



Clerk: Mrs Kate Sharpe
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2 July 2021

An **Ordinary Meeting** of Findern Parish Council will **be held at Findern Village Hall off Castle Hill at 7.15pm on Thursday, 8 July 2021.**

PRESS AND PUBLIC ARE WELCOME TO ATTEND.

Kate Sharpe
Clerk/RFO to Findern Parish Council

Public attendance at Parish Council meetings

The Parish Council is an open and transparent local authority and encourages public attendance at meetings. However, in line with COVID regulations, there currently has to be limited public access to meetings to ensure social distancing.

The number of members of the public who can be safely accommodated at each meeting will be dealt with on an individual basis, taking into account factors such as size of the membership and room capacity.

If you wish to attend in person, you are requested to contact the Clerk whose details are included on the meeting agenda in order to discuss arrangements and give advance notice of any matters that you wish to raise. If you attend the meeting without contacting us in advance, there may not be a place available for you.

You should not attend a meeting in person if:

- you have coronavirus symptoms: a high temperature, loss or change to sense of smell or taste, a new continuous cough.
- if you have tested positive for COVID-19 or are waiting for a test result.
- if you have been instructed by the NHS to self-isolate.
- you have recently returned from travel abroad and should be either self-isolating or quarantining.

Keeping meetings, employees and visitors safe

When you attend the meeting, keep yourself and others safe by following the Government's guidance at all times. Our safety measures require:

- wearing a face covering, unless exempt.
- maintaining a 2-metre distance from others.
- using the hand sanitiser provided upon entrance to and exit from the meeting room.

In line with national track and trace requirements we ask that you provide the Clerk with your name, email address and telephone number in advance of the meeting date. Your details will be held on record for 21 days from the date of the meeting and then they will be securely deleted.

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
 - 4.1 SDDC - Request for reason why monthly refuse collections have been stopped
 - 4.2 Issues with Highways play area – refuse, maintenance and gate
 - 4.3 Request for help with clarifying access on green space in Highfields
 - 4.4 No notification of Sainsbury outlet opening at Dobbie's Garden Centre
 - 4.5 Report of gardening waste dumped on Porters Lane
 - 4.6 Request for an update to response from DCC Rights of Way on flooding at canal bridge
 - 4.7 Request for Mobile Library to visit Highfields
 - 4.8 Highways to consider additional footpath on Rykneld Road near A38 Junction.
5. To confirm the Minutes of the Ordinary Meeting held on 6 May 2021 and the Extraordinary Meeting on 24 June 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 Speed Watch update
 - 9.2 Update on annual audit submission
 - 9.3 Update on Heath Lane/Willington Road Parking issues

- 9.4 Pathway around KGV strimmed
- 9.5 Signage for dog waste bins and bug hotel
- 9.6 Pick up or pay up campaign
- 9.7 Issue of moles on KGV Playing Field
- 9.8 Licence for Cardales Meadow and Cotes Close – enquiry from tree surgeon

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 Consideration of Committee Membership
- 11.2 Request for larger bin outside Village Stores
- 11.3 Additional amenities at Highfields – dog waste and general litter bins
- 11.4 Purchase of Equipment for Speed Watch sessions in the Parish
- 11.5 Planting of Trees – In memory of Prince Phillip and replacement tree for Lime Tree
- 11.6 Approval for Lengthsman to attend DALC play inspection course 7 September 2021
- 11.7 Hillside Licence Agreement from 1997
- 11.8 Request to site Clothing Bank on Village Green – Air Ambulance

12. Planning Matters/Decisions

12.1 Consultations

- **Ref. No DMPA/2021/0696 – 63, Longlands Lane, Findern**
The erection of extensions.
- **Ref. No. DMPA/2020/1149 – footbridges across the Hell Brook and Holly Brook at Highfields.**
The construction of 3 no. footbridges across the Hell Brook and Holly Brook with associated works and groundworks on Land to the south and east of Hollybrook Way, Portico Road and Bowbank Close (Highfields Farm), Rykneld Road, Findern, Derby

12.2 Decisions

- **Ref. No. DMPA/2021/0362 – Land of Doles Lane**
Approval of details required by conditions 5, 10 and 15 attached to ref. 9/2018/0290 (The erection of 6 detached dwellings).
Approved (Delegated decision).
- **Ref. No DMPA/2021/0486 – 26 Burton Road, Findern**
The erection of a rear extension and alteration works.
Approved (Delegated decision).
- **Ref. No DMPA/2021/0488 – 24 Burton Road, Findern**
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.
Approved (Delegated decision).
- **Ref. No DMPA/2021/0597 – 24 Burton Road, Findern**
The conversion of the garage into living accommodation, the erection of an extension, porch and alterations to front roof.
Approved (Delegated decision).
- **Ref. No DMPA/2021/0717 – 9 Hazel Close, Findern**
Certificate of Lawfulness for proposed erection of a rear extension.
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 30 June 2021 (including Current and Reserve Accounts Balances).

14. Correspondence

14.1 DALC May Newsletter – forwarded 06/05

14.2 SDDC Flood Liaison meeting Minutes – forwarded 11/05

14.3 DALC June Newsletter – forwarded 25/05

14.4 DALC July Newsletter – forwarded 28/06

14.5 SDDC Update on Area Forum Meetings – forwarded 29/6

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 at **7.00pm on Thursday, 9 September 2021**, venue to be confirmed. There will be no meeting of the Council in the month of August.

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)

None.