



Clerk: Mrs Kate Sharpe
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2 December 2022

An **Ordinary Meeting** of Findern Parish Council will **be held at Findern Methodist Church, Lower Green, Findern on Thursday, 8 December 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 Request an update on fly-tipping off Rykneld Road
 - 4.2 Overweight lorries using Buckford Bridge
5. To approve the Minutes of the Ordinary Meeting held on 10 November 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 Highfields Christmas Tree
 - 9.2 Update on Speed Indicator Devices (VAS) - 12 Month Trial Project.
 - 9.3 Football on The Green
 - 9.4 Trees on Doles Lane

- 9.5 External Lighting at the Parish Rooms
- 9.6 Response from SDDC regarding parking at Lower Green
- 9.7 Update on faulty Gym Equipment
- 9.8 Update on Porters Lane issue – Farm building/site
- 9.9 Precept Index
10. Members Reports
 - 10.1 Findern in Relief Fund update - Councillor G Cooke
 - 10.2 Stanhope Wood update / maintenance & work plan for 2023- Councillor M Ratcliffe
 - 10.3 Wildflower areas - Councillor M Woodhouse
11. Matters for discussion or determination
 - 11.1 Christmas Light Switch-On review and update on 22 December event
 - 11.2 Venue for Parish Council meetings in 2023- split between Highfields and Findern?
 - 11.3 Budget setting for 2023/24 – potential projects to include e.g Highfields events, newsletter
 - 11.4 Steps to a Local / Neighbourhood Plan for the Parish
 - 11.5 Summer event 2023 – possible band/singer
 - 11.6 Review of Health & Safety Policy
 - 11.7 Quotes for replacement windows at Parish Rooms, issue with damp at gable end
 - 11.8 SDDC charging for play inspections from Jan 2023 – decision required
 - 11.9 Sportmobile sessions
 - 11.10 Highfields Spencer Academy – request for funding for bike shed/outdoor area
 - 11.11 Warm event at Village Hall
 - 11.12 Extra dog waste bin at Porters Lane
12. Planning Matters/Decisions
 - 12.1 Consultations
 - **Ref. No. DMPA/2022/1432 – 9 Cromwell Avenue, Findern**
Erection of single storey rear extension.
 - **Ref. No. DMOT/2022/1400 – Bakeacre Lane, Findern**
The felling of 4 no. Ash trees covered by South Derbyshire District Council Tree Preservation Order no. 474
 - 12.2 Decisions
 - **Ref. No. DMPA/2022/1278 – 2 The Green, Findern**
Prior Notification of larger home extension for erection of a single storey rear extension, with eaves of 2.1 metres and maximum height of 2.9 metres extending 3.7 metres from the rear wall.
Decision – Prior approval for the proposal as described is not required from this Authority.
13. Finance
 - 13.1 Items for Payment
 - 13.2 Income to note
 - 13.3 Bank Account Reconciliation Report/Budget Monitoring Reports up to 30 November 2022.
14. Correspondence
 - 14.1 East Midlands Future Airspace - forwarded from Councillor Ford 09/11
 - 14.2 East Mids Mayoral Combined County Authority - forwarded from Councillor Ford 09/11
 - 14.3 Police & Crime Commissioner Precept Consultation – forwarded 29/11
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, 12 January 2023**, 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 proposed.