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2 September 2022

An **Ordinary Meeting** of Findern Parish Council will **be held at Findern Methodist Church, Lower Green, Findern on Thursday, 8 September 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
 - 4.1 Report of rubbish on slip road off Burton Road near A38 roundabout
 - 4.2 Position of benches at Hillside – Discourage drug taking (Martyn Ford)
5. To approve the Minutes of the Ordinary Meeting held on 14 July 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 ROSPA check on Basketball area – recommendations
- 9.2 Damage to Camel Springer at KGV – cost of repair
- 9.3 Speed Indicator Devices (VAS) - 12 Month Trial Project. Object Licence application and funding available.
- 9.4 Update on A38 ongoing works
- 9.5 Review of Sport Mobile sessions

10. Members Reports

- 10.1 Findern in Relief Fund update – Councillors G Cooke
- 10.2 Stanhope Wood update / maintenance – Councillors M Ratcliffe
- 10.3 Stiles on Gostiles Footpath, response from landowner – Councillor M Ratcliffe

11. Matters for discussion or determination

- 11.1 Lease for Crow Park Way land
- 11.2 Request for help with Harvest Festival
- 11.3 Arrangements for Remembrance Day 13 November 2022
- 11.4 Highfields Christmas Tree – permissions and options
- 11.5 Christmas Light Switch-On – offer of support from Findern Social Group
- 11.6 Approval of costs for moving Noticeboard
- 11.7 Consider suggestion of Halloween Party at October Half Term at Findern Village Hall or Highfields Spencer Academy
- 11.8 Request for donation Hospital Pyjamas
- 11.9 KGV Opening event
- 11.10 Summer event 2023 – possible band/singer

12. Planning Matters/Decisions

12.1 Consultations

- **Ref. No. DMPA/2022/0815 - 30 Ludlow Road, Highfields**
Certificate of Lawfulness for proposed used as a children's care home.
- **Ref. No. DMPA/2022/0917 – 5 Wallfields Close, Findern**
Erection of single storey front extension and addition of pitched roof over existing bay window.

12.2 Decisions

- **Ref. No.DMPA/2022/0241 – Tower House, Findern**
Internal alterations to create boot room, plant room and wc, amendment of external door and the addition of air source heat pumps.
Approved (Delegated Decision)
- **Ref. No.DMPA/2022/0336 – Tower House, 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.
Approved (Delegated Decision)
- **Ref. No.DMPA/2022/0519 – 6 Wren Park Close, Findern**
Certificate of Lawfulness for proposed single storey 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 31 August 2022

14. Correspondence

- 14.1 DALC July/2 Newsletter - forwarded 27/07

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, 13 October 2022**, 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)

Staffing Matters