under minute number 1315/14 – Clerks Report
  - g) Approval of the newsletter
  - h) Approval for new Christmas Tree Lights.
  - i) Update East Midlands Intermodal Park and outcome of Meeting with Repton Parish Council
  - j) Save the Wheel protest and Pop Up Pub on Saturday 06.09.2014
- 9. Planning Matters for Decision**

- a) 9/2014/0657 - 170 DOLES LANE FINDERN DERBY DERBYSHIRE DE65 6BA - SINGLE STOREY EXTENSION (AMENDED SCHEME TO APPROVED APPLICATION 9/2013/0467) TO REAR OF PROPERTY

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

- a. Footpaths Committee – Held on 04.09.2014

#### **11. 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

#### **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**

- i. SDDC – Planning and Compulsory Purchase Act 2004 ( as amended) – Regulation 22 of the Town and Country Planning (Local Development) (England) Regulations 2004 (as amended) – Notice of submission and Statement of the Fact of availability of documents for inspection
- ii. Groundworks – help that they can offer to get projects started
- iii. Gladson – Product Information

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

- a) Circular 12/2014
  - DALC ANNUAL EXECUTIVE MEETING & AGM
- b) Circular 13/2014
  - DALC PRESIDENT 2014-2015
- c) Circular 14/2014
  - Financial Regulations Training Courses
  - SLCC/DALC joint event Clerks and RFOs Networking Lunch
  - CLG/Community Development Foundation
  - CPRE Local Authority Survey about Lighting
  - Parishes Encouraged to Make Direct Proposals to DCLG Under Sustainable Communities Act, 2007
  - NALC's Larger Local Councils Committee
  - Light up the night in support of Marie Curie Nurses
  - Vacancies
  - Training
- d) Circular 15/2014
  - Governance and Accountability for Local Councils
  - Rural Housing Policy Review
  - Have your say on the future of the rural economy
  - Reminder – LGPS 2014 Discretions – Statement of Policy
  - Individual Electoral Registration (IER)
  - Pensions Briefing administered by Nottinghamshire Association of Local Councils
  - Making Localism Work
  - Vitalise Essential Breaks
- e) Circular 16/2014
  - Dalc new Office and contact details
- f) Circular 17/2014
  - Parliament approves Openness of Local Government Bodies Regulations 2014
  - NALC wants clear audit direction
  - Taking a parish pulse test on Community Rights

- 'Your community needs you' cries national parish body
- SLCC Derbyshire Branch
- Ockbrook & Borrowash Parish Council – Vacancy

g) Circular 18/2014

- Covering the Basics of Employment
- Councillor Induction Training Course
- Clerk Induction Training
- Digital By Default – How Local Councils Can Be More Effective On Line
- Financial Regulations Training
- Chair Skills
- Certificate in Local Council Administration

DALC - 68<sup>th</sup> ANNUAL GENERAL MEETING - TO BE HELD AT WILLERSLEY CASTLE HOTEL, CROMFORD, MATLOCK. DE4 5JH 3PM TUESDAY 9 SEPTEMBER 2013

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

The next meeting of Findern Parish Council to be confirmed as 9<sup>th</sup> October 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
- c) Code of Conduct Complaint