***Kelly Grove*** *Sent Thursday 2nd November 2023* <http://www.odapc.co.uk>

To the Chairman and members of the Parish Council

I hereby summon you to attend the Full Meeting of Council, to be held on Wednesday 8th November 2023 @ 7pm at Oakthorpe Leisure Centre aka ME Sports East Midlands 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.

**3.1** Friends of Donisthorpe Memorial Gardens

**4. MINUTES**

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

**Wednesday 11th October**

**5. POLICE MATTERS**

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

-Forest Beat News Letter received October 2023

**6. GROUNDS AND RECREATION AREAS**

To receive reports from councillors

**6.1** To receive reports from councillors.

i) Oakthorpe play area – fencing & gate

- Trees - update

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

- Memorial Grounds Dead Tree

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

Orchard – dog poo issue

Bulbs – split & delivered to groups.

# 7. CLERK’S REPORT

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

**7.1** 3VNs report – Cllr A Hancock-George

**7.2** Deeds - Crane & Walton

**7.3** Flooding Equipment access & reporting to LCC / Flood Warden

**7.4** MVAS **–** Oakthorpe Machine

**-** locations

**7.5** Footpaths – Cllr D Warren

**7.6** Questionnaire

**7.7** Defib – update

**7.8** T-shirts Lanyards needed – Cllr Hancock-George

**8. CORRESPONDENCE**

**8.1** Email - Copies sent

**8.2** Remembrance Service

**8.3 NALC training**

Making the planning system work for local councils

22 November 2023 — 12.00 – 13.15 £30

Democracy in Action

14 November 2023 — 12.00 – 13.15

Free joint event with the Local Government Association

**8.4** Manager training – SLCC 2-day conference

Community Engagement Wednesday 22 November, 9:50am - 4:10pm

**8.5 MOP1** – re flooding into house and no road drain – referred to Cllr R Ashman

**MOP2** – Holy croft Oakthorpe Development churning up green verge/ knocked over kerbs.

**8.6** AVFC – Annual fee paid.

**8.7** Council group training new year

**8.8** 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.

-VAT Return 514.53

-Reserves – merge LC Pots -

Building Asset Fund £4,428.00

MUGA Fund £5,017.00

PC Office Pot £15,000.00

-Office equipment – update

**9.1i** Audit update

**9.1ii** Approval to move reserves funding into pots 2nd half precept –.

PC Reserves £2,000

IT equipment - start saving £1,000

Memorial Grounds Project £4,000

Building Maintenance £4000

**9.2** To approve the Bank Reconciliation October 2023.

**9.3** To approve payment list October 2023

**9.4** To receive and authorise payments as set out below.

Office £60, ME Sports £37.50 rent, Wheel £2040, Elm tree removal £160

Shot Blasting £2040

LRALC £30, NWLDC Bulbs £199.50, RBL £50, Monitor £239, HDMI cable, £9.59.

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

**10. PLANNING**

**10.1** **CONSULTATIONS**

**APPLICATION REFERENCE 23/00237/FUL**

Demolition of existing dwelling and erection of a replacement dwelling and

associated works at 30 New Street Oakthorpe Swadlincote Derby

**APPLICATION REFERENCE 23/01179/FUL**

Proposal: Erection of detached outbuilding (part retrospective)

Location: 1 Moira Road Donisthorpe Swadlincote Derby

**APPLICATION REFERENCE 23/01342/FUL**

Proposal: Erection of single storey rear extension

Location: 37 Moira Road Donisthorpe Swadlincote Derby

**10.2 Permissions/ OTHER**

**APPLICATION REFERENCE 23/01119/FUL**

PLANNING PERMISSION

Erection of single storey front extension at 73 Ashby Road Donisthorpe Swadlincote

Derby

**Application reference 23/00782/FUL**

PLANNING PERMISSION

Town and Country Planning Act 1990

Erection of one no. two-storey self-build dwelling including demolition of existing

outbuildings at 20 Silver Street Oakthorpe Swadlincote Derby

**11. DISTRICT**

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

# 12. COUNTY COUNCIL

# To consider any matters to be put before the District/County Councillor.

**13 PROPOSAL TO MOVE INTO CONFIDENTIAL**

**14 CONFIDENTIAL EXCLUSIONS 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** Review

**15 Date of next meeting: -** – 2nd Budget Finance 22nd Nov TEAMS

**Full Council** Wednesday 13th December 7pm

**16. Meeting Closed**