***Kelly Grove*** *Sent Thursday 7th March 2024* <http://www.odapc.co.uk>

To the Chairperson and members of the Parish Council

I hereby summon you to attend the Full Meeting of Council, to be held on Wednesday 13th March 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 Chairperson of the meeting.

**4. MINUTES**

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

**Full Council Wednesday 14th February 2024**

**Finance Wednesday 22nd November 2023**

**Finance Wednesday 21st February 2024**

**5. POLICE MATTERS**

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

-Forest Beat Newsletter received

* Drugs and car parking issues reported being monitored
* Raising visibility

 4th March Police Surgery – Cllr M & D Warren

**6. GROUNDS AND RECREATION AREAS**

To receive reports from councillors

**6.1** To receive reports from councillors.

i) Oakthorpe play area – new playground grant update

**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.

**Orchard Allotment Fence**

# 7. MANAGER’S REPORT

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

**7.1** 3VNs report – March – Cllr Antill-Holmes

**7.2** Footpaths walking group update – Cllr D Warren POPs (protect our paths)

**7.3** Defib – update Cllr D Warren

**7.4**

* T-shirts – Cllr Ellison
* ID cards – Cllr Antill-Holmes

**7.5** Annual Parish Meeting update

**7.6** New website -

**7.7** MVAS data update

**MOP 1 – Request MVAS moved down near first speed table. Ashby Road**

- collecting data – April

**7.8** – Purchase new MVAS for Donisthorpe

**7.9** Speed Watch update

**7.10** Council awards – Manager & Cllr D Warren

**7.11** Local Plan

**7.12 Ne**ighbourhood plan meeting – 18th March 10am

**7.13 ACT –** Action Counters Terrorism / Martyn’s Law

**7.14 Members Highway Fund update**

**8. CORRESPONDENCE**

**8.1** Email - Copies sent.

**8.2** Acresford Memorial – funding

8.3 Recycling container consultation <https://www.nwleics.gov.uk/pages/binreview> consultation ends 14th April

.8.4 Flexible Packaging – purple plastic bag trial (Coalville Area)

8.4 Flood Warden – community response plan

8.5 The Manager to report on any items of correspondence received and not dealt with elsewhere on the agenda.

 **9.DISTRICT**

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

**10. COUNTY COUNCIL**

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

# 11. FINANCE

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

**-** Finance meeting update & recommendations for end of year

- approval for pots

- Good councillor booklets – update

**11.1a** Audit update – see paperwork

**11.1b** Burial committee – update

- Lindsay Weaver Pro bono Financial Advisor

-Approval to refer to LRALC

New internal auditor

**11.2** To approve the Bank Reconciliation February 2024.

**11.3** To approve payment list February 2024

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

Office £60, CISWO annual rent £106.58

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

**12. PLANNING**

**12.1** **CONSULTATIONS**

**APPLICATION REFERENCE 24/00240/FULM**

Proposal: Partial conversion of part of agricultural building to a mixed use for the

purpose of a wedding venue and other functions and the erection of 10 holiday

units

Location: Hill Farm Willesley Wood Side Ashby De La Zouch Leicestershire

**12.2 Permissions/ OTHER**

Application reference 23/01710/FUL

PLANNING PERMISSION

Town and Country Planning Act 1990

Demolition of existing outbuilding and the erection of a two-storey side extension

and associated works at 41 Stretton View Oakthorpe Swadlincote Derby

Application reference 23/01640/VCU

PLANNING PERMISSION

Town and Country Planning Act 1990

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 at 67

Church Street Donisthorpe Swadlincote Derby

**13 Date of next meeting: -**

 -Full Council Wednesday 13th March 7pm

**14. Meeting Closed**