



Clerk: Mrs Kate Sharpe
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6 January 2023

An **Ordinary Meeting** of Findern Parish Council will **be held at Findern Methodist Church, Lower Green, Findern on Thursday, 12 January 2023 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 from a resident of Highfields for update on a number of issues; bus service through the estate; junction of Tutbury Avenue with Rykneld Road; marketing signs at both entrances to the estate; and Greenbelt Ltd assuming responsibility for all greenspace.
5. To approve the Minutes of the Ordinary Meeting held on 8 December 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 External Lighting at the Parish Rooms
- 9.3 Flooding under canal bridge
- 9.4 Venue for Parish Council meetings in 2023; split between Highfields and Findern
- 9.5 Oak Tree near A50 underpass
- 9.6 Fly tipping at Rykneld Road
- 9.7 Speedwatch Group

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
- 10.4 Local / Neighbourhood Plan for the Parish

11. Matters for discussion or determination

- 11.1 Confirm Easter Events – Highfields and Findern Village
- 11.2 Summer Event 2023 – Findern Fest 8 July, possible band/singer
- 11.3 Highfields Spencer Academy – request for funding for bike shed/outdoor area
- 11.4 Extra litter bin at bus stop on Rykneld Road
- 11.5 Permission Letter for Findern Footpaths to apply for grant

12. Planning Matters/Decisions

12.1 Consultations

- **Ref. No. DMPA/2022/1616 – Former Southbound Petrol Filling Station, 34-45 Burton Road A38, Findern**
Demolition of existing structures and development of Bio-CNG vehicle fuelling facility comprising fuel dispenser islands, plant compound, landscaping, alterations to access and associated development.
- **Ref. No. DMPA/2022/1539 – Porters Lane, Findern**
The demolition of a vacant dwelling at Farm House.
- **Ref. No. DMPA/2022/1551 – 15 Wallfields Close, Findern**
Two storey extension to the rear and side of the property.
- **Ref. No. DMPA/2022/1487 – Local Centre, Unit D , Tutbury Avenue, Highfields**
Change of Use of Unit D of the Local Centre Retail Park from Sui Generis (Beautician) to Class E (First Opinion Veterinary Practice)
- **Ref. No. DMPA/2022/1233 – Dhami Acres, Bakeacre Lane, Findern**
Proposed replacement dwelling from a 2-bedroom bungalow to a 6-bedroom two storey dwelling.

12.2 Decisions

- **Ref. No. DMPA/2022/1278 – 9 Cromwell Avenue, Findern**
Erection of single storey rear extension
Approved - Delegated Decision.
- **Ref. No. DMPA/2021/1230 – 19 Main Street, Findern**
Approval of details required by conditions 7 (bird mitigation strategy), 8 (drainage plan), 10 (materials), 11 (external joinery detail), 12 (window detail), 13 (new openings) and 14 (landscaping) of permission ref: 9/2013/0763 relating to the conversion of barn into living accommodation and the erection of an extension and detached garage with alteration.
Approved - Delegated Decision.

13. Finance

- 13.1 Budget setting for 2023/24 and setting of Precept
- 13.2 Items for Payment
- 13.3 Income to note
- 13.4 Bank Account Reconciliation Report/Budget Monitoring Reports to 31 December 2022.

14. Correspondence

- 14.1 DALC December newsletter – forwarded 09/12
- 14.2 SDDC Neighbourhood Forum Dates – forwarded 04/01
- 14.3 Email from resident of Highfields thanking Parish Council for the Christmas Tree.

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, 9 February 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)

Staffing matter.