

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

MINUTES OF MONTHLY FINDERN PARISH COUNCIL MEETING HELD ON THURSDAY 9TH APRIL 2015 AT FINDERN PARISH ROOMS COMMENCING AT 7.00PM

Present:

Cllr Williamson (in the Chair)
Cllr Bell, Cllr Johnson, Cllr Nash, Cllr S Brook and Cllr R Brook

2 Police Representatives and 3 members of the public were in attendance at the meeting.

AGENDA

PART I – NON EXEMPT INFORMATION

1. Minute Number 1648/15 - To receive apologies for absence

Apologies were received and accepted from Cllr Hudson, Cllr Goodall and Cllr Woodhouse.

2. Minute Number 1649/15 - Variation of the Order of Business

There were no Variations to the Order of Business.

3. Minute Number 1650/15 - Declaration of Members Interests.

There were no Declarations of Members Interests.

4. Minute Number 1651/15 - Public Speaking – (10 Minutes)

Minute Number 1651/15/A – Public Speaking

Members of the Public raised the following matters:

- Concerns over a Youth Shelter within the Village and where this may be installed.
- Concerns over where the idea of a Youth Shelter came from in the first instance.
- In the Village Plan the youth of the village requested an all-weather pitch, a skate board park or a wall for kicking a football at.
- Trouble at Hillside Playing Field in the past with youths drinking, taking drugs and causing anti-social behaviour.
- Hillside Playing Field was currently a high priority area for the local Police.
- Residents do report any incidents at the Hillside Playing Field where appropriate.
- Potholes in and around the village had been reported to DCC by Cllr Bell.
- The Parish Council were asked to repair the drain pipe at the Parish Rooms.

Minute Number 1651/15/B – Police Representatives Report

PC Centro and PCSO Coldicote was present at the meeting and gave their report as follows:

- Jez the Beat Officer would no longer be the Beat Officer for the Mercia Area as he was going back to reactive duties.
- Jez had been replaced by PC Centro 14184
- PC Centro reported that she already covered Melbourne but would also be covering the Mercia Area as well as PCSO Coldicote.
- There were no crimes to report in Findern in the last month.

Minute Number 1651/15/C – District Council Representatives Report

Cllr Hood gave her apologies, there was nothing to report.

Minute Number 1651/15/D – County Council Representatives Report

Cllr Ford gave his apologies, there was nothing to report.

5. **Minute Number 1652/15 - To confirm the Non-Exempt Minutes of the monthly Findern Parish Council Meeting held on 12th March 2015.**

Resolved: The Non-Exempt Minutes of the Findern Parish Council Meeting held on Thursday 12th March 2015 having been circulated were approved and signed as a true record.

6. **Minute Number 1653/15 - To determine which items if any from Part 1 of the Agenda should be taken with the public excluded.**

There were no items from Part 1 of the agenda taken with the Public excluded.

7. **Minute Number 1654/15 - Chairman's report**

There was nothing to report.

8. **Minute Number 1655/15 - Report of the Parish Clerk**

- a) Footpath through the Village Green update – Previously reported under minute number 1278/14, 1296/14, 1315/14, 1332/14, 1349/14, 1367/14, 1384/14, 1402/15, 1638/15 – Clerks Report

The Clerk reported that she was still chasing the planning department at SDDC to make sure no planning application was required prior to the work starting.

The Clerk read out a report from Cllr Goodall as follows:

- When the path across the green is completed we'll need something, possibly a notice, to stop people parking across the entrance otherwise the path will not fulfil its purpose.

Resolved: The Clerk to leave this matter on the agenda.

- b) Update on the A 50 Bus Shelter - Previously reported under minute number 1332/14, 1349/15, 1367/15, 1402/15, 1621/15, 1638/15 – Clerks Report.

The Clerk reported that work would not commence until the Parish Council had paid their contribution which would be paid by cheque at tonight's meeting.

- c) Camel Rocker Missing from King George Playing Field – Previously reported under minute number 1367/14, 1621/15, 1638/15 – Clerks Report

Resolved: Cllr Johnson was given delegated powers to order the camel rocker top at a cost of £1,192.12 plus VAT and to arrange the fitting at £150.00 plus VAT.

- d) Goal Posts and Benches on the King George Playing Field p Previously Reported under minute number 1367/14, 1621/15, 1638/15 – Clerks Report

Cllr Johnson reported that he had been contacted by Aucuba. The plan was to weld sleeves onto the bottom of the goal posts and then reset them in concrete. Aucuba had also been asked to remove the bench with the top missing completely and to move the bench at the top of the King George playing field and put this bench in its place as it never gets used. Aucuba will also rub it down and treat it along with the other benches on the King George playing field.

- e) Repairs to the Parish Council notice boards and approval to purchase a new notice board by the Parish Rooms – Previously reported under minute number 1367/14, 1621/15, 1638/15 – Clerks Report

Resolved: Cllr Johnson was given delegated powers to order the new notice board as per the quote received of £1,400.00 plus VAT and fitting of £150.00 plus VAT.

It was agreed that the new notice board would be situated in the same place but closer to the path at an angle.

- f) Village Pump – Previously reported under minute number 1621/15, 1638/15 – Clerks Report

There was nothing to report.

