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1 April 2021

An **Ordinary Meeting** of Findern Parish Council will **be held remotely at 7pm on Thursday, 8 April 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 Representation (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
5. To confirm the Minutes of the Ordinary Meeting held on 11 March 2021
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 KGV Phase 2 – scheduled for April installation
 - 9.2 Incident with vehicle at KGV Corner
 - 9.3 Footpath condition on Bridleway 11 reported to RoW at DCC
 - 9.4 Maintenance of Baxter's Way
 - 9.5 Electric supply to Parish Green
10. Members Reports
 - 10.1 Garden of Remembrance/Cemetery update
 - 10.2 Findern in Relief Fund
 - 10.3 Stanhope Wood update
 - 10.4 Wildflower area and Bug Hotel at KGV site
11. Matters for discussion or determination
 - 11.1 Issues caused by Bike Track at KGV over Half Term/weekends
 - 11.2 Additional bin for KGV Playing Field
 - 11.3 Road Safety KGV corner
 - 11.4 Need for volunteers within the 'Parish' to support current and future projects
 - 11.5 Result of Notice of Poll and Co-option to casual vacancies
 - 11.6 Dates of meetings – Annual Parish Council and Annual Village
incl. review of recommendation to re-opening face to face meetings
 - 11.7 20's Speed Limit campaign (details forwarded 29/3)
12. Planning Matters/Decisions
 - 12.1 Consultations
 - **Ref. No DMPA/2021/0244 – 21 Elvaston Drive, Highfields**
The erection of a ground and first floor rear extension.
 - **Ref. No DMPA/2021/0423 – 31 Castle Hill, Findern**
The erection of a single storey rear extension and alteration works.
 - **Ref. No DMPA/2021/0472 – 11 East Lawn, Findern**
Prior Notification of single storey rear extension, with eaves of 2.70 metres and maximum height of 3.30 metres extending 6.00 metres from the rear wall.
 - **Ref. No DMPA/2021/0488 – 24, Bolton Way, Highfields**
Prior Notification of single storey rear extension, with eaves of 3.00 metres and maximum height of 3.00 metres extending 7.00 metres from the rear wall.

12.2 Decisions

- **Ref. No. DMPA/2020/1327** – 11 Hazel Close, Findern
Certificate of Lawfulness for proposed conversion of existing garage to provide habitable space, fitting of rear facing cantilevered/bay window, replacement of existing cladding to dormers, new window frames throughout and new side door.
Approved (Delegated decision).

13. Finance

- 13.1 Items for Payment
- 13.2 Income to note
- 13.3 Bank Account Reconciliation Report/Budget Monitoring Reports up to 31 March 2021 (including Current and Reserve Accounts Balances).

14. Correspondence

- 14.1 PCC Office – details of the ‘Meet Your Commissioner’ event – forwarded 15/03
- 14.2 SDDC Briefing pack on East Midlands Freeport bid – forwarded 18/03
- 14.3 Details of the Great British Spring Clean – forwarded 26/3
- 14.4 SDDC Vehicular Activated Signage (VAS) Highways Stance – forwarded 29/03

15. Reports from Councillors attending meetings of outside bodies

16. Date of the next meeting(s)

It is proposed that the next Meeting of the Parish Council will take place remotely at **7.00pm on Thursday, 6 May 2021** via Zoom Meeting software. This will be the Annual meeting of the Parish Council.

Note - the Annual Parish Meeting (for the village) will take place remotely at 7pm on Thursday 22 April 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 A.M. Sports
- 18.2 SDCVS Volunteers