*Kelly Grove Sent Wednesday 2nd November 2022* <http://www.odapc.co.uk>

To the Chairperson and members of the Parish Council

I hereby summon you to attend the **Full Meeting of Council**, to be held on Wednesday 9th November 2022 @ 7.30pm at ME Sports East Midlands Centre aka Oakthorpe Community Leisure Centre . To transact the following business.

It will be assumed that all councillors have read all documents circulated ahead of the meeting.

**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 Chairman of the meeting.

**4. MINUTES**

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

**Wednesday 12th October**

**5. POLICE MATTERS**

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

**5.1 Patch walk on Thursday 27th October**

**5.2**  **POLICE REPORTS**

- 1st October to 31st October 2022

**6. GROUNDS AND RECREATION AREAS**

**6.1** To receive reports from councillors.

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

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

**6.31** Spring Bulbs & Planters – contents & date to be arranged Cllr McKendrick

**6.32** Padlocks replaced – Cllr Warren

**6.33** VAL agreement (paperwork). Cllr McKendrick

**6.34** Orchard Fencing update

**6.35** Preferred contractor 3 years reTree works

**6.4** NWLDC site visit for Ramscliff Estate, School Street & Stretton View

# 7. CLERK’S REPORT

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

**7.1** PSLCC Pro Se Law Clerk Civil

**7.2** Insurance Reinstatement Cost Assessment Monday 28th November is set for between 12pm and 2pm.

**7.3** Remembrance Day – Cllr Keeley

**7.4** Heat Bank- work with AWTC Cllr D Warren

**7.5** 3VN report – Cllr D Warren

**7.6** Civility and Respect Pledge(paperwork)

**7.7** Performance Management – Cllr Warren & McKendrick

**7.8** Working party update - to encourage parishioners to stand for election 2023 & to organise Annual Parish Event

**8. CORRESPONDENCE**

**8.1** Copies sent via email

**8.2** Citizens Advice request

**8.3** Woodland Centre – road lighting

**8.4** – Family Field day 2023 - to include the two football pitches behind the memorial grounds, the land adjoining the football pitches, including the lane adjacent to the pitches to give vehicular access to the site.

**8.5** – The Clerk to report on any items of correspondence received and not dealt with elsewhere on the agenda.

# 9 FINANCE

 **9.1** RFO to report on the Council’s current financial position.

**Bench grant money – reserved pot**

**Sign off BC statement Sept & Oct**

**VAT refund £1684.04**

**BC £1200 grounds**

**BC £54.38 Microsoft**

 **9.2** Clerk/Manager/RFO Performance Management

**9.3** To approve the Bank Reconciliation for October

**9.4** To receive and authorise October payments list.

**9.5** To receive and authorise Any additional payments received since the agenda went to print will be reported at the meeting.

**Office Oct & Nov £100**

**ME Sports meeting room £30**

**Remembrance wreath**

**10. PLANNING**

 **10.1** **CONSULTATIONS**

**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, 6, 7, 10, 15, 16, 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, landscaping

and boundary treatments, surface water drainage details for Plots 1 and 2, an

arboricultural method statement and surface water management details and to

amend Unit 3 to include a two storey rear projection

Location: The Holly Bush Inn Main Street Oakthorpe Swadlincote

**APPLICATION REFERENCE 22/00258/FUL – Cllr McKendrick**

Proposal: Change of use of land to include a beer garden, marquee, catering

container, outside bar, 2 no. storage containers, bin store, and

community play area (retrospective application)

Location: Halfway House 65 Church Street Donisthorpe Swadlincote

**10.2 Permissions / Other**

**REFUSAL OF PERMISSION FOR DEVELOPMENT**

**Application reference 20/00806/FUL**

Demolition of existing bungalow and erection of replacement dwelling at 43

Measham Road Oakthorpe Swadlincote Leicestershire

**11. DISTRICT**  **& COUNTY COUNCIL**

Toconsider any matters to be put before the District/County Councillor.

**11.1 -** MOP1

Dispute over ownership of a large tree. The tree, if it fell would potentially destroy homes on Ivy Close or New Street depending on which way it fell.

NWLDC looking into the ownership of the tree, which has not yet been determined. **Awaiting update**

**11.2** Requested site visit to Acresford Road to ascertain a suitable location for an MVAS given all options proposed were refused.

Following up Highways situation regarding the location for MVAS on Acresford Road

**Awaiting update**

**11.3** Outstanding—

Payment from the Highways Fund 2021/2022 for planters.

**Awaiting update**

**11.4** - Speed watch

 ‘Watch your Speed’ signs will go up from 7/11/22 to 8/12/22 and covert speed units will be deployed before and after the signs go up. The data will be fed back to DNW. Data to be shared with ODAPC .

ODA to be offered the first slot for SW training in 2023.

**11.5** MOP2

Info/update on the footpath in Oakthorpe which was altered and replaced by the builders a couple of years back?

 Complainants received by councillors about lack of action and the difficulty of use.

LCC chasing the developer for the funding.

**Awaiting update**

**11.6-** MOP5 & Cllr D Warren

Village residents enquiring why the Bus Stop in The Square has been put

 back in a different position.

The new position the road is narrower (causing problems with parked vehicles ) and closer to the bend coming down into the village.

Can it be relocated back to its original position and if not why?

No decision made on the relocation of the bus stop in Oakthorpe. It cannot go back to its original location as this would be in the access to the development so a new location will have to be identified. There is no timetable for this being agreed

**Awaiting update**

**11.7** Removal of Community Centre signs from Ramscliff Avenue

LCC will remove the signs. Note - There is no timetable for the removal as will be carried out as part of a package of removals across the county.

# 12. OUTSIDE BODY REPRESENTATIVE

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

 bodies since the last meeting of the Parish Council.

**12.1** Pipework – Church Street – update Cllr Keeley

**12.2** Donisthorpe Notice Board – update Cllr McKendrick

**12.3** Friends of ODA Memorial Gardens - permission to run he project and to maintain the gardens.

**12.4** Friends of Oakthorpe - Cllr D Warren

**12.41** Gates into Oakthorpe Village

**12.42** Planters in Oakthorpe

**12.43** Bulb planting –identified.

**13 PROPOSAL TO MOVE INTO CONFIDENTIAL**

**14 CONFIDENTIAL EXCLUSION OF PUBLIC AND PRESS**

**Under the Public Bodies (Admission to Meetings) Act 1960, members of the press and public will be excluded from the meeting for discussion of the following items as publicity would prejudice the public interest by reason of the confidential nature of the business to be transacted.**

**14.1** Hours

**14.2** Holiday dates

**15.** Date of next Full Council Meeting – Wednesday 14th December 7.30pm

2nd Budget meeting 24th November TEAMS 7pm

**16. Meeting Closed**