



Clerk: Mrs Kate Sharpe
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8 April 2022

An **Ordinary Meeting** of Findern Parish Council will **be held at Findern Methodist Church, Lower Green, Findern on Thursday, 14 April 2022 at 7.00pm.**

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
None.
5. To approve the Minutes of the Ordinary Meeting held on 10 March 2022
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 additional dog bins for Highfields
- 9.2 Response from Green Belt Ltd. to request for meeting
- 9.3 Response from SDDC and Consortium re installation of General Waste Bins on Highfields
- 9.4 Noticeboard for The Green
- 9.5 Replacement tree for Doles Lane
- 9.6 DCC Confirmation of Traffic Regulation Order for Findern

10. Members Reports

- 10.1 Wildflower area – Councillor Martin Woodhouse
 - Decision required on the use of remaining wildflower seed
- 10.2 Findern in Relief Fund update – Councillors Tammy Brown and Graham Cooke
- 10.3 Stanhope Wood update – Councillor Mike Ratcliffe and Martin Woodhouse
 - Decision required on purchase of Motorbike inhibitor A frame
- 10.4 Platinum Jubilee weekend event(s) 2-5 June 2022 update - Clerk
 - Decision needed on date for next working group meeting date proposed by Zoom on Wednesday 20 April or Thursday 21 April 7pm.

11. Matters for discussion or determination

- 11.1 Speed Indicator Devices (VAS) - 12 Month Trial Project.
 - Would Parish Council like to take part in the trial?
- 11.2 Finalise plans for Easter event - Saturday 16 April 10.00am-12.00noon.
 - Decision required on who is available to help set up from 9.15pm.
- 11.3 Suggestion made for summer craft and activity sessions from Dream Parties at Findern in the Village Hall and/or at Highfields Spencer Academy. Also, possibility hold a 'Welcome to the Parish' event for Highfields at school or on open space.
 - Discussion/decision on whether this is something the Parish Council would like to organise.
- 11.4 Decision required on renewal of Derbyshire Association Local Councils (DALC) Annual Subscription.
- 11.5 Letter to Canal and River Trust re Safety of waterway at The Nadee - Councillor Rosemary Rose).

12. Planning Matters/Decisions

12.1 Consultations

- **Ref. No.DMPA/2022/0319 – 1 Penrith Drive, Littleover**
The erection of a single storey side extension.
- **Ref. No.DMPA/2022/0241 – Tower House, Porters Lane, Findern**
Internal alterations to create boot room, plant room and WC, amendment of external door and the addition of air source heat pumps.
- **Ref. No.DMPA/2022/0336 – Tower House, Porters Lane, Findern**
Listed Building Consent for internal alterations to create boot room, plant room and WC, amendment of external door and the addition of air source heat pumps.

12.2 Decisions

- **Ref. No.DMPA/2021/1679 – 4, Willowsend Close, Findern**
Conversion of existing garage into living accommodation.
(Approved - delegated decision)
- **Ref. No.DMPA/2021/1689 – Woodgrow Horticulture Ltd, Burton Road, Findern**
The erection of trade/office counter extension and covered canopy.
(Approved - delegated decision)

- **Ref. No.DMPA/2021/1759 – 29, Doles Lane, Findern**
The erection of extensions.
(Approved - delegated decision)
- **Ref. No.DMOT/2022/0162 – TPO Order no. 416 on Land At 3130 8826, Unnamed Section Of A50 From A38 Interchange To A514, Derby**
The felling and pruning of various trees covered by South Derbyshire District Council. (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 2022 (Including Current and Reserve Accounts Balances).
- 13.4 Note end of year audit to commence from now. Accounts and files will be submitted to the Internal Auditor in May with the default submission deadline from the External auditor, PKF Littlejohn (for the receipt of the approved AGAR and supporting documentation) being **Friday 1 July 2022**. Actions relating to the audit will be on the May and June Agendas.

14. Correspondence

- 14.1 DALC March Newsletter – forwarded 14/03
- 14.2 DCC/PCC Speed Indicator Devices - 12 Month Trial Project – forwarded 18/03
- 14.3 Parish Councils Meeting 31 March 2022 re Freeport – forwarded 27/03
- 14.4 SDDC Civic Service - Sunday 10th April 2022 – forwarded 30/03
- 14.5 DCC Derbyshire Free Legal Advice Services flyer – forwarded 30/03
- 14.6 DCC Confirmation of Traffic Regulation Order for Findern – forwarded 07/04

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, 12 May 2022**, at Findern Methodist Hall, Lower Green, Findern. This will be the Annual Meeting of Findern Parish Council.

Note the **Annual Meeting for the Parish of Findern will take place on Wednesday, 27 April 2022 at 6.30pm**. The meeting will be held at Highfields Spencer Academy, Tutbury Avenue, Highfields. This is the meeting that gives groups and organisations active in the Parish, the opportunity to give an update to residents on their activities over the previous year. Please contact the Clerk if your organisation would like to take part or for more details: -
Email: clerk@findernparishcouncil.org Mob: 07444 085807

17. Exclusion of press and public – if required

18. Exempt item(s)

None