



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

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

8 October 2021

The **Ordinary Meeting** of Findern Parish Council will **be held at Findern Methodist Church, Lower Green, Findern at 7.00pm on Thursday, 14 October 2021.**

PRESS AND PUBLIC ARE WELCOME TO ATTEND.

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.
 - 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 from a Junior Football Club to use KGV playing field
 - 4.2 State of High Pavement in Findern
 - 4.3 State of road surface on Common Piece Lane
 - 4.4 Parking on Doles Lane
 - 4.5 Lack of barriers and zebra crossing outside Highfields Academy
5. To approve the Minutes of the Ordinary Meeting held on 9 September 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 Conclusion of External Audit
 - 9.2 Update on Hillside Licence Agreement from 1997
 - 9.3 Update on pick up or pay up campaign
 - 9.4 Request to remove documents stored at Parish Rooms
 - 9.5 Changes to website to add local services / activities page
 - 9.6 Additional amenities at Highfields – dog waste and general litter bins
 - 9.7 Update on Licence for Cardales Meadow and Cotes Close
10. Members Reports
 - 10.1 Wildflower area at KGV
 - 10.2 Findern in Relief Fund
 - 10.3 Stanhope Wood update – Licence to Occupy
 - 10.4 Remembrance Day
 - 10.5 Christmas event
11. Matters for discussion or determination
 - 11.1 Licence agreement for SDDC land at Wallfields Close
 - 11.2 Lengthsman/Parish Warden for Highfields
 - 11.3 Covid Memorial tree / other memorial
 - 11.4 Request from leaseholder to site shed behind Parish Rooms
 - 11.5 Payment of water bill for water used by Findern Footpath Group
 - 11.6 Sponsorship of lights at Church over winter
 - 11.7 Tree condition report for The Green and King George V Playing Field
 - 11.8 Request from Woodgrow to extend office space at Burton Road site
 - 11.9 Flood Liaison meeting on 02 11 21 – any questions to submit to meeting?
12. Planning Matters/Decisions
 - 12.1 Consultations
 - **Ref. No. DMPA/2021/1464 – Glebe House, 10 The Green, Findern**
Relocation of detached garage.
 - **Ref. No. DMPA/2021/1438 – 14, Aults Close, Findern.**
The erection of extensions.
 - **Ref. No. DMPA/2021/1259 – Land off Doles Lane, Findern**
Certificate of Lawfulness for confirmation that the implementation of planning permission 9/2018/0290 (the erection of six detached dwellings) is lawful and that pre-commencement conditions have been discharged on Land off Doles Lane, Findern.
 - 12.2 Decisions
 - **Ref. No. DMPA/2021/1192 – 1 Gorsty Lees, Findern**
The erection of a single storey extension and front porch.
Approved (Delegated decision).
 - **Ref. No. DMPA/2021/1146 – 80 Hillside, Findern**
Loft conversion with roof lights and rear dormer and the erection of a single storey rear extension.
Approved (Delegated decision).

13. Finance

- 13.1 To receive Minutes of the meeting of the Finance Committee meeting held on 7 October 2021
- 13.2 Approval of Recommendations made by Finance Committee at that meeting
- 13.3 Items for Payment
- 13.2 Income to note
- 13.3 Bank Account Reconciliation Report/Budget Monitoring Reports up to 30 September 2021 (Including Current and Reserve Accounts Balances).

14. Correspondence

- 14.1 DALC September Newsletter – forwarded 10/09
- 14.2 Letter of thanks from Mr W Newman for the Council's donation to South Derbyshire Mental Health Association and the Royal British Legion – forwarded 17/09
- 14.3 South Derbyshire Community Climate Action Newsletter – forwarded 20/09
- 14.4 DALC Annual Report – forwarded 20/09
- 14.5 DALC October Newsletter – forwarded 20/09
- 14.6 Traffic Regulation Order full public consultation 7-29 October 2021 – forwarded 07/10

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, 11 November 2021**, at Findern Methodist Hall, Lower Green, Findern

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)

CCTV.