



Clerk: Mrs Kate Sharpe
Parish Rooms,
Lower Green,
Findern,
Derbyshire,
DE65 6AD

Telephone: 07444 085807
Email: findernpc@live.co.uk
Website: www.findernparishcouncil.org

7 February 2020

An Ordinary Meeting of Findern Parish Council will be held at **7pm on Thursday, 13 February 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. Issues highlighted by email or via website contact
 - 4.1 Debris left on roads by Agricultural Vehicles
 - 4.2 Update requested on consultation regarding parking around The Green/Lower Green
5. To confirm the Minutes of the Ordinary Meeting held on 9 January 2020
6. To determine any variation of the Order of Business
7. To determine which items, if any, of the Agenda should be taken with the press and public excluded.
8. Chairman's Report
9. Report of the Parish Clerk
10. Planning Matters/Decisions
 - Consultations
 - 10.1 **Ref. No: DMPA/2019/1145** – The Old Forge, 8 The Green, Findern
The creation of an outdoor garden playroom for day care nursery and associated works.

- 10.2 **Ref. No: DMPA/2020/0059** – 14, Doles Lane, Findern
Change of use from dwelling (use class C3) to large HMO (Sui Generis) and minor alterations to building.
- 10.3 **Ref. No: DMPA/2020/0075** – 14, Lower Green, Findern
Erection of extensions including a new entrance canopy.

Decisions

None.

11. Finance

- 11.1 Items for Payment – details will be circulated at the meeting
- 11.2 Income to note
- 11.3 Bank Account Reconciliation Report/Budget Monitoring Reports
- 11.4 Current and Reserve Accounts Balances

12. Matters for discussion or determination

- 12.1 Purchase of wheelie bin speed stickers
- 12.2 Dog Bins at Highfields
- 12.3 Storage of Parish Council documents
- 12.4 Moles at KGV
- 12.5 Defibrillator – registered scheme co-ordinator and reporting contacts
- 12.6 Planter Purchase
- 12.7 Planting and Ground Maintenance Contracts for summer 2020
- 12.8 Easter Egg Hunt
- 12.9 Grant Policy

13. Correspondence

- 13.1 SDDC Community and Environment Partnership Grant Scheme 2019-2021 – forwarded 17/01
- 13.2 DALC 01/2020 & DALC 02/2020 – forwarded 21/01 & 22/01
- 13.3 Communication from Toyota Motor Manufacturing UK - Community Liaison Committee – 21/02
- 13.4 Derbyshire Constabulary Invitation - 16 March 2020 - Town & Parish Councils' Evening – 30/01
- 13.5 South Derbyshire Local Green Spaces Plan Modifications Consultation – forwarded 06/02
- 13.6 Flood Liaison Meeting - Environment Agency Briefing Note - forwarded 06/02
- 13.7 Derbyshire Association of Local Councils - Training Timetable 2020 forwarded 06/02

14. Reports from Councillors attending meetings of outside bodies

- 14.1 Report from Flood Liaison Meeting
- 14.2 Update on preparations for VE Day Event and approval of any expenditure

15. Date of the next meeting(s)

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 lease agreements
- 17.2 Consideration of offer for purchase of Common Piece Land
- 17.3 Consideration of Clerk's probationary period