



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

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

4 December 2020

An **Ordinary Meeting** of Findern Parish Council will **be held remotely at 7pm on Thursday, 10 December 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 Request for dropped kerb on pavement outside Murray's building.
5. To confirm the Minutes of the Ordinary Meeting held on 12 November 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 Speed Watch scheme
 - 9.3 Update on grit bins for Highfields
 - 9.4 Ownership of steps off FP20 / Baxter's Way
 - 9.5 Letter to owner of land at Sycamore Avenue
10. Members Reports
 - 10.1 Garden of Remembrance/Cemetery update
 - 10.2 Findern in Relief Fund
 - 10.3 Stanhope Wood
11. Matters for discussion or determination
 - 11.1 To confirm supplier for phase 2 of development at KGV Playing Field
 - 11.2 SDDC Sportmobile offer for 2021
 - 11.3 Request for donation – SDCVS Winter Giving Campaign
12. Planning Matters/Decisions
 - 12.1 Consultations
 - **Ref. No. DMPA/2020/1128** – 8 Wren Park, Findern
2-storey side extension and single storey rear and front extensions
 - **Ref. No. DMPA/2020/1129** – Windyridge, Burton Road, Findern, Derby.
The change of use of land from agriculture to ancillary B1 business use, and the erection of a single storey building (revision to scheme previously approved under ref. 9/2017/1320)
 - 12.2 Decisions
 - **Ref. No. DMPA/2020/0947** - Tower House, Porters Lane, Findern
Listed Building Consent for the replacement of existing bay window and single side window, the installation of an entrance canopy and the relocation of internal door.
Approved (Delegated decision)

- **Ref. No. DMPA/2020/0854** - Dhami Acres, Bakeacre Lane, Findern
The erection of a replacement outbuilding.
Approved (Delegated decision).
- **Ref. No. DMPA/2020/0847** - Tower House, Porters Lane, Findern
Replacement of existing bay window and single side window and the installation of an entrance canopy.
Approved (Delegated decision).
- **Ref. No. DMPA/2020/0059** – 14 Doles Lane, Findern
Change of use from dwelling (use class C3) to a large House in Multiple Occupation (HMO) (sui generis use) and minor alterations to building.
Approved (Committee decision).

13. Finance

- 13.1 Finance Committee date (Budget/Precept for 2021/2022)
- 13.2 Items for Payment
- 13.4 Income to note
- 13.5 Bank Account Reconciliation Report/Budget Monitoring Reports up to 30 November 2020 (including Current and Reserve Accounts Balances).

14. Correspondence

- 14.1 DALC Circular November 2020 - forwarded 12/11
- 14.2 SDCVS Winter Giving Campaign – forwarded 25/11
- 14.3 Stanton Developers – request for meeting with the Parish Council - forwarded 01/12
- 14.4 South Derbyshire CVS re Police Crime Commissioner Vulnerability Fund

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, 14 January 2021** via Zoom Meeting software.