



Clerk: Mrs Kate Sharpe
Parish Rooms,
Lower Green,
Findern,
Derbyshire,
DE65 6AD

Telephone: 07444 085807

Email: findernpc@live.co.uk

Website: www.findernparishcouncil.org

2 February 2024

An **Ordinary Meeting of Findern Parish Council** will be held at Findern Methodist Church, Lower Green, Findern on **Thursday, 8 February 2024 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 Flooding on Burton Road
5. To approve the Minutes of the Ordinary Meeting held on 11 January 2024
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 Easter Event – Date and time update
- 9.2 DCC Proposed RTI at 2 x Bus Stops
- 9.3 Barrier erected at site of fly tipping on Burton Road
- 9.4 Additional signage on bend at Main Street

10. Members Reports

- 10.1 Findern in Relief Fund update - Councillor G Cooke
- 10.2 Stanhope Wood update - Councillors M Ratcliffe and H Hettmann
- 10.3 Local / Neighbourhood Plan for the Parish - Councillor G Cooke
- 10.4 Warm Welcome Club – Councillor T Brown

11. Matters for discussion or determination

- 11.1 Update on Summer Event 2024 – Party in the Park on 6 July 2024
- 11.2 Purchase of additional VAS equipment
- 11.3 Electric supply issue at Highfields for Christmas Tree
- 11.4 Overspend for Findern Fest
- 11.5 Signing of DET grant paperwork re. Findern Footpaths Group
- 11.6 NDP Steering Group Terms of Reference
- 11.7 Flooding at Cemetery
- 11.8 Appointment of Flood Wardens
- 11.9 PCC letter suggesting precept discount for Special Constables

12. Planning Matters/Decisions

12.1 Consultations

- **Ref. No. DMPA/2023/1455 – 12, Main Street, Findern**
Erection of two storey side extension and porch
- **Ref. No. DMPA/2024/0060 – 3, Aults Close, Findern**
Construct walk-in bay window to front, single storey rear extension and garage conversion into an office and workshop.

12.2 Decisions

- **Ref. No. DMPA/2023/1585 – 8, The Green, Findern**
Erection of ancillary room. Approved (Delegated Decision).

13. Finance

- 13.1 Items for Payment
- 13.2 Income to note
- 13.3 Bank Account Reconciliation Report/Budget Monitoring Reports to 31 January 2024.

14. Correspondence

- 15.1 DALC January newsletter – forwarded 12/01
- 15.2 DCC Proposed RTI Units for bus stops – forwarded 22/01
- 15.3 DALC February newsletter – forwarded 01/02

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, 14 March 2024**, at the **Methodist Church, Lower Green, Findern, DE65 6AD**.

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)

Leasehold on land owned by Parish Council.