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3 May 2024

The **Annual Meeting of Findern Parish Council** will be held at Findern Methodist Church, Lower Green, Findern on **Thursday, 9 May 2024 at 7.00pm.**

PRESS AND PUBLIC ARE WELCOME TO ATTEND.

Kate Sharpe
Clerk/RFO to Findern Parish Council

AGENDA

1. Election of the Chairperson for the year 2024/25 and the completion of the Declaration of Acceptance of Office.
2. Election of the Vice Chairperson for the year 2024/25 and the completion of the Declaration of Acceptance of Office
3. To receive apologies of absence
4. Declaration of Members Interests
5. Public Representation (15 minutes)
 - 5.1 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.
 - 5.2 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
 - 5.3 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.
6. Issues/requests highlighted by email or via website contact
 - 6.1 Request for cricket nets at Highfields green space.
7. To approve the Minutes of the Ordinary Meeting held on 11 April 2024
8. To determine any variation of the Order of Business
9. To determine which items, if any, of the Agenda should be taken with the press and public excluded.
10. Chairman's Report
11. Report of the Parish Clerk
 - 11.1 No Parking signage for Lower Green
 - 11.2 Name Badges for Councillors
 - 11.3 SDDC Community Grants in relation to Community Hall for Highfields
 - 11.4 Update on Summer Event 2024 – Party in the Park on 6 July 2024

12. Members' Reports

- 12.1 Findern in Relief Fund update - Councillor G Cooke
- 12.2 Stanhope Wood update - Councillors H Hettmann
- 12.3 Local / Neighbourhood Plan for the Parish - Councillor T Brown
- 12.4 Warm Welcome Club – Councillor T Brown
- 12.5 Vehicle Activated Signage Units – Councillor S Holmes

13. Matters for discussion or determination

- 13.1 Consideration of Committee Membership
- 13.2 Review of Policies and Procedure including Standing Orders and Financial Regulations
- 13.3 Renewal of Council's Insurance from 1 June 2024
- 13.4 Funding of NDP after May 2024
- 13.5 Upgrades to electrics at The Green
- 13.6 Greenbelt Agreement to dig trench at Tutbury Avenue
- 13.7 Play Inspections highlighting painting needed and benches maintenance/renewal
- 13.8 Air Cadet's request to sell cakes at Summer Event
- 13.9 Offer of King's Portrait to the Village Hall

14. Planning Matters/Decisions

14.1 Consideration of Screening request

- **Ref. No. DMOT/2024/0552 – Landown Farm, Bakeacre Lane, Findern**
Relating to proposed Battery Energy Storage System (BESS).

14.2 Consultations

- **Ref. No. DMPA/2024/0450 – 80 Burton Road, Findern**
Erection of single storey rear extension.
- **Ref. Non. DMPA/2024/0488 – 40 Arundel Way, Highfields**
Erection of single-story rear extension.
- **Ref. No. DMPA/2024/0585 – Priory House, Findern**
The erection of a single storey rear extension to existing garage.

14.3 Decisions

None.

15. Finance

- 15.1 Unaudited end of year accounts for 2023/24
- 15.2 Items for Payment
- 15.3 Income to note
- 15.4 Bank Account Reconciliation Report/Budget Monitoring Reports to 30 April 2024

16. Correspondence

- 16.1 SDDC Invitation to Civic Council – forwarded 22/04
- 16.2 DALC Newsletter – forwarded 01/05
- 16.3 SNT South Derbyshire Police Newsletter – forwarded 02/05
- 16.4 DCC Environment Agency are looking to recruit more Flood Wardens – forwarded 03/05
- 16.5 SDDC Draft Cycle Network Supplementary Planning Consultation – forwarded on 03/05

17. Reports from Councillors attending meetings of outside bodies

18. Date of the next meeting

The next Ordinary Meeting of the Parish Council will take place at **7.00pm on Thursday, 13 June 2024**, at the **Methodist Church, Lower Green, Findern, DE65 6AD**.

19. Exclusion of press and public

20. Exempt item(s)

None.