

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 15TH JANUARY 2015 AT FINDERN
PARISH ROOMS COMMENCING AT 7.00PM**

Present:

Cllr Williamson (in the Chair)

Cllr Bell, Cllr Nash, Cllr Goodall, Cllr Woodhouse, Cllr Brook, and Cllr Williamson

3 members of the public were in attendance at the meeting.

AGENDA

PART I – NON EXEMPT INFORMATION

1. Minute Number 1394/15 - To receive apologies for absence

Apologies were received and accepted from Cllr Hudson and Cllr Johnson.

2. Minute Number 1395/15 - Co-option of a Councillor

Resolved: Richard Brooks was co-opted onto Findern Parish Council with immediate effect.

3. Minute Number 1396/15 - Variation of the Order of Business

There were No Variations to the Order of Business.

4. Minute Number 1397/15 - Declaration of Members Interests.

There were no Declarations of Members Interests.

5. Minute Number 1398/15 - Public Speaking – (10 Minutes)

Minute Number 1398/15/A – Public Speaking

Members of the Public raised the following matters:

- A Member of the Public asked about the items in exempt and asked why the budget and precept was to be discussed in exempt. The Clerk explained that the budget included items for example to include any contracts and staff salaries which were items that were not appropriate to be discussed in the main body of the agenda. For this reason the Parish Council felt it appropriate that such matters should be discussed with the Public excluded. The Member of the Public asked the Council to consider the fact that they had a lot of money in hand when making their decision if this would be to increase the precept.
- A Member of the Public asked why the village pump was initially discussed in exempt. The Clerk explained that this was due to the fact that a group of Councillors were given delegated power to hold a site meeting and it was deemed appropriate that the rest of the Council Members should be informed of the outcome prior to this being made public.
- A Footpath Group Member raised the issue of Rushy Meadow which would be discussed on the agenda later and explained that the Footpaths Group were dealing with this matter along with the Footpaths Officer at DCC.

Minute Number 1398/15/B – Police Representatives Report

There was no Police Representatives present at the meeting and there was nothing to report.

Minute Number 1398/15/C – County Council Representatives Report

There was no County Council Representatives present at the meeting and there was nothing to report.

Minute Number 1398/15/D – District Council Representatives Report

There was no County Council Representative present at the meeting and there was nothing to report.

6. **Minute Number 1399/15 - To confirm the Non-Exempt Minutes of the monthly Findern Parish Council Meeting held on 11th December 2014.**

Resolved: The Non-Exempt Minutes of the Findern Parish Council Meeting held on Thursday 11th December 2014 having been circulated were approved and signed as a true record.

7. **Minute Number 1400/15 - 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.

8. **Minute Number 1401/15 - Chairman's report**

The Chair gave his report as follows:

- It is very cold and windy, so wrap up well.

9. **Minute Number 1402/15 - 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.

Cllr Goodall gave her report as follows:

- The defibrillator at the school had been installed but had not yet been connected to the electricity.
- The defibrillator at Findern Village Hall had been installed and was working, however there was still an issue with the lighting. Since the defibrillator had been installed all the outside lighting was on all the time. The Village Hall have requested that the lighting for the defibrillator be installed on a separate switch and on a dusk to dawn sensor. It was estimated that this would cost about £60.00.

Resolved: Findern Parish Council gave Cllr Goodall delegated powers to instruct the contractor to install the lighting for the defibrillator on a separate switch with a light sensor.

- The training session for the defibrillator would be held on 27.01.2015 commencing at 7pm at Findern Village Hall. Would the Parish Council be happy to pay the room hire at Findern Village Hall for this event?

Resolved: Findern Parish Council agreed to pay the room hire at Findern Village Hall for the defibrillator training. Cllr Goodall was given delegated powers to continue with this.

- Cllr Goodall had the file in relation to the defibrillators including the certificate of installation. Cllr Goodall asked the Clerk what she should do with this information.

Resolved: It was agreed that Cllr Goodall should keep the file for the time being until all items relating to the defibrillators had been completed to keep all the information together.

