



Clerk: Mrs Kate Sharpe
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15 November 2019

Following the postponement of the meeting due to be held on 14 November, an Ordinary Meeting of Findern Parish Council will now be held at **7pm on Thursday, 21 November 2019**, at Bee's Tea Room, Lower Green, Findern.

PRESS AND PUBLIC ARE WELCOME TO ATTEND.

Kate Sharpe

Clerk/RFO to Findern Parish Council

AGENDA

1. To receive apologies of absence
2. Declaration of Members Interests
Members must ensure that they complete the Declarations of Interest column on the signing in sheet, prior to the start of the meeting. This enables Members to declare the existence and nature of any disclosable pecuniary or other interests they have in the subsequent agenda items, in accordance with the Parish Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.
3. Public Speaking (15 minutes)
 - 3.1 At the start of the meeting a period of not more than fifteen minutes will be made available for members of the public and members of the Council to comment on any matter already on the Agenda. Individuals may speak for no more than five minutes. This time period may be extended at the Chairman's discretion. Where a Member indicates they have a pecuniary or other 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 withdraws from the meeting during consideration of that item).
 - 3.2 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
 - 3.3 Members declaring a pecuniary interest who wish to make representation or give evidence under the Code of Conduct relating to Agenda items shall do so at this stage.
4. To confirm the Minutes of the Exempt Meeting and Ordinary Meeting held on 12 October 2019
5. To determine any variation of the Order of Business

6. To determine which items, if any, of the Agenda should be taken with the press and public excluded.
7. Appointment of Vice Chairman of the Parish Council
8. Chairman's Report
9. Report of the Parish Clerk
10. Planning Matters/Decisions
 - 10.1 Ref. No: DMPA/2019/1234 - Approval of reserved matters (access, layout, scale, appearance and landscaping) for 44 dwellings and associated infrastructure, including new roads and junctions pursuant to outline permission ref. 9/2011/0640 on Land to the south and east of Hollybrook Way, Portico Road and Bowbank Close (Highfields Farm), Rykneld Road, Findern, Derby.
 - 10.2 Ref. No: DMPA/2019/1202 - The erection of extensions at 25 Castle Hill, Findern, Derby.
11. Finance
 - 11.1 Items for Payment – details will be circulated at the meeting
 - 11.2 Annual Subscription to the Information Commissioner's Office
 - 11.3 Bank Account Reconciliation Report/Budget Monitoring Reports
 - 11.4 Current and Reserve Accounts Balances
12. Matters for discussion or determination
 - 12.1 BMX Park – King George Playing Field
 - 12.2 Garden of Remembrance/Water Tap
 - 12.3 Remembrance Committee
 - 12.4 Christmas Committee
 - 12.5 Planters
 - 12.6 Common Piece Land
 - 12.7 Notice of pay phone removal / adopt a pay phone scheme
 - 12.8 Move to individual Parish Council email addresses
13. Correspondence

Invitation to Swadlincote Christmas Light Switch-on from Chairman of SDDC
14. Reports from Councillors attending meetings of outside bodies
 - 14.1 Safer Neighbourhood Area Forum
15. Date of the next meeting(s)

The next Ordinary Meeting of the Parish Council will take place at **7.00pm on Thursday, 12 December 2019** in Bee's Tea Room Findern.

The next Finance meeting of the Parish Council will take place at **7.00pm on Thursday, 21 November 2019** in Bee's Tea Room Findern.
16. Exclusion of press and public

If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms: - 'That in view of the nature of the business about to be transacted it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw'.
17. Exempt item(s)
 - 17.1 Consideration of a lease agreement
 - 17.2 Staff Contract