



Clerk: Mrs Kate Sharpe
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4 November 2022

An **Ordinary Meeting** of Findern Parish Council will **be held at Findern Methodist Church, Lower Green, Findern on Thursday, 10 November 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 External Lights at Parish Rooms
 - 4.2 Replacement planters on The Green – for budget next year
5. To approve the Minutes of the Ordinary Meeting held on 13 October 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 Lease for Crow Park Way land
- 9.2 Update on Highfields Christmas Tree
- 9.3 Update on Speed Indicator Devices (VAS) - 12 Month Trial Project.
- 9.4 DALC response – enforcing No Ball Games
- 9.5 Conifer hedge at Common Piece Lane
- 9.6 Update on fly tipping issue at land off Rykneld Road / Burton Road
- 9.7 Response regarding trees at The Hayes

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 Parish Council response to Local Plan Consultation
- 11.2 Arrangements for Remembrance Day 13 November 2022
- 11.3 SDCVS Request for support for Foodbank
- 11.4 Christmas Light Switch-On arrangements - Saturday 3 December 2022
- 11.5 Summer event 2023 – possible band/singer
- 11.6 Review of Health & Safety Policy
- 11.7 Quotes for replacement windows at Parish Rooms

12. Planning Matters/Decisions

12.1 Consultations

- **Ref. No. DMOT/2022/1301 - 6 Middleton Mews, Highfields**
The pruning of a Oak tree covered by South Derbyshire District Council Tree Preservation Order no. 474

12.2 Decisions

None.

13. Finance

- 13.1 Items for Payment
- 13.2 Income to note
- 13.3 Bank Account Reconciliation Report/Budget Monitoring Reports up to 31 October 2022.
- 13.4 Appointment of Internal Auditor

14. Correspondence

- 14.1 DCC Your Council Your Vote Survey - forwarded 17/10
- 14.2 DCC Adult Care Strategy Consultation - forwarded 17/10
- 14.3 DALC November Newsletter – forwarded 02/11

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, 8 December 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 Matter.