*Kelly Grove Sent Thursday 8th April 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 14th  April 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 meetings held online: - Wednesday 10th March & Wednesday 24th March

**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.

**-** Donisthorpe Orchard boundary

**-** Oakthorpe Allotment suggestion

**7. Leisure Centre review**

**7.1** Parish Questionnaire results

**7.2** MUGA update

**7.3** Next steps

# 8. CLERK’S REPORT

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

**8.1** Preparing for the possible return to face-to-face meetings – report sent

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

**8.3** Council Vacancy

**8.4** IM MVAS – installation and data collection

**8.4** 3VNs report

**9. CORRESPONDENCE**

**9.1** Copies sent via email

**9.2** MOP contact

i) Traffic increase in Oakthorpe

ii) Church Street – access to Gas for house holds

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

**9.3** Pension Deficit Agreement - update

# 10 FINANCE

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

Covid Grants, End of year, Pension, Tax

**10.2 To** approve the Finance Report.

**10.3** To approve the Bank Reconciliation.

**10.4 To** receive and authorise April’s payments before & after 31/03/2 as set out in the attached list.

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

**10.5** To sign off Statement of Accounts

**11. PLANNING**

**11.1** **CONSULTATIONS**

**APPLICATION REFERENCE 21/00317/FUL**

Proposal: Change of use of part of existing garage to a studio business for personal training

Location: 6 Buttercup Avenue Donisthorpe Swadlincote Derby

**APPLICATION REFERENCE 21/00454/TPO**

Proposal: Works to 2no. Sycamores (Protected by Tree Preservation Order)

Location: The Croft 14 Main Street Oakthorpe Swadlincote

**11.2 Permissions**

Ref: NATTRAN/EM/S247/4460

TOWN AND COUNTRY PLANNING ACT 1990 – SECTION 247

STOPPING UP OF HIGHWAY AT PEONY RISE, 1 THE SQUARE, OAKTHORPE, LEICESTERSHIRE DE12 7QS

OS GRID REFERENCE: E:432119, N:313046

Application reference 20/01878/FUL

Demolition of stables and barn and erection of replacement barn and formation of stone access track at 1 Hall Lane Donisthorpe Swadlincote Derby

Application reference 21/00174/FUL

Erection of a single storey rear extension and formation of balcony at 62 New Street

Donisthorpe Swadlincote 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. Date of next meeting** – Wednesday 12th May 7pm

1. **Meeting Closed**