



Clerk: Mrs Kate Sharpe
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7 July 2023

An **Ordinary Meeting** of Findern Parish Council will **be held at the Methodist Church, Lower Green, Findern, DE65 6AD on Thursday, 13 July 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. Co-option of Councillors
To co-opt new Members to the three vacant seats: -
 - 4.1 Candidate statements
 - 4.2 Members Vote
 - 4.3 Signing of Acceptance of Office
5. Issues/requests highlighted by email or via website contact
 - 5.1 Completion of roadworks on Highfields
 - 5.2 Mailing list for Minutes
6. To approve the Minutes of the Ordinary Meeting held on 8 June 2023
7. To determine any variation of the Order of Business
8. To determine which items, if any, of the Agenda should be taken with the press and public excluded.
9. Chairman's Report

10. Report of the Parish Clerk

- 10.1 Update on installation of Speed Indicator Devices (VAS)
- 10.2 Arrangements for Summer Activities at Hillside Playing Field / Highfields Spencer Academy
- 10.3 Flooding under bridge on Bridleway alongside canal
- 10.4 Update on stile on Dash's Way
- 10.5 Response on composting toilet for Cardales Meadow
- 10.6 Severn Trent response on replant and stand pipe for Stanhope Wood
- 10.7 Oak tree off Crow Park Way
- 10.8 Update on Porters Lane site
- 10.9 Toyota Visit

11. Members Reports

- 11.1 Findern in Relief Fund update - Councillor G Cooke
- 11.2 Stanhope Wood update / maintenance & work plan for 2023 - Councillor M Ratcliffe
- 11.3 Local / Neighbourhood Plan for the Parish
- 11.4 Warm Welcome Club – Councillor T Brown

12. Matters for discussion or determination

- 12.1 Review Summer Event 2023 – Party in the Park 8 July
- 12.2 Painting goalposts at KGV
- 12.3 Health & Safety Consultant – renewal of annual subscription
- 12.4 Replacement dog waste bin on Common Piece Lane
- 12.5 Coronation Bench for Highfields
- 12.6 Renewal of Rights of Way Maintenance Agreement
- 12.7 Decision on email server options

13. Planning Matters/Decisions

13.1 Consultations

None.

13.2 Decisions

- **Ref. No. DMPA/2023/0604 – 23 Wren Park Close, Findern**
The erection of a side extension and front canopy.
Approved (Delegated Decision).
- **Ref. No. DMPA/2023/0596 – 1 East Lawn, Findern**
The erection of a canopy.
Approved (Delegated Decision).

14. Finance

- 14.1 Items for Payment
- 14.2 Income to note
- 14.3 Bank Account Reconciliation Report/Budget Monitoring Reports to 30 June 2023

15. Correspondence

- 15.1 Police and Crime Commissioner's Newsletter – forwarded 16/06
- 15.2 Derbyshire Association of Local Councils newsletter – forwarded 16/06

16. Reports from Councillors attending meetings of outside bodies

17. Date of the next meeting

There will be no Parish Council meeting in August; therefore, the next meeting of the Parish Council will take place at **7.00pm on Thursday, 14 September 2023**, at the Methodist Church, Lower Green, Findern, DE65 6AD

18. Exclusion of press and public – if required

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'.

19. Exempt item(s)

19.1 Rent review for Parish Rooms