



Clerk: Mrs Kate Sharpe
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7 February 2025

Ordinary Meeting of Findern Parish Council will be held at Findern Methodist Church, Lower Green, Findern on **Thursday, 13 February 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
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 9 January 2025
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 Deed of Easement Highfields Christmas Tree
 - 9.2 Stand pipe at Stanhope Hole / Severn Trent
 - 9.3 Lease for Crow Park Way expires 31 May 2025
 - 9.4 2 dates for Summer activities at Highfields school booked with Active South Derbyshire
 - 9.5 Result of Notice of Poll re vacancy on Parish Council / next steps
 - 9.6 Centenary event at Findern Primary School on 16 May 2025
 - 9.7 Road closure for Findern Lane 3 March – 5 May 2025

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 Neighbourhood Development Plan Sign off for pre-submission
- 11.2 Quote received for remedial works to Pump Track from Easy Growing Landscapes
- 11.3 Quote for insulation/boxing in of the tap at cemetery
- 11.4 Easter Event 2025
- 11.5 80th Anniversary of VE Day on 8 May 2025
- 11.6 Summer Event: Party in the Park for Findern including quotes for toilets and marquee
- 11.7 Improvements to The Green – including chain link fence
- 11.8 Derbyshire Heartwood Community Forest
- 11.9 Conservation Area for Village Green area

12. Planning Matters/Decisions

12.1 Consultations

- **Ref. No. DMPA/2024/1629 – 124 Heath Lane, Findern**
The erection of a single storey rear extension.
- **Ref. No. DMPA/2024/1588 – 34 Burton Road, Findern**
The erection of two-storey side and single storey rear extensions with associated works.
- **Ref. No. DMPA/2024/1639 – Landown Farm, Bakeacre Lane, Findern**
Proposed Battery Energy Storage System (BESS) Including Associated Infrastructure, Cabling, Landscaping and Access.

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 January 2025

14. Correspondence

- 14.1 DALC January Newsletter – forwarded 13/01
- 14.2 DCC Developer Contributions Protocol consultation – forwarded 21/01
- 14.3 SDDC Update on Polling District and Polling Place Review – forwarded 21/01
- 14.4 Safety of Lithium-ion batteries campaign – forwarded 27/01
- 14.5 DALC February Newsletter – forwarded 07/02

15. Reports from Councillors attending meetings of outside bodies

Proposed meeting on 5 February 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 March 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.