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5 November 2020

An **Ordinary Meeting** of Findern Parish Council, **will be held remotely at 7pm on Thursday, 12 November 2020.**

PRESS AND PUBLIC ARE WELCOME TO ATTEND THE MEETING.

In accordance with the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020, the meeting will be held via Zoom Meetings software.

Please email or telephone the Clerk (contact details at the top of the notice) to request that the Zoom web link, Meeting ID and password are sent to you prior to the meeting. You do not have to have Zoom installed on your device to access the meeting, though your device will need to have audio and video link – PC with webcam, laptop, Ipad or android tablet or smart phone. The meeting will also be streamed live to the Findern Parish Council Facebook page.

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. Issues/requests highlighted by email or via website contact
 - 4.1 Baxter's Way footpath
5. To confirm the Minutes of the Ordinary Meeting held on 8 October 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
 - 9.1 Update on dog bins for Highfields
 - 9.2 Update on Noticeboard for Highfields
 - 9.3 Update Signage at Longlands Lane
 - 9.4 Update on TPO for tree off Longlands Lane/near Gostiles
 - 9.5 Ownership of land at Baxter's Way
10. Members Reports
 - 10.1 Garden of Remembrance/Cemetery update – including approval for planting of whips
 - 10.2 Findern in Relief Fund
 - 10.3 Stanhope Wood
 - 10.4 VAS signs update
11. Matters for discussion or determination
 - 11.1 Neighbourhood Plan for the village – next steps
 - 11.2 Consideration of Christmas event
 - 11.3 To discuss phase 2 of development at KGV Playing Field
 - 11.4 To discuss training on Pump Track – BMX
 - 11.5 Discussion regarding land off Sycamore Avenue
 - 11.6 Winter planning – Snow Warden scheme and Grit Bins
 - 11.7 Request for donation - Air Ambulance Service, Derbyshire
 - 11.8 Update on Speed Watch scheme
12. Planning Matters/Decisions
 - 12.1 Consultations
 - **Ref. No: DMPA/2020/0974** – Land to the South and East of Rykneld Road, Hollybrook Way, Portico Road and Bowbank Close (Highfields Farm), Findern, Derby.
Approval of details required by conditions 13, 14, 20 and 27 attached to outline permission ref. 9/2016/0592 (relating to the erection of up to 1,200 residential units (C3), new primary school (up to 1.3ha), new community facilities and local centre (up to 1ha, including local retail units (A1), restaurants (A3), public house

(A4) and hot food take away (A5), associated infrastructure (including sewers, drainage and services))

- **Ref. No: DMPA/2020/1018** – Land to the South and East of Rykneld Road, Hollybrook Way, Portico Road and Bowbank Close (Highfields Farm), Findern, Derby.
Approval of details required by conditions 2, 3, 4, 6, 7, 10, 11, 12, 15, 16, 17 and 18 of permission ref. DMPA/2019/1234 (relating to approval of reserved matters (access, layout, scale, appearance and landscaping) for 44 dwellings and associated infrastructure, including new roads and junctions)

12.2 Decisions
None.

13. Finance

- 13.1 Report from PKF Littlejohn, External Auditor - Conclusion of Audit
- 13.2 To receive Minutes of Finance Committee Meeting 4 November 2020 and discuss recommendations
- 13.3 Items for Payment
- 13.4 Income to note
- 13.5 Bank Account Reconciliation Report/Budget Monitoring Reports up to 31 October 2020 (including Current and Reserve Accounts Balances).

14. Correspondence

- 14.1 DALC Circular October 2020 - forwarded 14/10
- 14.2 DCC Snow Warden scheme - forwarded 16/10
- 14.3 DCC Derbyshire and Derby Minerals Local Plan, Sand and Gravel Consultation - forwarded 20/10
- 14.4 SDDC Area Forum Review Meeting - forwarded 02/11
- 14.5 SDDC South Derbyshire Local Green Spaces Plan - forwarded 02/11
- 14.6 Census 2021, Information for Councillors -- forwarded 02/11
- 14.7 SDDC Draft Street Trading Policy - forwarded 02/11
- 14.8 Severn Trent – consultation on new pipe work – affects KGV playing field.

15. Reports from Councillors attending meetings of outside bodies

16. Date of the next meeting(s)

The next Ordinary Meeting of the Parish Council will take place remotely at **7.00pm on Thursday, 10 December 2020** via Zoom Meeting software.

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 Staffing matters
- 18.2 Bees Tea Room