



Clerk: Mrs Kate Sharpe
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6 May 2022

The **Annual Meeting** of Findern Parish Council, which will **be held at Findern Methodist Church, Lower Green, Findern on Thursday, 12 May 2022 at 7.00pm.**

PRESS AND PUBLIC ARE WELCOME TO ATTEND.

Kate Sharpe
Clerk/RFO to Findern Parish Council

AGENDA

1. Election of the Chairperson for the year 2021/2022 and the completion of the Declaration of Acceptance of Office.
2. Election of the Vice Chairperson for the year 2021/2022 and the completion of the Declaration of Acceptance of Office
3. To receive apologies of absence
4. 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.
5. Public Representation (15 minutes)
 - 5.1 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.
 - 5.2 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
 - 5.3 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.
6. Issues/requests highlighted by email or via website contact
None.
7. To approve the Minutes of the Ordinary Meeting held on 14 April 2022
8. To determine any variation of the Order of Business

9. To determine which items, if any, of the Agenda should be taken with the press and public excluded.
10. Chairman's Report
11. Report of the Parish Clerk
 - 11.1 Update on open space at Highfields
 - 11.2 Update on Licence for Land off Crow Park Way
 - 11.3 Update on Noticeboard for The Green
 - 11.4 Painting of Parish Rooms
 - 11.5 Update on Installation of Basketball area, letters to residents
12. Members Reports
 - 12.1 Wildflower area – Councillor Martin Woodhouse
 - 12.2 Findern in Relief Fund update – Councillors Graham Cooke
 - 12.3 Stanhope Wood update – Councillor Mike Ratcliffe and Martin Woodhouse
 - 12.4 Platinum Jubilee weekend event(s) 2-5 June 2022 update - date for next working group meeting date proposed by Zoom on Thursday 19 May at 7pm.
13. Matters for discussion or determination
 - 13.1 Consideration of Committee Membership
 - 13.2 Review of Policies and Procedure including Standing Orders and Financial Regulations
 - 13.3 Renewal of Council's Insurance from 31 May 2022
 - 13.4 Speed Indicator Devices (VAS) - 12 Month Trial Project. Decision on SID Supplier.
 - 13.5 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.
 - 13.6 Ground Maintenance Issues - Herbicide Policy and Moles issue at KGV.
 - 13.7 New 'No Ball Games' sign for The Green
 - 13.8 Offer to Findern and Highfields schools to support school crossing person
 - 13.9 Gorsty Stiles – change to disabled access type, speak to landowner
14. Planning Matters/Decisions
 - 14.1 Consultations
 - **Ref. No.DMPA/2022/0389 – Findern Primary School, Buckford Lane, Findern,**
Extension of an existing classroom to create larger learning space with the addition of a intervention room.
 - **Ref. No.DMPA/2022/0348 – 10 Main Street, Findern**
Erection of a single storey side extension.
 - **Ref. No.DMPA/2022/0319 – 1 Penrith Drive, Highfields**
The erection of a single storey side extension.
 - 14.2 Decisions - None
15. Finance
 - 15.1 Items for Payment
 - 15.2 Income to note
 - 15.2 Bank Account Reconciliation Report/Budget Monitoring Reports up to 30 April 2022
(Including Current and Reserve Accounts Balances)
 - 15.4 End of year accounts for 2021/22 Receipts and Payments
16. Correspondence
 - 16.1 DALC April Newsletter – forwarded 21/04
 - 16.2 Consultation on Oaklands Solar Farm – forwarded 21/04

16.3 PCC invite to South Derbyshire Parish Councillor's Summit – forwarded 29/04

17. Reports from Councillors attending meetings of outside bodies

18. 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 June 2022**, at Findern Methodist Hall, Lower Green, Findern.

19. Exclusion of press and public – if required

20. Exempt item(s)

None