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*Kelly Grove Sent Thursday 4th February 2021* <http://www.odapc.co.uk>

To the Chairman and members of the Parish Council

Dear councillor, I hereby summon you to attend the council meeting by remote access, to be held on Wednesday 10th February 2021 @ 7.00pm to transact the following business

***This meeting with be recorded. If joining the meeting you are giving consent for the meeting to be recorded.***

Meeting Link:

https://us02web.zoom.us/j/81299409219

Meeting ID: 812 9940 9219

**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. 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 online: - Wednesday 13th January

**6. GROUNDS AND RECREATION AREAS**

To receive reports from OCLC and councillors

**6.1** OCLC caretakers report – **no report this month due to COVID-19 Lockdown**

**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

Cllrs Warren - Play ground quotes.

**7. Leisure Centre review**

**7.1** Parish Survey proposed additional questions

**7.2** Next steps

# 8. CLERK’S REPORT

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

**8.1** Council requests update

**8.2** Council’s To Do List

**8.3** Council Constitution

**8.4** Equality Policy

**8.5** Safeguarding Policy

**8.6** AmendedGrant Application Form

**8.7** Wilson Todd – Resolution

**8.8** Climate Change conference 3rd December

**8.9** Clerks holiday amended . 26th July- 6thAugust

August recess meeting - Finance meeting in December

**8.10** IT provision

**Continue to look**

**9. CORRESPONDENCE**

**9.1** Copies sent via email

**9.2** Extending the remote meeting regulations.

**9.3** NALC - Building Back Resilient Communities

**9.4** LRALC training:-

Common Land training, Village Greens training, Rights of Way training

**9.5** Pension cost

**9.6** Road Safety Unit | East Midlands Criminal Justice, Leicestershire Police

**9.7** Email from resident re Church Street & drains

**9.8** Queen’s Platinum Jubilee 2022

**9.9** Census Day 2021

The census takes place

on 21 March 2021

A “digital-first” census

Census 2021 will be mainly online. We know there are

people who’ll find this challenging. To make sure the

census is as accessible and inclusive as possible, we’ll offer

a full range of support services. These include:

• comprehensive guidance and support in many

languages and formats

• help in local centres with trained staff and online access

• a contact centre to provide help via telephone, web chat

and social media

• field staff contacting households that have not

yet responded

• accessible census questionnaires, for example in large print

• the option to request paper questionnaires

We’ll automatically issue paper questionnaires in areas where

we’ve identified residents are highly likely to need them.

**9.10** Bus shelter window – Donisthorpe

# 10 FINANCE

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

No income into centre sue to lock down so costs are not covered

Down £11K in budget for takings this year but balanced out on the books with he grant we have received

Audit update LRALC / disagreement with auditors that you cannot appeal

Written to Auditors at Leicestershire and Rutland

Paly ground Budget for repair £300 so far paid out £470

No pension contributions budget for this year, but we do have money in salaries

£5,172.77 £13,627.23 clerk

£8,783.69 £4,716.31 caretaker

Handyman salary £3500

Budget carries forward approx. £1400, but will be more due to less salary costings.

Precept requested

Nest account being set up

**10.2** To approve the Finance Report unanimous

**10.3**  To approve the Bank Reconciliation unamous

**10.4** To receive and authorise January’s payments as set out in the attached list

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

Wilson Alarms £592.80

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**11. PLANNING**

**11.1** **CONSULTATIONS**

**APPLICATION REFERENCE 21/00013/VCU**

Proposal: Variation of condition 2 attached to planning permission ref: 18/00912/REM to increase the height of plot 4 and amend elevations to the garage serving plot 1

Location: Land Adjacent To 87 School Street Oakthorpe Derby

**APPLICATION REFERENCE 20/02031/FUL**

Proposal: Erection of single storey side and rear extensions

Location: 50 Church Street Donisthorpe Swadlincote Derby

**APPLICATION REFERENCE 20/01807/FUL**

Proposal: Erection of detached building to form annex

Location: Mayfield 22 New Street Oakthorpe Swadlincote

**APPLICATION REFERENCE 21/00047/FUL**

Proposal: Erection of single storey rear and side extensions and loft conversion including rear dormer

Location: 12 Chapel Street Donisthorpe Swadlincote Derby

**APPLICATION REFERENCE 20/01898/FUL**

Proposal: Erection of a two storey rear extension

Location: 59 Buttercup Avenue Donisthorpe Swadlincote Derby

**APPLICATION REFERENCE 21/00126/VCU**

Proposal: Variation of condition 2 attached to planning permission ref: 18/01577/FUL to amend the design of the dwellings and garage block

Location: 17 Moira Road Donisthorpe Swadlincote Derby

**11.2 Permissions**

Application reference 19/02485/FUL

Demolition of existing workshop building and use of the site for the siting of shipping

containers for self-storage purposes together with installation of a security portacabin, formation of customer parking areas and turning area and laying of decorative stone at Mcpherson Coaches Hill Street Donisthorpe Swadlincote

Application reference 20/01900/CLP

Certificate of lawful proposed development for the extension of an existing outbuilding at 2 Ashlar Drive Donisthorpe Swadlincote Derby

Application reference 21/00004/FUL

Proposal: Erection of a single storey side extension

Location: 9 New Street Donisthorpe Swadlincote Derby

Application reference 20/01798/FUL

Erection of butchers shop and associated parking at Land At Acresford Road

Donisthorpe

**12. DISTRICT COUNCIL**

Toconsider any matters to be put before the District Council.

**13. COUNTY COUNCIL**

To consider any matters to be put before the 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.

14.1 HS2

14.2 Donisthorpe Community Group

14.3 Orchard Allotment Society

**15. CONFIDENTIAL - EXCLUSION OF PRESS AND PUBLIC**

**To consider excluding the Press and Public from the meeting during consideration of the following item on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business.**

**The Public Bodies Act 1960 Sec 1 (2).**

**15.1** The Parish Council’s protocol for sharing MVAS equipment.

**15.2** MVAS devices

**16. Date of next meeting** – March Wednesday 10th 7pm

1. **Meeting Closed**