*Kelly Grove Sent Thursday 4th March 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 March 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.***

Join Zoom Meeting

https://us02web.zoom.us/j/89267647894

Meeting ID: 892 6764 7894

**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 10th February.

**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.

**7. Leisure Centre review**

**7.1** Parish Survey

**7.2** Next steps with J Hall’s report

# 8. CLERK’S REPORT

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

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

**8.2** Council’s To Do List– sent by email.

**8.3** Zoom provision.

**8.4** IT provision – Cllr Antill-Holmes

**8.5** Meeting Dates/ End of remote meetings

**8.6** Council Vacancy

**8.7** Parish Liaison update

**8.8** 3VNs report

**9. CORRESPONDENCE**

**9.1** Copies sent via email

**9.2** MOP contact

**9.2** Flooding Defence request from NWLDC for storage

**9.3** Planning reply Application Reference 21/00047/FUL

**9.4** Pension Deficit Agreement

**9.5** Climate Action Survey

**9.6** IM update

**9.7** Memorial Gardens update

# 10 FINANCE

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

Review 2021-22 budget – Nest Pension / Deficit Costs

**10.2 To** approve the Finance Report.

**10.3** To approve the Bank Reconciliation.

**10.4 To** receive and authorise February’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.

**11. PLANNING**

**11.1** **CONSULTATIONS**

**APPLICATION REFERENCE 21/00174/FUL**

**Proposal: Erection of a single storey rear extension and formation of balcony**

**Location: 62 New Street Donisthorpe Swadlincote Derby**

**APPLICATION REFERENCE 21/00263/TPO**

**Proposal: Works to 1no. Apple tree (Protected by Tree Preservation Order)**

**Location: 23A Ashby Road Donisthorpe Swadlincote Derby**

**11.2 Permissions**

Application reference 21/00004/FUL

Erection of a single storey side extension at 9 New Street Donisthorpe Swadlincote

Derby

Application reference 21/00013/VCU

Variation of condition 2 attached to planning permission ref: 18/00912/REM to

incorporate roof lights and a window to plot 4 and amend the roof design of the garage serving plot 1 at Land Adjacent To 87 School Street Oakthorpe Derby

**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.

**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 Staffing**

**15.2 Netherseal**

**16. Date of next meeting** – Wednesday 14th April 7pm

1. **Meeting Closed**