Minutes of the Meeting of Oakthorpe, Donisthorpe and Acresford Parish Council held on Wednesday 12th January 2022

at 7.30pm Oakthorpe Community Leisure Centre.

Present: Cllrs: S McKendrick (Chair), R Dyason, D Gelder, D Warren, M Warren

Officers: K Grove – Clerk/RFO, D Pearce -Caretaker,

Also, Present:

Cllr R Ashman

Minute Silence –

Meeting started 7.33pm

**0122001. TO RECEIVE APOLOGIES FOR ABSENCE.**

Cllr J Antill – personal

Cllr N Antill-Holmes – personal

Cllr C Keeley – personal

All apologies accepted unanimously

**0122002.** 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**

**0122003. 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 Chair of the meeting.

**None**

**0122004. POLICE MATTERS**

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

**None**

Community Speed Watch advertised in Donisthorpe Lane**.**

**0122005. MINUTES**

**RESOLUTION: To accept minutes of the meeting held on-**

**Wednesday 8th December 2021 as a true record. Approved unanimous**

**0122006. GROUNDS AND RECREATION AREAS**

To receive reports from OCLC and councillors

**0122006.1** OCLC caretakers report – verbal report given

Holiday club twenty-seven kids attended club

Cllrs to share any adverts for ME Sports

**0122006.2** To receive reports from councillors. **None**

Bollard’s corner A444 have not been replaced - Reflective Bollards are a deterrent

Clerk to follow up

*7.39pm Caretake left the meeting*

**0122006.3** The clerk to report on any items raised by the ground’s contractor. **None**

**0122006.4** To consider any other matters in relation to grounds and recreation facilities.

**0122006.41-** Oakthorpe play area – ROSPA report in paperwork

Clerk to provide a paper copy ROSPA to Cllr M Warren to report back at next meeting at actions to be taken.

**0122006.42**- Whips covers needed in allotment.

**RESOLUTION: To Leave hedge to grow naturally with associated dangers –** **Approved unanimous**

Clerk to feed back to resident.

**0122006.**43- Updated Tree Report

Sent in email – noted

Andrew Poole – tree/ footpath officer - **Cllr McKendrick to confirm protected lime trees**

**0122007. Projects Update**

**0122007.1** War Memorial **–** Cllr McKendrick

**Information needed from still in progress**

**0122007.2** IM memorial benches Cllr Antill-Holmes - defer

**0122007.3** MUGA – Cllr D Warren – awaiting FA correspondence

**0122007.4** School Awards – Cllr D Warren & Cllr Antill

Clerk to email schools with council’s proposed plan, Further information will follow.

**0122008. Leisure Centre Committee**

**0122008.1** Update

ME Sports questions raised- sent in paperwork

**RESOLUTION: Council approve requested amendments in contract. Approved unanimous**

**REOLUTION: Council to pass on the OCLC grounds maintenance to ME Sports when contract ends Oct2022. Approved unanimous**

 **Clerk to contact solicitor**

**0122008.2** MUGA VAT update

From internal auditor via LRALC if council are not making money from the MUGA then they can claim back VAT

**0122009. CLERK’S REPORT**

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

**0122009.1** Council requests update – sent by email.

**0122009.2** IT provision – emails

Some councillors are still having difficulties. Work with clerk IT professional to address.

Future emails from 1st January are via clerk@odapc.co.uk Next meetings paperwork will be sent with a link to share point.

Please note emails are being blocked due to size of email

**0122009.3** Queen’s Platinum Jubilee –

NWLDC funding / memento for school children

NWLDC are offering a grant hold a Queen's Platinum Jubilee celebration event involving the community. Donisthorpe Community are applying for the grant directly and will organise this for the whole parish.

Council to distribute a memento of the jubilee to the children of the parish.

Council would like to purchase coin for all children (£7 per coin)

Find out how many children nursery, pre-schools & schools for council to conder cost

**0122009.4** HS2 update

Leicestershire County Council (LCC) and Northwest Leicestershire District Council (NWLDC) officers received an update from HS2 Ltd who advised that they are currently awaiting instructions from Department for Transport (DfT).

LCC will be working with NWLDC to consider a forward plan for further Parish and Stakeholder engagement. **Noted**

**01220010. CORRESPONDENCE**

**01220010.1** Copies sent via email

**01220010.2** Accident in Acresford 12th Dec – insurance email

**01220010.3** Ellis Whittam aka Work Nest – renew contract – for another 5years

**RESOLUTION To work though contract until end of this year and then terminate the contract. Unanimous approved**

**01220010.4** Fibre in Donisthorpe – Cllr McKendrick

Fibre to the properties scheme – open reach was approached. Open reach made an error and did not add all the postcodes, so Donisthorpe did not meet the criteria. Complaints have been made and Open Reach asked to take responsibility.

Open Reach offer at present would cost each house £600 each to run fibre to the property, LCC have tried to get a meeting as it was their fault – Open Reach have not agreed to meeting. LCC to keep on trying.

Facebook group – asked to update parishioners

**01220010.5** Request to plant tree from Donisthorpe Community Group

**RESOLUTION: To allow planting of a flower cherry in remembrance. Approved unanimous**

**Cllr McKendrick to report back**

**01220010.6** Request to allow 1st Moira & Donisthorpe Guides to hang handmade bird boxes in Orchard.

**RESOLUTION: - To approve bird boxes – Guides to maintain them.**

**01220010.7 T**he Clerk to report on any items of correspondence received and not dealt with elsewhere on the agenda.

**01220010.7a MOP1** MORE new houses in Oakthorpe behind Springfield farm on chapel st, next time you’re in contact with the district council planning dept could you please ask when they will change their attitude from more houses more council tax for them to spend ,and start to think about the infrastructure of the village and the roads which are dangerously overcrowded now with speeding and parked cars.

