



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

Telephone: 07444 085807

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Website: www.findernparishcouncil.org

5 April 2024

Dear Councillor,

You are respectfully summoned to attend an **Ordinary Meeting of Findern Parish Council**, which will be held at Findern Methodist Church, Lower Green, Findern on **Thursday, 11 April 2024 at 7.00pm.**

Any apologies should be directed to the Clerk by email: clerk@findernparishcouncil.org or telephone: 07444 085807

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
None.
5. To approve the Minutes of the Ordinary Meeting held on 14 March 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 No Parking signage for Lower Green
 - 9.2 Roadworks on A38 commencing 8 April
 - 9.3 Reply from Highfields regarding use of their hall for Christmas Event
 - 9.4 Last round of Community Grants available from SDDC
 - 9.5 Annual Meeting for the parish of Findern at 6.30pm on 25 April 2024 at Methodist Church
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
 - 10.5 Vehicle Activated Signage Units – Councillor S Holmes
 - 10.6 Electric supply issue at Highfields for Christmas Tree
11. Matters for discussion or determination
 - 11.1 Upgrades to The Green
 - 11.2 Scarecrow Event
 - 11.3 Request for Donation – Cadet Gibraltar Expedition
 - 11.4 Name badges / lanyards for Councillors
 - 11.5 Update on Summer Event 2024 – Party in the Park on 6 July 2024
12. Planning Matters/Decisions
 - 12.1 Consultations
 - **Ref. No. DMPA/2024/0393 – 11 Hastings Close, Highfields**
The erection of a fence at the boundary of the front garden.
 - 12.2 Decisions
 - **Ref. No. DMPA/2024/0135 – 118 Doles Lane, Findern**
Extension and alterations to and including the addition of a first floor.
(Approved – Delegated decision.)
 - **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.
(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 March 2024
14. Correspondence
 - 14.1 DCC Consultation on Improvements to Bus Service – forwarded 12/03
 - 14.2 SDDC Planning Engagement Consultation – forwarded 15/03
 - 14.3 PCC Councillor Briefing on the delivery of the Police and Crime Plan – forwarded 22/03
 - 14.4 Speed Watch Email regarding 24/7 Speed Cameras – forwarded 02/04
15. Reports from Councillors attending meetings of outside bodies
16. Date of the next meeting

The next meeting of the Parish Council will be the Annual Meeting of the Parish Council and this will take place at **7.00pm on Thursday, 9 May 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) - Pride of Findern Award