



Clerk: Mrs Kate Sharpe
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4 January 2020

An Ordinary Meeting of Findern Parish Council will be held at **7pm on Thursday, 9 January 2020** 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
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.
 - 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 Ordinary Meeting held on 12 December 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. Chairman's Report
8. Report of the Parish Clerk
9. Planning Matters/Decisions
 - Consultations
 - 9.1 Ref. No: DMPA/2019/1165 – 6 The Green, Findern
Proposed demolition of existing dwelling, garage and outbuildings and the erection of a replacement dwelling and the widening of existing access

Decisions

- 9.2 Ref. No: DMPA/2019/0676 – King George V playing field, Willington Road, Findern
The construction of a bicycle ‘pump’ track, exercise equipment, basketball court, teqball table, space net and the siting of a shipping container for the storage of sports equipment. Derby.
Permission granted with Conditions (Delegated)
- 9.3 Ref. No: DMPA/2019/1202 - The erection of extensions at 25 Castle Hill, Findern, Derby.
Approved with Conditions (Delegated)
- 9.4 Ref. No: DMPA/2019/0981 - Windyridge, Burton Road, Findern
The erection of a proposed single storey office building (revised scheme to that previously proposed under ref: 9/2019/0126)
Approved with Conditions (Delegated)

10. Finance

- 10.1 Items for Payment – details will be circulated at the meeting
- 10.2 Income to note
- 10.3 Bank Account Reconciliation Report/Budget Monitoring Reports
- 10.4 Current and Reserve Accounts Balances
- 10.5 Finance Committee meeting on 6 January 2020 –
- Members to Receive Minutes of the meeting
 - Members to consider recommendation of Committee for Budget and Precept for 2020/21

11. Matters for discussion or determination

- 11.1 Road Safety measures in the village following recent traffic incidents
- 11.2 Purchase of wheelie bin speed stickers
- 11.3 Speedwatch scheme
- 11.4 BMX Park – King George Playing Field update and approval of works
- 11.5 Community Clean Up Offer – to confirm project to be requested.
- 11.6 Purchase of dog fouling notices for KGV playing field
- 11.7 Council’s response to Draft SHELAA methodology consultation - South Derbyshire District Council (forwarded 27/12)

12. Correspondence

- 12.1 Parish and Town Council Salt Collections - Winter 2019-20 (received 16/12)
- 12.2 Emergency Road Closure - Bakeacre Lane, Findern (received 13/12)
- 12.3 South Derbyshire CVS Foodbank (received 13/12)

13. Reports from Councillors attending meetings of outside bodies

14. Date of the next meeting(s)

The next Ordinary Meeting of the Parish Council will take place at **7.00pm on Thursday, 13 February 2020** in Bee’s Tea Room Findern.

15. 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’.

16. Exempt item(s)

- 16.1 Consideration of a lease agreement