**Noted**

**01220010.7b Council to complete police questionnaire**

**01220010.7c NWLDC** A project to support The National Day of Reflection – 23 March 2022

**RESOLUTION: To support scheme and apply for a bench & tree in each village –** **Approved unanimous**

Council to propose where to place them – and whom permission is needed from

Clerk to email ODAPC is interested to NWLDC

**01220010.7d** MVAS Post Acresford – placed in wrong location – clerk reported to highways

**01220011 FINANCE**

**01220011.1** Approve precept £81000

**RESOLUTION: Council approve precept of £81000 - Approved unanimous**

- PAYE paid for 3rd Quarter £668.76 - **noted**

**01220011.2 RESOLUTION: Finance report approved unanimous**

**01220011.3 RESOLUTION: To approve the Bank Reconciliation for Dec – unanimous**

**01220011.4** To receive Dec payments as set out below.

**BB Trees £228**

**Microsoft £163.08**

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

**£54 SLJ Electrical Contractors**

**£152.40 Aqua electrics**

**RESOLUTION: To approve Decembers and additional payments – unanimous**

**01220012. PLANNING**

**01220012.1 CONSULTATIONS**

**APPLICATION REFERENCE 21/01791/FUL**

Demolition of existing dwelling and erection of replacement dwelling at Rosecroft Seals

Road Donisthorpe Swadlincote

**No Comment**

**APPLICATION REFERENCE 21/01878/VCU**

Proposal: Variation of conditions 2, 4 and 14 attached to planning permission 20/01392/FUL to add an underground gas tank, include levels details and amend the drainage plan. Location: Springfield Farm 39 Chapel Street Oakthorpe Swadlincote

**No Comment**

**012200APPLICATION REFERENCE 21/02301/FUL**

Erection of a single storey rear extension

Location: 2 Finney Close Donisthorpe Swadlincote Derby

**No Comment**

**012200APPLICATION REFERENCE 21/01379/OUTM**

Proposal: Demolition of existing public house and erection of up to 11 dwellings (outline application - means of access and layout for approval)

Location: Masons Arms 1 Church Street Donisthorpe Swadlincote

**No Comment**

**01220012.2 Permissions / Decision notices**

**Approved: -**

**Application reference 21/02110/VCI**

Variation of conditions 10, 12 and 15 of planning permission 18/00228/FUL to amend

conditions relating to land contamination, highways, and bin collection at 11 Canal

Street Oakthorpe Swadlincote Derby

**Noted**

**Application reference 21/01765/FUL**

Remodelling of existing conservatory at The Anchorage Acresford Road Acresford

Swadlincote

**Noted**

**APPLICATION REFERENCE 21/02235/VCIM**

Proposal: Variation of conditions 3 of reserved matters approval ref: 18/01383/REMM to

amend materials

Location: Home Farm 25 Main Street Oakthorpe Swadlincote

**Noted**

**Application reference 21/01918/FUL**Two storey side and rear extension and single storey rear extensions at 59 Ashby Road

Donisthorpe Swadlincote Derby

**Noted**

**Application reference 21/02015/CLP**

Erection of an outbuilding to create a garden room and store at 49 Buttercup Avenue

Donisthorpe Swadlincote Derby

**REFUSAL OF PERMISSION FOR DEVELOPMENT**

**Application reference 21/01585/FUL**

Erection of a first-floor extension to the front elevation at 22 Main Street Oakthorpe

Swadlincote Derby

**Noted**

**01220013. DISTRICT & COUNTY COUNCIL**

**To consider any matters to be put before the District & County Council.**

Covid problems with absences – no bin services cut yet.

* + Moving out of NWLDC Coalville offices due to health & safety & move into Whittick business centre
	+ Building will be demolished. Saves money
	+ Leisure opening ahead of schedule and below budget
	+ HS2 – not beyond parkway. A453 – Looking into reactivating Ivanhoe line – lobbing now
	+ Barkham Close – drain drop & pavement edge being addressed
	+ Car set alight in Oakthorpe – if MOT is active then car can stay on road
	+ Road needs checking for burn damage.
	+ Awaiting Highways Fund Grant approval.
	+ Salt box & bin to be chased by RA
	+ Future of bus services - Councillors to respond to

**01220014. OUTSIDE BODY REPRESENTATIVE**

 **To receive reports from any members who have attended meetings of outside.**

 **bodies since the last meeting of the Parish Council.**

**None**

**RESOLUTION: To complete beyond 9pm - approved unanimous**

**01220015 PROPOSAL TO MOVE INTO CONFIDENTIAL – approved unanimous**

**01220016. CONFIDENTIAL EXCLUSION 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.**

**01220016.1 Burial** Board Clerk – Cllr S McKendrick

LW doing hand over with S

Meeting every Monday

Will be invited to attend a council meeting

Contract needs completing

**01220017. Date of next meeting: -**

**Full Council Wednesday 9th February 7.30pm**

 **Finance – Wednesday 26thJanuary 7.30pm**

**01220018. Meeting Closed 9.05pm**

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