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3 January 2025

An **Ordinary Meeting of Findern Parish Council** will be held at Findern Methodist Church, Lower Green, Findern on **Thursday, 9 January 2025 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 and requests for dispensation
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 12 December 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 Letter sent to Spencer Academy regarding community space
 - 9.2 Deed of Easement Highfields Christmas Tree

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 Approval for spend on new boots for Santa
- 11.2 Quote received for remedial works to Pump Track from Easy Growing Landscapes
- 11.3 Review of Local Community Facilities for Neighbourhood Development Plan
- 11.4 Summer activities for Findern
- 11.5 80th Anniversary of VE Day on 8 May 2025

12. Planning Matters/Decisions

12.1 Consultations

None.

12.2 Decisions

- **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.

Approved (Delegated Decision).

13. Finance

- 13.1 Budget setting for 2025/26 and setting of Precept
- 13.2 Items for Payment
- 13.3 Income to note
- 13.4 Bank Account Reconciliation Report/Budget Monitoring Reports to 31 December 2024

14. Correspondence

- 14.1 SDDC Budget Consultation – forwarded 13/12
- 14.2 DALC December Newsletter – forwarded 16/12

15. Reports from Councillors attending meetings of outside bodies

Proposed meeting on 17 January PCSO Marley / Taylor Wimpey re. ASB at Mackworth Avenue

16. Date of the next meeting

The next Ordinary Meeting of the Parish Council will take place at **7.00pm on Thursday, 13 February 2025**, 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.