

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

04.03.2015

You are summoned to attend the meeting of Findern Parish Council to be held at 7pm on Thursday 12th March 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 12th February 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 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
 - b) Update on the A 50 Bus Shelter - Previously reported under minute number 1332/14, 1349/15, 1367/15, 1402/15, 1621/15 – Clerks Report.
 - c) Camel Rocker Missing from King George Playing Field – Previously reported under minute number 1367/14, 1621/15 – Clerks Report
 - d) Goal Posts and Benches on the King George Playing Field p Previously Reported under minute number 1367/14, 1621/15 – Clerks Report
 - e) Repairs to the Parish Council notice boards – Previously reported under minute number 1367/14, 1621/15 – Clerks Report
 - f) Village Pump – Previously reported under minute number 1621/15 – Clerks Report
 - g) Purchase of a further Defibrillator for Burton Road end of Findern – Previously reported under minute number 1621/15 – Clerks Report**
 - h) Defibrillator Membership for approval**
 - i) The installation of a Youth Shelter**
 - j) To name something in the village after a member of the footpaths group**
 - k) Lease agreement for Stanhope Hole and Stanhope Wood – Previously reported under minute number 1416/15 – Public Speaking**
 - l) Risk Assessments for approval**
 - m) Insurance Policy to be reviewed**

- n) Trees on the bank near Doles Lane – Complaint to DCC – Previously reported under minute number 1416/15 – Public Speaking
- o) Approval of the Newsletter

9. Planning Matters for Decision

- a) 9/2015/0071 - BLAKEMERE FARM BAKEACRE LANE FINDERN DERBY DERBYSHIRE DE65 6BH - CONTINUED USE OF LAND FOR THE OPERATION OF A PLANT HIRE BUSINESS

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

Cheque No	Payee	Description	Amount
002418	O Jowett	Lighting repairs	134.10
002419	DALC	Membership	491.86
002420	Devmac	Website	107.82
002421 to 002424	`Salaries, Tax, NICs and expenses		1,022.96

Other Expenditure – Direct Debits

16.06.2014	SDDC	Council Tax	57.00
23.06.2014	Talk Talk	Telephone	35.45
03.06.2014	British Gas	Gas	150.00
15.07.2014	SDDC	Council Tax	57.00
22.07.2014	Talk Talk	Telephone	35.45
22.07.2014	Eon	Electricity	151.07
03.06.2014	British Gas	Gas	25.00
15.08.2014	SDDC	Council Tax	57.00
21.08.2014	Talk Talk	Telephone	35.45
03.09.2014	British Gas	Gas	25.00
15.09.2014	SDDC	Council Tax	57.00
22.09.2014	Talk Talk	Telephone	35.45
01.10.2014	Eon	Electricity	166.48
03.10.2015	British Gas	Gas	25.00
15.10.2014	SDDC	Council Tax	57.00
17.10.2014	Eon	Electricity	118.23
21.10.2014	Talk Talk	Telephone	35.45
03.11.2014	British Gas	Gas	25.00
17.11.2014	SDDC	Council Tax	57.00
21.11.2014	Talk Talk	Telephone	35.45
03.12.2014	British Gas	Gas	25.00
15.12.2014	SDDC	Council Tax	57.00
22.12.2014	Talk Talk	Telephone	36.20
05.01.2015	British Gas	Gas	40.00
15.01.2015	SDDC	Council Tax	57.00
20.01.2015	Eon	Electricity	143.80
21.01.2015	Talk Talk	Telephone	36.20
03.02.2015	British Gas	Gas	38.00

Income – Current Account

04.04.2014	SDDC	Precept 1 st Payment	10,135.00
18.06.2014	HMRC	VAT refund 2013/2014	2,801.99
27.06.2014	SDDC	Precept 2 nd Payment	9,000.00
02.07.2014	British Gas	Refund	1,592.62
09.09.2014	Parish Rooms	Rent	814.50
24.09.2014	Parish Rooms	Rent	311.29
18.11.2014	Parish Rooms	Rent	20.75
12.12.2014	Parish Rooms	Rent	34.00
05.01.2015	Parish Rooms	Rent	19.76
23.01.2015	SDDC	Concurrent Expenses	6,827.00
26.01.2015	Eon	Refund	221.70

12.02.2015	Parish Rooms	Rent	111.00
------------	--------------	------	--------

Income - Reserve Account

25.06.2014	Woodgrow	Rent	1,750.00
30.06.2014	Nat West	Bank Interest	9.41
25.09.2014	Woodgrow	Rent	1,750.00
30.09.2014	Nat West	Bank Interest	9.74
31.10.2014	Nat West	Bank Interest	3.35
28.11.2014	Nat West	Bank Interest	3.03
29.12.2014	Woodgrow	Rent	1,750.00
31.12.2014	Nat West	Bank Interest	3.57
30.01.2015	Nat West	Bank Interest	3.32

Balance at the bank as of 12.02.2015

Current Account	9,000.32
Reserve Account	<u>80,674.30</u>
Total	<u>89,674.92</u>
Less unrepresented chq's	<u>1,762.04</u>
Total	<u>87,912.88</u>

13. Items for discussion

There is nothing to report.

14. Items for Information

- a) DCC – Change to b_line travel discount
- b) NCVO – Successful volunteer recruitment and selection practice
- c) NHS – NHS Stoke on Trent CCG and North Staffordshire CCG are seeking the views of the public, patients and others about a proposed new model of care
- d) DCC – Consultation on possible changes to the school crossing patrol service – www.derbyshire.gov.uk/schoolcrossing
- e) Clerks and Councils Direct magazine
- f) Get Active in the Forest – Winter Wonderland Walk 21.02.2015 at 2pm
- g) Get Active in the Forest – Spring Walk at Calk 29.03.2015
- h) Thank you card from Liz Froggatt
- i) Connect A50 Ltd – A50 Stoke-Derby Link – Report on project road performance

15. Derbyshire Association of Local Councils

- j) Circular 03/2015
 - Advice/help please
 - Electronic Meetings' Summons To Become Lawful in England On 30th January
 - Transparency Code for smaller authorities (£25k or less)
 - Love Your Local Market 13-27 May 2015
 - Fit For Work Begins
 - Local Council Award Scheme
 - Vacancy

- k) Circular 04/2015
 - Internal Audit
 - Elections 2015 – get it right
 - Vacancies

- l) Circular 05/2015
 - DALC SUBSCRIPTION RATES & TRAINING

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

The next meeting of Findern Parish Council to be confirmed as 9th April 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) Website contract – Previously reported under minute number 1630/15 – Exempt Information
- b) Rental Contract Parish Council Land - Previously reported under minute number 1630/15 – exempt Information
- c) Internal Auditor Contract to be agreed for the Financial Year 2014/2015
- d) Letter from the bank re account changes
- e) Contract of employment and Job Description – Booking Clerk