



Clerk: Mrs Kate Sharpe
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6 March 2020

An Ordinary Meeting of Findern Parish Council will be held at **7pm on Thursday, 12 March 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
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. Election of the Vice Chairperson for the remainder of civic year 2019/2020 and the completion of the Declaration of Acceptance of Office.
4. Public Speaking (15 minutes)
 - 4.1 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).
 - 4.2 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
 - 4.3 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.
5. Issues highlighted by email or via website contact

5.1 Leisure development at Hillside

6. To confirm the Minutes of the Extraordinary Meeting held on 10 February 2020 and the Ordinary Meeting held on 13 February 2020.
7. To determine any variation of the Order of Business
8. To determine which items, if any, of the Agenda should be taken with the press and public excluded.
9. Chairman's Report
10. Report of the Parish Clerk
11. Planning Matters/Decisions
 - Consultations

None
 - Decisions

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.
Approved (Delegated Decision).
12. Finance
 - 12.1 Items for Payment – details will be circulated at the meeting
 - 12.2 Income to note
 - 12.3 Bank Account Reconciliation Report/Budget Monitoring Reports
 - 12.4 Current and Reserve Accounts Balances
13. Matters for discussion or determination
 - 13.1 Update on preparations for VE Day Event and approval of any expenditure
 - 13.2 Business Continuity planning
 - 13.3 Dog Bins at Highfields
 - 13.4 Replacement Dog Bin at Nadee
 - 13.5 Health & Safety Support – expires 30 April 2020
 - 13.6 Request for support Gully Maintenance
 - 13.7 Request to apply for Standard Operator Licence - Woodgrow
 - 13.8 Planter Purchase and costs of installation
 - 13.9 Planting Contracts for summer 2020
 - 13.10 Ground Maintenance Contracts for summer 2020
 - 13.11 Land registry search for all land owned by Parish Council
 - 13.12 Grant Policy
 - 13.13 Street Lighting
14. Correspondence
 - 14.1 Parish and Town Council Liaison Forum 30 March 2020 forwarded 25/3
 - 14.2 NALC / British Toilet Association (BTA) survey re toilet tax forwarded 25/3
 - 14.3 Is Your Council Taking Part In #GBSpringClean 2020? forwarded 05/03
 - 14.4 Saturday Freighter Service Rota - 2020/21 forwarded 05/03
 - 14.5 Derbyshire County Council's household electricals recycling campaign forwarded 05/03
 - 14.6 Derbyshire Association of Local Councils – updated Training Timetable 2020 forwarded 05/03
 - 14.7 Police and Crime Commissioner's survey – forwarded 06/03
15. Reports from Councillors attending meetings of outside bodies

15.1 Report from DALC Spring Seminar

16. Date of the next meeting(s)

The next Ordinary Meeting of the Parish Council will take place at **7.00pm on Thursday, 9 April 2020** in Bee's Tea Room Findern.

17. 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'.

18. Exempt item(s)

18.1 Consideration of lease agreements

18.2 Discussion on email received from ex Councillor