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

Telephone: 07444 085807
Email: findernpc@live.co.uk
Website: www.findernparishcouncil.org

5 April 2025

An **Ordinary Meeting of Findern Parish Council** will be held at Findern Methodist Church, Lower Green, Findern on **Thursday, 10 April 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
   4.1 Issue with piece of equipment at Highfields play area.
5. To approve the Minutes of the Ordinary Meeting held on 13 March 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 Vacancy on Parish Council
   - 9.2 Annual Parish Meeting – Thursday 24 April
   - 9.3 Update on improvements at cemetery

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 Easter Event at Findern Village Hall
    - 11.2 Centenary event at Findern Primary School on 16 May 2025
    - 11.3 Findern Village Fete - request for funding
    - 11.4 Moving of SIDs
    - 11.5 Small Community Grant request from Findern Footpaths Group
    - 11.6 Response to SDDC Local Plan Consultation
    - 11.7 Christmas Tree at Highfields
12. Planning Matters/Decisions
    - 12.1 Consultations
        - **Ref. No. DMPA/2025/0261 – Micklemeadow Farm, Rykneld Road, Findern (In Burnaston Parish)**
          Change of use of farmhouse to form small scale children's care home (C2) and conversion of former farm buildings to education facilities (F1a) and head office (Egi) for Bayleaf Care Ltd.
    - 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 March 2025
14. Correspondence
    - 14.1 Samantha Niblett MP – Quarterly Briefings – forwarded 14/03
    - 14.2 SDDC – Notice of Elections for Derbyshire County Council – forwarded 25/03
    - 14.3 SDDC – Invitation to Civic Council Meeting on 22 May 2025 – forwarded 05/04
    - 14.4 DCC - Derbyshire County Council's Plan for 2025 – 2029 – forwarded 05/04
    - 14.5 Samantha Niblett MP - National Grid upgrade: Meeting on 25 April – forwarded 05/04
15. Reports from Councillors attending meetings of outside bodies
16. Date of the next meeting

    The next meeting of the Parish Council will be the Annual Meeting and this will take place at **7.00pm on Thursday, 8 May 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)
    - 18.1 Matter relating to lease of Stanhope Wood and Stanhope Hole.
    - 18.2 Burton Road land – Rent review.