- g) Purchase of a further Defibrillator for Burton Road end of Findern – Previously reported under minute number 1621/15, 1638/15 – Clerks Report

The Clerk read out a report for Cllr Goodall as follows:

- Defibrillator at EDM - despite several attempts I still haven't been able to speak with Nick Brown, it appears he isn't there every day. However I have now emailed him to get in touch with me on his return from his holiday so hopefully I'll have something more positive for the next meeting

- h) Defibrillator Membership for approval – previously reported under minute number 1638/15 – Clerks Report

The Clerk read out a report for Cllr Goodall as follows:

- Still waiting for a reply from Emas as to whether they will do the annual check on the defibrillators. Liz Bennett, our 1st responder, feels confident they will if she can only find right person to speak to!! So possibly we can sit on the fence for another month.

- i) The installation of a Youth Shelter – Previously reported under minute number 1638/15 – Clerks Report

Resolved: The Clerk to take the above matter off the agenda going forward.

- j) Lease agreement for Stanhope Hole and Stanhope Wood – Previously reported under minute number 1416/15, 1638/15 – Public Speaking

There was nothing to report.

Resolved: Cllr Williamson to draft a letter for the Clerk to send out as soon as possible.

- k) Risk Assessments for approval

Resolved: Findern Parish Council approved the Risk Assessments.

- l) Resurfacing the strip of roadway alongside the Parish Rooms

Resolved: The Clerk to email DCC highways Department and request that this work be completed.

- m) Cultivation Licence Application

Resolved: Findern Parish Council had no objections to the above cultivation license request from a resident.

- n) Vermin Issue – Exterminator called

The Clerk reported that there had been a mouse problem at the Parish Rooms. This matter was now in hand and a company had been called in to eradicate the problem. Once completed the whole in the wall would be filled to stop any more mice getting in.

9. Minute Number 1656/15 - Planning Matters for Decision

- a) 9/2015/0157 - 170 DOLES LANE FINDERN DERBY DERBYSHIRE DE65 6BA - THE ERECTION OF AN EXTENSION

Resolved: Findern Parish Council had no objections to the above planning application.

- b) 9/2015/0236 - 25 THE FORMER WHEEL INN MAIN STREET FINDERN DERBY DERBYSHIRE DE65 6AG - ALTERATIONS TO EXISTING BOUNDARY WALLS AND INSTALLATION OF NEW RAILINGS & GATES ALONG WITH THE CREATION OF A DISABLED ACCESS RAMP AND ALTERATIONS AT

Resolved: Findern Parish Council had no objections to the above planning application.

10. Minute Number 1657/15 - Committee Reports

- a. Footpaths Committee

- i. Approval to join with Findern Footpaths Group re the Green Dog Walking Scheme

Resolved: Findern Parish Council agreed in principal to join Findern Footpaths Group on the Green Dog Walking Scheme. The details were still to be agreed.

- ii. Approval for a Grant of £500.00 towards the Fun on the Green event in October 2015

Resolved: Findern Parish Council agreed to give Findern Footpaths Group a small grant of £500.00 towards the Fun on the Green event in October.

Resolved: The Clerk to raise the cheque to be signed at the next meeting.

11. Minute Number 1658/15 - Reports from Councillor's that have attended any other Meetings.

- a) Toyota Community Liaison Committee

There was nothing to report.

- b) Village Hall

There was nothing to report.

- c) Other meetings attended

There was nothing to report.

- d) Notification of forthcoming meetings

There was nothing to report.

12. Minute Number 1659/15 – Finance

Resolved: Findern Parish Council approved the following payments:

- a) Items for Payment

Cheque No	Payee	Description	Amount
002428	DCC	Bus Shelter contribution	£2,365.37
002429	Findern Village Institute	Room Hire	£36.00
002430 to 002433	Salaries, Tax, NICs and Expenses		£1,087.00

13. Minute Number 1660/15 - Items for discussion

There was nothing to report.

14. Minute Number 1661/15 - Items for Information

Resolved: Findern Parish Council noted the following information:

- a) Connect A50 LTD = Report on project road performance
- b) Derbyshire Eco Centre – The history and mystery of public rights of way
- c) SDDC – Audit of Cemetery/Church Yard Provision – Clerk has already informed SDDC that Findern do not control either
- d) SDDC – Bulk Refuse Lorry dates
- e) Derbyshire Law Centre – application form

15. Minute Number 1662/15 - Derbyshire Association of Local Councils

There was nothing to report.

16. Minute Number 1663/15 - Date of the next Parish Council Meeting to be confirmed

Resolved: The next meeting of Findern Parish Council was confirmed as 13th May 2015 at the Findern Parish Rooms commencing at 7pm.

Resolved: In view of the confidential nature of the business to be transacted, it was advisable in the public interest, that the press and public be temporarily excluded and were 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

Minute Number 1664/15 – Exempt Information

- a) Rental Contract Parish Council Land - Previously reported under minute number 1630/15, 1647/15 – exempt Information

Cllr Bell had not spoken to the Solicitor yet to draw up the contract but the Surveyor would be attending site shortly to value the land.

- b) Contract of employment and Job Description – Booking Clerk – Previously Reported under minute number 1647/15 – Exempt Information

Resolved: It was agreed that the Clerk should provide the Booking Clerk with her contract and job description for signing as soon as possible.

Signed.....Dated.....