[clerk@odapc.co.uk](mailto:clerk@odapc.co.uk)

*Kelly Grove Sent Thursday 3rd February 2022* <http://www.odapc.co.uk>

To the Chairman and members of the Parish Council

Dear councillor, I hereby summon you to attend a meeting of council, to be held on Wednesday 9th February 2022 @ 7.30pm Oakthorpe Community Leisure Centre to transact the following business.

**AGENDA**

**1. TO RECEIVE APOLOGIES FOR ABSENCE.**

**2. In accordance with Section 31 of the Localism Act 2011, to enable members to declare the existence and nature of any Disclosable Pecuniary Interests they have in subsequent agenda items, in accordance with the Council’s Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.**

**3. PUBLIC QUESTION SESSION**

Members of the public should note that it is not possible to debate matters raised under this item. Questions must be addressed to the Chair of the meeting.

**4. POLICE MATTERS**

To consider any matters which may be raised by members for the Police.

**5. MINUTES**

To approve as a correct record the minutes of the meeting held on-

Wednesday 12th January 2022

Finance Wednesday 24th November 2021

**6. GROUNDS AND RECREATION AREAS**

To receive reports from OCLC and councillors

**6.1** OCLC caretakers report

**6.2** To receive reports from councillors.

**6.3** The clerk to report on any items raised by the ground’s contractor.

**6.4** To consider any other matters in relation to grounds and recreation facilities.

**6.41-** Oakthorpe play area –

**-** maintenance swings & grounds– Cllr M Warren

**-** Light reported to LCC

**-** Path & cleaning quote – (in papers)

**6.5** Allotment Boundaries

**7. Projects Update**

**7.1** War Memorial **–** Cllr McKendrick

**7.2** IM memorial benches Cllr Antill-Holmes

**7.3** MUGA – Cllr D Warren

**7.4** School Awards – Cllr D Warren & Cllr Antill

**7.5** Commemoration coins – see sent links

**7.6** Wellbeing Commemorative benches – locations

**8. Leisure Centre**

**8.1** Update

**8.2** TUPE

**9. CLERK’S REPORT**

To receive the Clerk’s report advising members on the position of various matters.

**9.1** Council requests update – sent by email.

**9.2** Project List – with updates. Actions to be agreed

**9.**3 Approve Council’s Business/Action plan needed for bank application

**9.**4 Insurance claims for/against council update

**9.**5 Health and Safety Executive Government agency spot check

**10. CORRESPONDENCE**

**10.1** Copies sent via email

**10.2** Defib registered registration

**10.3** 3VNs Grant request

**10.4** NWLDC Local Plan Review Consultation (sent via email)

**10.5** Highways – VAS posts update

**10.6** Church Street Gas Pipe & Council Notice Board

**10.7 T**he Clerk to report on any items of correspondence received and not dealt with elsewhere on the agenda.

**11 FINANCE**

- PAYE cost added to 3rd quarter £59.45

- Internal auditors proposed date 26th April

- What to pay for jubilee coins from - 3rd quarter

- Banking update -charges & delays

- Banking card for council

-VAT refund £1563.78

**11.2** To approve the Finance Report

**11.3** To approve the Bank Reconciliation for Jan

**11.4** To receive Jan payments as set out below.

Gravett £360, Microsoft £163.08, Borley’s £17.23, Playground Swings chains £160

LRALC internal audit £260, Post Office stamps £5.10, Westcotec - £237

Any additional payments received since the agenda went to print will be reported at the meeting.

**12. PLANNING**

**12.1 CONSULTATIONS**

**APPLICATION REFERENCE 21/01859/OUT**

Proposal: Erection of one dwelling (outline- access and scale for approval)

Location: 16 Coronation Lane Oakthorpe Swadlincote Derby

**APPLICATION REFERENCE 22/00049/FUL**

Proposal: Erection of a dwelling and garage

Location: 15 Silver Street Oakthorpe Swadlincote Derby

**APPLICATION REFERENCE 21/01317/VCI**

Proposal: Change of use and partial demolition and alteration of pub building to form two dwellings and erection of three dwellings without complying with conditions 2, 3, 7, 24 and 25 of planning permission 19/00763/FUL to allow for demolition of other parts of the former pub building, to amend the external materials and detailing to Units 1 and 2, to fell a conifer tree, erect a boundary wall and submit contaminated land/coal mining risk assessments

Location: The Holly Bush Inn Main Street Oakthorpe Swadlincote

**APPLICATION REFERENCE 21/01383/FUL**

Proposal: Erection of dwelling with parking and associated works

Location: Land Between 40A And 44 Ashby Road Donisthorpe

**APPLICATION REFERENCE 22/00128/FUL**

Proposal: Demolition of existing conservatory and the erection of a single storey rear

extension

Location: 19 Seals Road Donisthorpe Swadlincote Derby

**12.2 Permissions / Decision notices**

**Application reference 21/02189/TPO**Pollarding of 5no. lime trees (Protected by Tree Preservation Order) at 67 Church Street Donisthorpe Swadlincote Derby

**NOTIFICATION OF WITHDRAWN APPLICATION**

**APPLICATION REFERENCE 21/02138/CLP**

Proposal: Certificate of lawful proposed development for a replacement single

storey rear extension

Location: 19 Seals Road Donisthorpe Swadlincote Derby

**13. DISTRICT & COUNTY COUNCIL**

**To consider any matters to be put before the District & County Council.**

**14. OUTSIDE BODY REPRESENTATIVE**

**To receive reports from any members who have attended meetings of outside.**

**bodies since the last meeting of the Parish Council.**

* Community Interest Company
* HS2
* Access road lighting responsibility

**15. Date of next meeting:- Full Council Wednesday 9th March 7.30pm**

**16. Meeting Closed**

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