

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

01.06.2014

You are summoned to attend the meeting of Findern Parish Council to be held at 7pm on Thursday 12th June 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. Co-Option of a Councillor - 1 x vacancies**
 - 3. Variation of the Order of Business**
 - 4. Declaration of Members Interests.**
 - 5. 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.
- 6. To confirm the Non-Exempt Minutes of the Findern Parish Council Meetings held on 8th May 2014.**
 - a) Annual Parish Council Meeting.**
 - b) Monthly Parish Council Meeting.**
 - 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) Parish Council Website – Previously reported under minute number 1355/13, 1409/13, 1427/14, 1212/14, 1231/14, 1249/14, 1278/14 – Clerks Report
 - b) Update on the missing Burton Road Sign – previously reported under minute number 1334/13 – Public Speaking and 1355/13, 1409/13, 1427/14, 1212/14, 1231/14 1249/14, 1278/14 – Clerk Report
 - c) Bus Shelter by the garden centre – update – Previously reported under minute number 1249/14, 1278/14 – Clerks Report.
 - d) Update to have a defibrillator at the Findern Parish Rooms – Previously Reported under minute number 1249/14, 1278/14 – Clerks Report.
 - e) Village Planters – Previously reported under minute number 1213/14, 1249/14, 1278/14 – Clerks Report.
 - f) Rotten posts for replacement around the Village Green and in front of the Parish Rooms – Previously reported under minute number 1278/14 – Clerks Report.
 - g) Election Day – Previously reported under minute number 1278/14 – Clerks Report
 - h) Footpath through the Village Green – Previously reported under minute number 1278/14 – Clerks Report
 - i) Approval of the newsletter

10. Planning Matters for Decision

- a) 9/2014/0497 HEATH FARM HEATH LANE FINDERN DERBY DERBYSHIRE DE65 6AR THE ERECTION OF AN EXTENSION TO AN EXISTING AGRICULTURAL BUILDING
- b) 9/2014/0409 MERCIA MARINA FINDERN LANE WILLINGTON DERBYSHIRE INSTALLATION OF PONTOON EXTENSION FOR TWO COMMERCIAL MOORINGS ALONG WITH CHANGE OF USE OF EXISTING RESIDENTIAL/LEISURE MOORINGS TO ALLOW UP TO FOUR FURTHER COMMERCIAL MOORINGS

11. Committee Reports

- a. Footpaths Committee – Held on 05.06.2014

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) Clerk and Council Direct Magazine

16. Derbyshire Association of Local Councils

- b) Circular 09/2014
- DALC Annual Executive Meeting & AGM
 - SLCC/DALC joint event "Clerks and RFOs Networking Lunch"
 - Local Government Pensions – LGPS
 - Clerk Induction Training
 - Playground Inspection Training – led by RoSPA Playsafety
 - Neighbourhood Planning

 - Parishes in bid to light up new community powers
 - Making Localism work
 - Statutory Sick Pay refund abolished from 6 April 2014
 - Vacancies

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

The next meeting of Findern Parish Council to be confirmed as 10th July 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) Electricity Supply on the Green update
- c) Booking Clerk/Caretaker Vacancy