



Clerk: Mrs Kate Sharpe
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8 March 2024

An **Ordinary Meeting of Findern Parish Council** will be held at Findern Methodist Church, Lower Green, Findern on **Thursday, 14 March 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 Surface drainage issue at play area on Highfields
 - 4.2 Issue of owners walking dogs inside play area on Highfields
 - 4.3 Graffiti on tunnel under A38 and near railway
5. To approve the Minutes of the Ordinary Meeting held on 8 February 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 Herras fencing at Highfields
- 9.2 Condition of Porters Lane development site
- 9.3 Letter to property on Hillside re hedge impeding traffic on Porters Lane
- 9.4 Flooding at Cemetery reported to SDDC
- 9.5 Bus service for Highfields
- 9.6 Pole erected on Doles Lane
- 9.7 Update on unfinished footpaths on Highfields
- 9.8 White Lines and speedbumps reported to Highways on The Green
- 9.9 Annual Meeting for the parish of Findern – 25 April 2024

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 DALC Annual subscription, basic or enhanced
- 11.2 Appointment of Technical assistant for planning applications
- 11.3 No parking signage for Lower Green
- 11.4 Quote for water tap repair at Cemetery
- 11.5 Extension of pathway on green space at bottom of Lincoln Avenue, Highfields
- 11.6 Permission for churches to use The Green on Good Friday 29 March 2024
- 11.7 Easter event at Highfields – Friday 29 March 2024
- 11.8 Update on Summer Event 2024 – Party in the Park on 6 July 2024
- 11.9 Christmas Switch-On date for Findern – Saturday 30 November 2024
- 11.10 Electric supply issue at Highfields for Christmas Tree

12. Planning Matters/Decisions

12.1 Consultations

- **Ref. No. DMPA/2024/0246 – Farm House, Porters Lane, Findern**
Erection of 7 Dwellings.

12.2 Decisions

- **Ref. No. DMPA/2023/1455 – 12, Main Street, Findern**
Erection of two storey side extension and porch.
(Approved – Delegated decision.)
- **Ref. No. DMPA/2023/1658 – Archway Motors, Doles Lane, Findern**
Approval of details reserved by a condition 8 (CEMP) and 18 (LEMP) relating to planning permission DMPA/2021/0680 (Demolition of existing buildings and the erection of 16 dwellings and associated works).

13. Finance

- 13.1 Items for Payment
- 13.2 Income to note
- 13.3 Bank Account Reconciliation Report/Budget Monitoring Reports to 29 February 2024
- 13.4 Approve Concurrent Function Claim for 2023/24.

14. Correspondence

- 14.1 Police and Crime Commissioner's newsletter – forwarded 12/02
- 14.2 SDDC Letter re Concurrent Function Consultation – forwarded 12/02
- 14.3 Derby City Local Plan Consultation – forwarded 22/02
- 14.4 DCC Invite to Parish Council Forum on 16 April – forwarded 06/03
- 14.5 SDDC Safer Neighbourhood Team newsletter – forwarded 07/03
- 14.6 DALC March Newsletter – forwarded 08/03

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, 12 April 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)

None proposed.