

**Minutes of the Meeting of Oakthorpe, Donisthorpe and Acresford Parish Council held on Wednesday 24th March 2021 by remote access at 7.00 pm**

Present: Cllrs: S McKendrick (Chair), N Antill-Holmes, J Antill, D Warren, M Warren, D Gelder, R Dyason

Officers: K Grove – Clerk/RFO

**2262 APOLOGIES**

**None**

**2263 DECLARATION OF MEMBERS INTERESTS**

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.

**None**

**2264 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

**None**

**2264 Budget Projects**

£15500 Project money

Council looking at wish list / ring fence budget

– To make resolutions in line with the Standing Orders 2020

Reminding of standing orders Resolution, proposal, debate/ vote

No Predetermination – come to meeting with open mind and listen to information before making mind up.

MVAS discussion – located A444 & Measham Road Acresford to collect data

**RESOLUTION**: **To Ring Fence £7000** to locate mobile solar MVAs on A444 and move between A444/Measham Road Acresford

Seconded by Cllr Warren / Voted - Unanimous

Collect A444 data and measure against previous data to see if MVAS has had an impact.

Data hopefully shows further restrictions needed.

IM/MVAS will be available for use in the parish & for councils to borrow.

An additional MVAS for use around parish. To be considered in Oct meeting in new budget.

Upgrade of CCTV at OCLC – postponed until after leisure centre review

CCTV upgrade in line with review – think security & safety.

Police & vandalism

Modernisation needed – newer camera

Container side of centre is not monitored

Old system installed but not used

**RESOLVED To ring fence £2000** to review upgrade/replace current CCTV system subject to review of centre

Cllr Antill seconded / Voted -Unanimous

MUGA – looking into grants

Green grant needed for lighting.

Grants for fencing & surfaces

Energy efficient grant funding.

No allocation in budget towards MUGA – due to LC review

Ramscliffe football pitch -looking into grant funding for flooding issues.

Sports England

No allocation due to looking at grant funding.

Donisthorpe– play areas medium term plan

Will be expensive, normally money comes is from new developments for play areas.

Youth wanting to create track/ jumps for bikes.

Skate park – looking at something for older children

Obstacle tack.

Medium priority – Council to identify land.

Merci park funding is a possibility to apply for.

S106 Home farm development funds will need to be used on play area in Oakthorpe.

Possible conversation with Jamie Wild to talk to architect about to building in play area/track.

Children need to be asked their own opinion. and council should listen.

Oakthorpe Play area Gate & railings – linked to home farm project. Medium term

Once first home is occupied council can apply for funding

Commemorative bench for those who lost their lives in conflict

**RESOLUTION** **To Ring Fence £1000** for a memorial bench to go into memorial grounds to commemorate all personnel who have served in the armed forces & 100yrs of RBL

Cllr Warren 2nded / Voted - Unanimous

Acresford commemorative bench on list & then Oakthorpe

Every year look at project list & allocate funds

Replace notice boards.

Another one in Donisthorpe,

Lockable notice boards need internal backing replaced.

OCLC needs notice board as ODAPC base

Permission needed from LCC to install as on footpath border

Hedge/fencing part of LC review – Low priority -can review if presents risks.

**RESOLVED To Ring fence £1000 for notice boards to repair/replace**

Cllr Dyason seconded / Voted Unanimous

Planters on entrance to village - low priority move to medium

Who is going to maintains them?

Pass back to community groups?

Wildflowers & free bulbs

Brightened verges and purchases more build for green space

Annual awards for individual /group services to the community who have supported things in the parish. Nominated by the parishioners.

Import to show the community we care and identify what they do is important...

Buy shields/plaque in recognition of services to the community.

Board/book with record

**RESOLUTION To ring fence £500** to fund awards for parishioners in the community

Replacement to Wilson Todd?

Non-academic –

Local covid heroes – looking after others

**RESOLUTION To ring fence £500** towards award for young people for being a good citizen

Cllr Warren 2nd unanimous

**RESOLUTION To Ring Fence £3500** for Leisure centre if need, if not needed will be moved into reserves

2nd by Cllr Dyason Voted -Unanimous

# 2264. Date of next meeting

Date of next Parish Council meeting – 14th April 2021 @ 7pm by remote access

**2265** **Meeting Closed 8.17pm**