***Kelly Grove*** *Sent Friday 5th January 2024* <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 10th January 2024 @ 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.

**4. MINUTES**

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

**Wednesday 13th December**

**5. POLICE MATTERS**

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

-Forest Beat Newsletter received

**6. GROUNDS AND RECREATION AREAS**

To receive reports from councillors

**6.1** To receive reports from councillors.

i) Oakthorpe play area –

**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.

**6.3a** Wall Removal around Oaktree – Green Church/Chapel St.

**6.3b** Orchard Fencing

# 7. MANAGER’S REPORT

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

**7.1** 3VNs report – Feb – Cllr M Warren

**7.2** LRALC Councillor training

**7.3** Footpaths walking group – Cllr D Warren

**7.4** Defib – update Cllr D Warren

**7.5** T-shirts/ Lanyards – Cllr Ellison

**7.6** Annual Parish Meeting

**7.7** Website

**7.8** Questionnaire – working group.

**8. CORRESPONDENCE**

**8.1** Email - Copies sent

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

**8.2a** Flooding Burton Road

**8.2b** MOP – MVAS request -Ashby Road Donisthorpe

# 9. FINANCE

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

**-** Precept information

- To Approve proposed precept request 2024 –2025

 - To approve Amended Precept reports

**9.1a** Audit update

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

**9.3** To approve Credit card statements & invoices tally Sept-Nov

**9.4** To approve Reconciliation & Bank statements match Sept-Dec

**9.5** To approve payment list December 2023

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

Office £60, ME Sports £37.50 rent, Crane & Walton £1815, R Evans (Annual Grounds Contract) £8520

**9.7** Any additional payments received since the agenda went to print will be reported at the meeting. LRALC £210 + travel expenses

**10. PLANNING**

**10.1** **CONSULTATIONS**

**APPLICATION REFERENCE 23/01646/FUL**

Proposal: Conversion of garage into habitable living accommodation and erection of a single-storey side extension

Location: 1 Barkham Close Donisthorpe Swadlincote Derby

**APPLICATION REFERENCE 23/01561/REM**Proposal: Erection of one dwelling (reserved matters to include appearance, scale and landscaping to outline planning permission 22/01880/OUT)

Location: 16 Coronation Lane Oakthorpe Swadlincote Derby

**APPLICATION REFERENCE: 23/01663/CLP**

Proposal: Certificate of Lawful Proposed Use for the erection of a single storey rear extension

Location: 83 New Street Donisthorpe Swadlincote Derby

**APPLICATION REFERENCE 23/01640/VCU**

Proposal: Amendments to conditions 2, 5, 6, 7, 8, 9, 11, 12, 14, 20 and 21 of planning permission 23/00277/VCU (which was for the variation of condition 1, 2, 3, 5, 7, 8, 9, 10, 13 & 15 of planning permission 22/00350/FUL to allow for the phasing

of conditions to be discharged to enable the garage to be built before the

dwelling) to submit details required by conditions and to substitute drawing.

numbers

Location: 67 Church Street Donisthorpe Swadlincote Derby

**10.2 Permissions/ OTHER**

**Application reference 23/01342/FUL**

**PLANNING PERMISSION**

Town and Country Planning Act 1990

Erection of single storey rear extension at 37 Moira Road Donisthorpe 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 Crane & Walton**

**14.2 LC - chair**

**14.3 Performance review**

**15 Date of next meeting: -** Review Meeting 5pm OLC Wednesday 24th January

- Councillors Training 31st Jan – LRALC 6pm – 9pm

 -Full Council Wednesday 14th February 7pm

**16. Meeting Closed**