



Clerk: Mrs Kate Sharpe
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7 October 2022

An **Ordinary Meeting** of Findern Parish Council will **be held at Findern Methodist Church, Lower Green, Findern on Thursday, 13 October 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 who have declared a pecuniary interest but 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 Brook Close security issues
5. To approve the Minutes of the Ordinary Meeting held on 8 September 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 Speed Indicator Devices (VAS) - 12 Month Trial Project.
- 9.2 Update on fly tipping issue at land off Rykneld Road / Burton Road
- 9.3 Trees at The Hayes
- 9.4 Risk Assessment on Stanhope Woods, Cardales Meadow and Cote Close
- 9.5 Book of Condolence in the village
- 9.6 Brook Close Community Room
- 9.7 Bridges at Highfields over Hell's Brook
- 9.8 Housing Survey circulated in village
- 9.9 Position of noticeboard on The Green

10. Members Reports

- 10.1 Findern in Relief Fund update - Councillor G Cooke
- 10.2 Stanhope Wood update / maintenance - Councillor M Ratcliffe
- 10.3 Wildflower areas - Councillor M Woodhouse

11. Matters for discussion or determination

- 11.1 Lease for Crow Park Way land
- 11.2 Update on Crossing Patrol from both Primary Schools in Parish
- 11.3 Car incident at Main Street corner
- 11.4 Arrangements for Remembrance Day 13 November 2022
 - Donation to Royal British Legion for Wreath
- 11.5 Winter Preparation - Snow Warden scheme / salt grit stocks
- 11.6 Highfields Christmas Tree – permissions and options
- 11.7 Christmas Light Switch-On arrangements - Saturday 3 December 2022
- 11.8 PC donation to support the lighting up of All Saints Church over Winter period
- 11.9 Festive Findern Event – Thursday 22 December
 - Road Closure and First Aid
 - Funding request
- 11.10 Summer event 2023 – possible band/singer

12. Planning Matters/Decisions

12.1 Consultations

- **Ref. No. DMPA/2022/1026 - The Old Forge Nursery, The Green, Findern**
The erection of a 7m x 10m L-shaped garden play room
- **Ref. No. DMPA/2022/1023 – Land of Doles Lane, Findern**
Redevelopment of open land to the rear of Doles Lane, Findern comprising the erection of eight detached dwellings.

12.2 Decisions

None.

13. Finance

- 13.1 Conclusion of Audit 2021-22
- 13.2 Items for Payment
- 13.3 Income to note
- 13.4 Bank Account Reconciliation Report/Budget Monitoring Reports up to 30 September 2022 and Finance update

14. Correspondence

- 14.1 DALC September Newsletter - forwarded 13/09
- 14.2 SDDC Draft Local Plan Consultation 10 October 2022 onwards - forwarded 14/09
- 14.3 DALC AGM 20 October 2022 10am to 2.30pm - forwarded 28/09

- 14.4 DCC Parish & Town Council Liaison Forum 5.30pm on 17 October 2022 - forwarded 28/09
- 14.5 DCC Briefing Note for Devolution and County Deals - forwarded 28/09
- 14.6 DALC October Newsletter - forwarded 30/09
- 14.7 SDDC Civic Charity Dinner for NSPCC Friday 3rd March 2023 - forwarded 06/10

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, 10 November 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)

None.