

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

02.12.2014

**You are summoned to attend the meeting of Findern Parish Council to be held at 7pm on Thursday 11<sup>th</sup> December 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 Meeting held on 13<sup>th</sup> November 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, 1349/14, 1367/14 – 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, 1349/14, 1367/14 – 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, 1349/14, 1367/14 – Clerks Report.
  - d) Footpath through the Village Green update on the covenant – Previously reported under minute number 1278/14, 1296/14, 1315/14, 1332/14, 1349/14, 1367/14 – Clerks Report
  - e) Christmas Tree Lights update, extra lighting required – Previously reported under minute number 1332/14, 1349/14, 1367/14 – Clerks Report.
  - f) Missing Bus Shelter on A50 Bridge, Findern – Previously Reported under minute number 1332/14, 1349/14, 1367/14 – Clerks Report.
  - g) Camel Rocker missing from the King George Playing Field – Previously reported under minute number 1367/14 – Clerks Report
  - h) Goal Posts and bench on the King George Playing Field – Previously Reported under minute number 1367/14 – Clerks Report
  - i) Repairs to the Parish Council Notice Boards.
  - j) Approval to sign the DD for Nest the pension provider.
  - k) Approval of the Newsletter deadline dates

## **9. Planning Matters for Decision**

There is nothing to report.

## **10. Committee Reports**

- a. Footpaths Committee

## **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
- b) Approval of the accounts from 01.04.2014 to 03.11.2014

## **13. Items for discussion**

There is nothing to report.

## **14. Items for Information**

- a) Toyota – Newsletter Just look what we can do together Autumn 2014
- b) Clerks & Council Direct November 2014

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

- c) Circular 23/2014
  - Internal Audit
  - Free Chairs – to a good home
  - Clerk/RFO Vacancy – Dethick, Lea & Holloway PC
  - Locum Clerk RFO
  - Clerk Induction Training Date
- d) Circular 24/2014
  - Derbyshire Association of Local Councils – Copyright
  - Dronfield Town Council – Clerk to the Council – Vacancy
  - Breaston Parish Council – Vacancy for Clerk/Responsible Financial Officer

## **16. 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> January 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) Award
- b) Village Pump – Previously reported under minute number 1367/14 – Clerks Report
- c) Planting of the border by the Parish Rooms – Previously reported under minute number 1367/14 – Clerks Report