

Findern Parish Council

Clerk: Mrs Heather Bevan

Findern Parish Council, Lower Green, Findern, Derbyshire DE65 6AD

Tel No : 07512 491367

You are summoned to attend the **Monthly Parish Council Meeting** to be held on **Thursday 11th April 2019** at 7-00pm in Bee's Tea Room, Lower Green, Findern

Yours sincerely

Mrs H Bevan

Clerk to Findern Parish Council (07-04-19)

Agenda

- 1.To receive apologies for absence
- 2.Variation of the Order of Business
- 3.Declaration of Members Interest
- 4.Badge of Office
- 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 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 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 Councillor or District 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 Minutes of the Parish Council Meeting held on Thursday 14th March 2019

7.To confirm the Minutes of the Planning Meeting held on Thursday 28th March 2019

8.Chairmans Report

8.Clerks Report

- a. Date of May Elections
- b. Change of Date for May Parish Council Meeting

- c. Annual Parish Meeting
- d. Minor Maintenance Scheme
- e. School Governors - Findern Primary School
- f. Website
- g. Civic Council Meeting – 23rd May 2019
- h. Derbyshire Children's Holiday Centre
- i. Treetops Hospice Care

9.Planning Matters for Decision

No Planning Applications have been received to date

10.Report(s) from Councillors who have attended outside meetings

- a. Toyota Community Liaison Committee
- b. Village Hall
- c. Other meetings attended
- d. Notification of forthcoming meetings

11.Finance

a.Items for Payment

2980	Clerks Expenses: Mobile Phone, Homeworking, Stationery, Petrol	£79-43
2981	Chairman's Expenses: Dictation Machine, Viking Order, Hospitality	£85-08
2982	Installation of 3 litter Bins on The Green	£1,641-60
2983	SDDC- CVS: Wages, Tax, N.I. Pensions and Annual Audit fee	£1,070-39
2984	Aucuba – Grounds works	£184-39

b. Income/Expenditure to date

c. Bank Reconciliation Report and Budget Monitoring Report (March)

d. Approval to appoint Internal Auditor 2018/2019

12.BMX Park-King George Playing Field

13.Garden of Remembrance/Water Tap

14.Graffiti Committee Group

15.Remembrance Tribute

16.Christmas Lights

17.Website

18.DBS Checks for all Councillors

20.Wildlife Planting on verge(s)

21.Correspondence

Rural Bulletin – March 2019

Arien Designs

Public Sector Executive Online

NALC Annual Conference

AGAR PKF Littlejohn -External Audit Instructions

Notice of Poll – Parish Council Elections

Rural Services Network – April 2019

Public Sector Executive Online

Statement of Persons Nominated Information

NALC Newsletter

Notice of Uncontested Election

22.DALC Circulars

Circular No: 04/2019

- a. VAT: Making Tax Digital Update
- b. Purdah Guidance
- c. External Audit News
- d. Report from the Committee on Standards in Public Life
- e. BREXIT: Government Guidance on Community Engagement
- f. Rural England's State of Rural Services 2018 Report
- g. Persimmon Homes – we're giving away £1 million

23.Date and Time of next Parish Council Meeting

The next Meeting(s) are to be confirmed :

The May Parish Council Meeting will take place on Thursday 16th May 2019 at 7-00pm in The Parish Rooms

The Annual Parish Meeting will take place on Monday 15th April 2019 at 7-00pm in The Village Hall

Findern Parish Council

Clerk: Mrs Heather Bevan

Findern Parish Council, Lower Green, Findern, Derbyshire DE65 6AD

Tel No: 07512 491367

You are **summoned to attend the Exempt Monthly Parish Council Meeting** to be held on Thursday
11th April 2019 at 6.30pm in Bee's Tea Room, Lower Green, Findern

Yours sincerely

Mrs H Bevan

Clerk to Findern Parish Council (07-04-19)

Agenda

1. Apologies for Absence
2. Variation of the Order of Business
3. Declaration of Members Interests
4. To confirm the Exempt Minutes of the Parish Council Meeting – 14th March 2019
5. Land – Common Lane
6. Woodgrow Horticulture Ltd – Lease Agreement
7. Bee's Tea Room – Lease Agreement
8. Car Parking
9. Date and Time of the next Exempt Parish Council Meeting