

Findern Parish Council

Clerk: Mrs Heather Bevan

Findern Parish Rooms, Lower Green, Findern, Derbyshire DE65 6AS

Tel. No. 07512 491367

You are summoned to attend the Findern Parish Council Meeting, to be held on 13th June 2019, commencing at 7-00pm to be held in Bee's Tea Room, Lower Green, Findern

Yours sincerely

H Bevan

Clerk to Findern Parish Council

AGENDA:

1. To receive Apologies of Absence
2. Variation of the Order of Business
3. Declaration of Members Interests
4. Co-Option of new Parish Councillor
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 must be made under item © 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 withdraws 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 Minutes of the Exempt and Monthly Findern Parish Meetings held on 16th May 2019.
7. Chairman's Report

8. Report of the Parish Clerk
9. Planning Matters/Decisions – Approval of reserved matters of planning permission ref: 9/2016/0592 for the provision of a one-form entry primary school, a sports pitch and a locally equipped area for play (leap) on land at land to the south and east of Hollybrook Way, Portico Road and Bowbank Close (Highfields Farm) Rykneld Road, Findern

10. Finance

Internal Audit Report, Receipts and Payments Accounts

1. Consider the Internal Auditors Report – 01-04-2018 to 31-03-19
2. Approval of the Receipts and Payments Accounts

Annual Governance Statement 2018/2019

1. Approval of The Annual Governance Statement 2018/2019 (Section 1 of the Annual Return)
2. Signature of the Chairman and Clerk/RFO

Accounting Statements

1. Approval of The Accounting Statements for 2018/2019 (Section 2 of the Annual Return)
2. Signature of the Chairman and Clerk/RFO

Annual Return 2018/2019

1. Approval of the Annual Return
2. Approval of prescribed Notices and Accounts to be published

Items for Payment

- a. Bank Account Reconciliation Report/Budget Monitoring Report
- b. Current and Reserve Accounts

11. BMX Park – King George Playing Field
12. Garden of Remembrance/Water Tap
13. Remembrance Committee
14. Village Fete
15. Signage on The Green
16. Doles Lane Bus Stop
17. Findern Playgroup
18. Correspondence

Chief Executive Bulletin

Plantscape

Deputy Chief Executive Vacancy

Star Council Awards (NALC)

Rural Services Network-May

Executive Members for DALC 2019/2020

Public Sector Executive

NALC Annual Conference

PSE: Research & Analysis

Policy & Research (Commissioning Communities & Policy)

NALC Newsletter

19. DALC Circulars:

Nil

20. Date of the next meeting(s)

The July Parish Council Meeting will take place on 11th July 2019 at 7-00pm in Bee's Tea Room Findern

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 13th June 2019 at 6.30pm at Bee's Tea Room, Lower Green, Findern

Yours sincerely

Mrs H Bevan

Clerk to Findern Parish Council

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 – 16th May 2019**
- 5. Land – Common Lane**
- 6. Woodgrow Horticulture Ltd and Bee's Tea Room Lease Agreement**
- 7. Car Parking**
- 8. S.137 Discussion**
- 9. Date and Time of the next Exempt Meeting**