



Clerk: Mrs Kate Sharpe
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6 October 2023

An **Ordinary Meeting of Findern Parish Council** will be held at **Highfields Spencer Academy, Tutbury Avenue, Highfields DE23 3UX on Thursday, 12 October 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
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 Litter bins in new play area off Mackworth Avenue
5. To approve the Minutes of the Ordinary Meeting held on 14 September 2023
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 Porters Lane planning application, objections submitted
 - 9.2 Findern Social Group
 - 9.3 Bank Signatories
 - 9.4 SDDC Free tree scheme
 - 9.5 Committee/Working Group Membership update

10. Members Reports

- 10.1 Findern in Relief Fund update - Councillor G Cooke
- 10.2 Stanhope Wood update / maintenance & work plan for 2023/24; progress on felling licence; also, CPC Civils involvement in replant and stand pipe for Stanhope Wood - Councillor M Ratcliffe and Councillor Hans Hettmann
- 10.3 Local / Neighbourhood Plan for the Parish
- 10.4 Warm Welcome Club – Councillor T Brown

11. Matters for discussion or determination

- 11.1 Remembrance arrangements for Village Green – Sunday 12 November 2023
 - Donation to Royal British Legion for Wreath
- 11.2 Update on arrangements for Christmas 2023
 - Findern - Friday 1 December 2023
 - Highfields - Friday 1 December 2023
 - Festive Findern - 22 December 2023
- 11.3 Summer Event – Party in the Park 6 July 2024
 - Update on Bands
 - Suggestion of Sponsorship
- 11.4 Moving of Speed Indicator Devices (VAS), reporting data and suggestion of additional equipment
- 11.5 Painting of goalposts at KGV
- 11.6 Winter Preparation - Salt grit stocks
- 11.7 Support All Saints Church with funding towards cost of exterior lighting over the winter
- 11.8 Consideration of position of all noticeboards

12. Planning Matters/Decisions

- 12.1 Consultations – None
- 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 to 30 September 2023

14. Correspondence

- 14.1 Derbyshire Association of Local Councils September Newsletter – forwarded 04/10
- 14.2 All Saints Church wrote to thank Councillor Woodhouse for his welcome to Rev. Alicia Dring at her licensing service on 14 September.
- 14.3 All Saints Church also wrote to thank the Parish Council for the donation of food items to the Harvest Festival. Items will be donated to the Padley Trust along with the £350 raised.

15. Reports from Councillors attending meetings of outside bodies

16. Date of the next meeting

The next meeting of the Parish Council will take place at **7.00pm on Thursday, 9 November 2023**, at the **Methodist Church, Lower Green, Findern, DE65 6AD**.

17. 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'.

18. Exempt item(s) - None proposed.