



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

Telephone: 07444 085807

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5 July 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 July 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
 - 4.1 Footpath from Heatherton Pond
 - 4.2 Cost of road surface being installed on the corner of Heath Lane / Main Street
5. To approve the Minutes of the Ordinary Meeting held on 13 June 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 Installation of Sports Pitch at Highfields
- 9.2 Update from Agent on land at Porters Lane
- 9.3 Update from allotments holders re. cutting of hedge on Common Piece Lane
- 9.4 Stanhope Wood water tap

10. Members' Reports

- 10.1 Findern in Relief Fund update - Councillor G Cooke
- 10.2 Stanhope Wood update - Councillors H Hettmann
- 10.3 Local / Neighbourhood Plan for the Parish - Councillor T Brown
- 10.4 Warm Welcome Club – Councillor T Brown
- 10.5 Vehicle Activated Signage Units – Councillor S Holmes
 - Issue with new Unit – does this require SWARCO engineer?

11. Matters for discussion or determination

- 11.1 Review of Summer Event 2024 – Party in the Park on 6 July 2024
- 11.2 Arrangements for Summer Activities at KGV / Highfields Spencer Academy
- 11.3 Upgrades to electrics at The Green
- 11.4 Health & Safety Consultant – renewal of annual support
- 11.5 Stanhope Wood – proposed funding for 3-year plan
- 11.6 Quote for Painting of play equipment at KGV
- 11.7 Lock on gate to rear of Parish Rooms – repair /replace?
- 11.8 SIDS Training – reference information sent by Councillor Brown
- 11.9 Scarecrow Trail

12. Planning Matters/Decisions

12.1 Consultations

None.

12.2 Decisions

- **Ref. No. DMPA/2024/0610 – Dhami Acres, Bakeacre Lane, Findern**
Alternative garage scheme to that already approved and partially built under previous approval DMPA/2021/1743
Approved (Delegated Decision).
- **Ref. No. DMPA/2024/0623 – 50 Hillside, Findern**
The erection of a garage extension, rear extension and re-roofing.
Approved (Delegated Decision).
- **Ref. No. DMPA/2024/0585 – Priory House, Lower Green**
The erection of a single storey rear extension to existing garage
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 May 2024

14. Correspondence

- 16.1 National Grid: Chesterfield to Willington Grid Consultation Update – forwarded 19/06
- 16.2 Response received to Council's letter to agent for BESS development at Landown Farm – forwarded 25/06
- 16.3 DALC Newsletter – forwarded 03/07

15. Reports from Councillors attending meetings of outside bodies

16. Date of the next meeting

The next Ordinary Meeting of the Parish Council will take place at **7.00pm on Thursday, 12 September 2024**, at the **Methodist Church, Lower Green, Findern, DE65 6AD**. There is no Council meeting in August.

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.