



Clerk: Mrs Kate Sharpe
Parish Rooms,
Lower Green,
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6 September 2024

An **Ordinary Meeting of Findern Parish Council** will be held at Findern Methodist Church, Lower Green, Findern on **Thursday, 12 September 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 Footpaths on Doles Lane and High Pavement
 - 4.2 Condition of play equipment at KGV Playing Field
 - 4.3 Poor standard of new footpaths surface at Highfields
5. To approve the Minutes of the Ordinary Meeting held on 11 July 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 Resurfacing of footpaths on Highfields
- 9.3 Gate lock at Parish Rooms replaced and new signage installed.
- 9.4 No progress on Stanhope Wood water tap
- 9.5 Maintenance check on Pump Track required
- 9.6 Tree Survey Report due
- 9.7 Free hedging packs ordered from Woodlands Trust
- 9.8 Request made to Councillor Ford to speak to Highways about visibility at Cromwell Road

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

11. Matters for discussion or determination

- 11.1 Review of Summer Activities at KGV and Highfields
- 11.2 Harvest Festival contribution
- 11.3 Remembrance arrangements for Village Green – Sunday 10 November 2024
- 11.4 Arrangements for Christmas 2024
 - Findern – confirm date, Saturday 30 November 2024 and entertainment
 - Highfields – confirm date and plan for switch-onNote: Lighting column issue for Highfields Christmas Tree
- 11.5 Bands for Summer Event – Party in the Park 5 July 2024
- 11.6 Wayleave agreement for The Green – National Grid
- 11.7 Agreement for non-intrusive survey at KGV – National Grid
- 11.8 Porters Lane site
- 11.9 Security at Doles Lane lay-by (diesel theft)
- 11.10 SIDS Training – reference information sent by Councillor Brown
- 11.11 Request for trolley for Spacewatch equipment
- 11.12 Quotes for new football posts at KGV
- 11.13 New signage for Village Green

12. Planning Matters/Decisions

12.1 Consultations

- **Ref. No. DMPA/2024/0883 – Holly Bank House, 25 Main Street, Findern**
Advertisement consent for the display of signage.
- **Ref. No. DMPA/2024/0986 – 130 Heathland Grove, Heath Lane, Findern**
The erection of a two-storey side extension.
- **Ref. No. DMOT/2024/1013 – 74 Doles Lane, Findern**
The pruning of an oak tree covered by South Derbyshire District Council TPO no. 70

12.2 Decisions

- **Ref. No. DMPA/2024/0534 – 28 Wallfields Close, Findern**
The erection of a part two-storey and part single-storey extension.
Approved (Delegated Decision).
- **Ref. No. DMPA/2024/0856 – 30 Wallfields Close, Findern**
Proposed two-storey rear extension and new windows to the existing side flanks.
Approved (Delegated Decision).
- **Ref. No. DMPA/2024/0897 – 153 Doles Lane, Findern**
The erection of single and two storey extensions, extension of dropped kerb and the installation of gates.
Approved (Delegated Decision).

13. Finance

13.1 Conclusion of Audit 2023-24

13.2 Items for Payment

13.3 Income to note

13.4 Bank Account Reconciliation Report/Budget Monitoring Reports to 31 August 2024

14. Correspondence

14.1 Willington NDP Consultation – forwarded 30/07

14.2 DALC Newsletter – forwarded 06/08

14.3 Response from Parking Enforcement Officer re. parking on Longlands Lane

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, 10 October 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.