



Clerk: Mrs Kate Sharpe
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8 November 2024

An **Ordinary Meeting of Findern Parish Council**, will be held at Findern Methodist Church, Lower Green, Findern on **Thursday, 14 November 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
None.
5. To approve the Minutes of the Ordinary Meeting held on 10 October 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 Trees from Woodland Trust delivered to Councillor Hettmann for Stanhope Wood
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 incl. moving of VAS to next site

11. Matters for discussion or determination

- 11.1 Remembrance review and Payment for Horseshoe head
- 11.2 Quote for additional lights to complete lighting Christmas scheme
- 11.3 Arrangements for Christmas 2024
 - Findern – confirmed date is Saturday 30 November 2024 5.00pm – 7.30pm
 - Confirm volunteers to help on the day
 - Highfields – confirmed date is Friday 22 November 2024 6.00pm – 7.30pm
 - Confirm volunteers to help on the day
 - Confirm timeline and contractors' deliveries
- 11.4 Bands for Summer Event – Party in the Park 5 July 2024
 - Bands confirmed as The Money and Sugar Tree including sound support £1199
- 11.5 Quote received for remedial works to Pump Track from Clark & Kent
- 11.6 Recommendations from Tree Survey for KGV and The Green
- 11.7 Quote for repair to gaps in hedge at KGV
- 11.8 Response to National Grid Scoping Consultation
- 11.9 Response to SDDC Local Plan Consultation

12. Planning Matters/Decisions

12.1 Consultations

- **Ref. No. DMPA/2024/1314 – 86 Burton Road, Findern**
The conversion of existing garage to boot room/utility and erection of a single storey rear extension and glass veranda.
- **Ref. No. DMPA/2024/1197 – The Cottage, Buckford Lane, Findern**
Demolition to part of existing dwelling, erection of extension and alterations, installation of new sewage treatment plant, detached triple garage with ancillary accommodation and erection of new gate
- **Ref. No. DMPA/2024/0246 - Farm House, Porters Lane, Findern**
Erection of six dwellings.

12.2 Decisions

None.

13. Finance

- 13.1 Items for Payment
- 13.2 Income to note
- 13.3 Bank Account Reconciliation Report/Budget Monitoring Reports to 31 October 2024
- 13.4 Note – There will be a Finance Committee meeting held at 7pm on Tuesday 19 November 2024 at Methodist Church, Lower Green, Findern, DE65 6AD. This will look at current and future budgets and projects for next year.

14. Correspondence

- 14.1 DALC October Newsletter – forwarded 09/10
- 14.2 National Grid Scoping Consultation – forwarded 04/11
- 14.3 DALC November Newsletter – forwarded 04/11
- 14.4 East Midlands Airport Community Flyer – forwarded 05/11
- 14.5 PCC Change of Policy on E-Scooters – forwarded 05/11

15. Reports from Councillors attending meetings of outside bodies

Councillors Brown and Ratcliffe – meeting with MP re. Lithium Battery Storage facilities

16. Date of the next meeting

The next Ordinary Meeting of the Parish Council will take place at **7.00pm on Thursday, 12 December 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)

Parish Rooms

Local Government Pay Award