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8 January 2021

An **Ordinary Meeting** of Findern Parish Council will **be held remotely at 7pm on Thursday, 14 January 2021.**

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 barrier beside kerb outside Spencer Academy School on Highfields.
 - 4.2 Request for update on repairs to pot holes on Common Piece Lane.
 - 4.3 Request for details of SDDC policy on allocation of social housing at Brook Close.
5. To confirm the Minutes of the Ordinary Meeting held on 10 December 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 Site for Sportmobile scheme for the summer
 - 9.2 Charity Commission Return/Trustee for King George V Playing Field
 - 9.3 Update on grit bins for Highfields
 - 9.4 Response from SDDC clean team re dog waste mess at Highfields
 - 9.5 Response from owner of land at Sycamore Avenue
 - 9.6 Stanton Developments date for meeting
 - 9.7 Canal Path planting
 - 9.8 Cemetery signage
 - 9.9 KGV Phase 2 – update on planning and goalposts
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 Bug Hotel for KGV
12. Planning Matters/Decisions
 - 12.1 Consultations
 - **Ref. No. DMPA/2020/1246** – 52 Hillside, Findern
The erection of a proposed side extension and rear conservatory.
 - 12.2 Decisions
 - **Ref. No. DMPA/2020/1128** – 8 Wren Park, Findern
2-storey side extension and single storey rear and front extensions.
Approved (Delegated decision).
 - **Ref. No. DMPA/2020/0059** – 14a Doles Lane, Findern
Retrospective application for the erection of a rear two storey extension.
Approved (Committee decision).

13. Finance

13.1 Finance Committee meeting on 7 January 2021–

- Members to receive Minutes of the meeting
- Members to consider recommendation of Committee for Budget and Precept for 2021/22

13.2 Concurrent Function claim for 2020/21

13.3 Items for Payment

13.4 Income to note

13.5 Bank Account Reconciliation Report/Budget Monitoring Reports up to 31 December 2020 (including Current and Reserve Accounts Balances).

14. Correspondence

14.1 Letter from Highfield Spencer Academy in response to Parish Council's letter

14.2 SDDC details of Area Forum Programme dates – forwarded 16/12

14.3 Derbyshire PCC Spotlight Winter 20-21 Newsletter – forwarded 18/12

14.4 SDDC Equality, Diversity and Inclusion Strategy consultation 2021-25 - forwarded 05/12

14.5 DALC January Newsletter – forwarded 08/01

14.6 DCC – Derbyshire Traffic Survey – forwarded 08/01

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, 11 February 2021** 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