

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

30.01.2015

You are summoned to attend the meeting of Findern Parish Council to be held at 7pm on Thursday 12th February 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 monthly Findern Parish Council Meeting held on 15th January 2015.**
- 6. Approval of the Policy and Protocol on Filming and recording Findern Parish Council Meetings.**
- 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) 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, 1384/14, 1402/15 – Clerks Report.
 - b) 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, 1384/14, 1402/15 – Clerks Report
 - c) A 50 Bus Shelter - proposal for the Parish Council to reinstate the bus shelter with DCC 50% funding contribution – Previously reported under minute number 1332/14, 1349/15, 1367/15, 1402/15 – Clerks Report.
 - d) Camel Rocker Missing from King George Playing Field – Previously reported under minute number 1367/14 – Clerks Report
 - e) Goal Posts and Benches on the King George Playing Field p Previously Reported under minute number 1367/14 – Clerks Report
 - f) Repairs to the Parish Council notice boards – Previously reported under minute number 1367/14 – Clerks Report
 - g) Village Pump
 - h) Filing of the Annual Return with the Charity Commission for the King George Playing Field
 - i) Grass Cutting of the Green prior to the Village Fete.
 - j) Sportsmobile provision 2015/2016
 - k) Purchase of a further Defibrillator for Burton Road end of Findern.

10. Planning Matters for Decision

There is nothing to report.

11. Committee Reports

- a) Footpaths Committee

12. 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

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) Derbyshire Asbestos Support Team – Hidden Killer
- b) DCC – Consultation on the D2 Combined Authority Proposal – Visit www.derbyshire.gov.uk/CA
- c) Clerk and Council Direct Magazine

16. Derbyshire Association of Local Councils

- d) Circular 27/2014
 - 2014-2016 NJC Pay award frequently asked questions
 - Internal Audit
 - Congratulations to Belper! - Great British High Street Awards 2014
 - Councillor Induction Training
 - DALC Spring Seminar
 - New Mills Town Council Vacancy – RFO
 - Morton Parish Council Vacancy – Clerk/RFO
 - DALC Christmas break closure
- e) Circular 01/2015
 - INDEX OF MOST IMPORTANT ELEMENTS OF 2014 DALC CIRCULARS
- f) Circular 02/2015
 - DALC Banking Details
 - Abolition of the Public Works Loan Board
 - Local Council Award Scheme
 - DALC Spring Seminar
 - Vacancies

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

The next meeting of Findern Parish Council to be confirmed as 12th March 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.

Agenda Part 2 – Exempt Information

- a) Hirer Complaint
- b) Website
- c) Rental Contract PC land
- d) Letter of thanks