

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

06.01.2015

You are summoned to attend the meeting of Findern Parish Council to be held at 7pm on Thursday 15th January 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. Co-option of a Councillor**
- 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 monthly Findern Parish Council Meeting held on 11th December 2014.**
- 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 – 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 – Clerks Report
 - c) A 50 Bus Shelter - proposal for the Parish Council to reinstate the bus shelter with DCC 50% funding contribution.
 - d) Rushymead Stile
 - e) Micro Pub
- 10. Planning Matters for Decision**
 - A) 9/2014/1137 - MERCIA MARINA FINDERN LANE WILLINGTON DERBY DERBYSHIRE DE65 6DW - THE VARIATION OF CONDITION 11 OF PLANNING PERMISSION 9/2013/0733 TO FACILITATE THE USE OF 80 FURTHER EXISTING LEISURE MOORINGS FOR UNRESTRICTED RESIDENTIAL OCCUPATION (TOTTALLING 260 MOORINGS)**
 - B) 9/2014/1090 -WINDYRIDGE BURTON ROAD FINDERN DERBY DERBYSHIRE DE65 6BG - THE CHANGE OF USE OF THE DAIRY TO A DWELLING, DEMOLITION OF LOADING BAY AND COLD ROOM AND CONVERSION OF AGRICULTURAL BUILDING TO A DAIRY (B1) USE AT**

- C) The Planning Inspectorate – Application from RWE Npower for an order granting development consent for the Willington C Gas Pipeline

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) South Derbyshire CVS – Southern Health & Social Care Forum
- b) South Derbyshire CAB –South Derbyshire Citizen Advice Workshop

16. Derbyshire Association of Local Councils

- c) Circular 25/2014
 - How much holiday pay should you pay?
 - Payroll & HMRC
 - Delivering differently in neighbourhoods
 - Consultations
 - Clerk/RFO Vacancy – Stenson Fields Parish Council
- d) Circular 26/14
 - 2014 – 2016 NATIONAL SALARY AWARD

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

The next meeting of Findern Parish Council to be confirmed as 12th February 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) Budget and Precept Setting 2015/2016