- Cllr Goodall reported that she had been putting signs up around the village to show resident where the defibrillators were in an emergency. However this was proving difficult as some people would not have the posters, for example, the post office on display. The owner of the post office has now agreed that we could install a poster on a notice board on the outside of the property. He has given the Post Office 2 weeks to respond to the request. If the owner of the Post Office property agrees the Parish Council would be required to pay for the notice board and the installation. Emma's Hairdressers had kindly agreed to put one of the posters in their shop window on the Green. Archway have also agreed to display a poster.
- It was reported that there was now a defibrillator at Findern Village Hall and soon there would be one at the school. However there was no defibrillator to cover the top end of the village being Burton Road.

Resolved: To add the purchase of a further defibrillator to the agenda for February 2015 to cover burton road.

- 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

There was nothing to report as this matter was still under investigation.

- c) A 50 Bus Shelter - proposal for the Parish Council to reinstate the bus shelter with DCC 50% funding contribution.

The Clerk reported that it was SDDC that owned and maintained the missing bus shelter on the A50 Bridge. The Clerk had spoken to SDDC and they had refused to replace the bus shelter due to vandalism. The Clerk had spoken to DCC and the only option left would be for the Parish Council to replace the bus shelter with a funding contribution from DCC.

Resolved: Findern Parish Council agreed to replace the bus shelter as soon as possible with the help of funding from DCC.

Resolved: The Clerk to contact DCC and complete the paperwork and agreement as soon as possible.

Resolved: The Clerk to add the bus shelters to the Parish Councils insurance Policy.

- d) Rushymead Stile

Resolved: Already discussed in Public Speaking.

- e) Micro Pub

The Clerk reported that there were concerns within the village that the Parish Rooms and Brook Close Community Centre were being discussed as potential spots for a micro pub. It was reported by a Councillor that the Chief Housing Officer at SDDC had already confirmed that Brook Close Community Centre could not be used as a micro pub as residents lived above the property. It was reported that if the Parish Rooms became a licensed premises the Parish Council would not be able to hold their Parish Council Meetings in the Parish Rooms. There were also concerns that the Parish Rooms was not an appropriate place for a micro pub as it may encourage the drinking of alcohol on the green during the summer months.

Resolved: Findern Parish Council confirmed that they had already confirmed at their December 2014 Parish Council Meeting that they would not allow a micro pub at the Findern Parish Rooms.

10. Minute Number 1403/15 - 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 (TOTALLING 260 MOORINGS)

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

- 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

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

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

Resolved: Findern Parish Council noted the above information and had no objections.

11. Minute Number 1404/15 - Committee Reports

- a. Footpaths Committee

There was nothing to report.

12. Minute Number 1406/15 - 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.

13. Minute Number 1407/15 - Finance

- a) Items for Payment

Resolved: Findern Parish Council approved the following payments.

Cheque No	Payee	Description	Amount
002399	Sheldon Electrical	installation defibrillators	£524.90
002400	Go Digital	Newsletter	£274.00
002401	O Heap and Son	Emergency Light testing	£138.00
002402	M Goodall	Expenses – Christmas Festival	£100.00
002403	Conservation Trust	Insurance	£371.33
002404	Aucuba Landscapes	Maintenance	£606.90
002406 to 002409	Salaries, TAX and NICs		£873.00
002410	Viking Direct	Stationery	£174.10
002411	Belmont Van & Mower	service	£332.42

Resolved: Findern Parish Council approved the following payment under Section 137.

Cheque No	Payee	Description	Amount
002405	Royal British Legion	Poppy Wreath	£100.00

14. Minute Number 1408/15 - Items for discussion

There was nothing to report.

15. Minute Number 1409/15 - Items for Information

Resolved: Findern Parish Council noted the following information.

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

16. Minute Number 1410/15 - Derbyshire Association of Local Councils

Resolved: Findern Parish Council noted the following information.

- 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. Minute Number 1411/15 - Date of the next Parish Council Meeting to be confirmed

Resolved: The next meeting of Findern Parish Council was confirmed as 12th February 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.

Agenda Part 2 – Exempt Information

Minute Number 1412/15 – Exempt Information

- a) Budget and Precept Setting 2015/2016

Resolved: Findern Parish Council approved the budget.

Resolved: Findern Parish Council approved the wish list items for 2015/2016.

Resolved: Findern Parish Council agreed to keep the precept at £18,000.00 for the year 2015/2016 the same as 2014/2015.

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