



OAKTHORPE, DONISTHORPE & ACRESFORD PARISH COUNCIL

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To the Chairman and members of the Parish Council

Dear councillor, I hereby summon you to attend the council meeting by remote access, to be held on 13th May 2020 @ 7.00pm to transact the following business

Meeting to be held using Zoom audio/visual link.

<https://us02web.zoom.us/j/82770537665>

Meeting ID: 827-7053-7665

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 POLICE MATTERS

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

5 MINUTES

To approve as a correct record the minutes of the remote access meeting held on Wednesday 15th April 2020.

6 CLERK'S REPORT

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

6.1.1 Report on IT - Cllr Nick Antill-Holmes

7 CORRESPONDENCE

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

8 FINANCE COMMITTEE

8.1 To receive an update from the Finance Committee – Cllr Sue McKendrick

8.1.1 To receive the 2019/2020 Internal Audit

8.1.2 To recommend BHIB insurance offer of renewal

9. HR COMMITTEE

9.1 To receive an update from the HR Committee

9.1.1 Advertising of the parish clerk position

10. FINANCE

10.1 The Clerk (finances) to report on the Council's current financial position

10.1.1 To approve s1 and s2 of the Annual Governance and Accountability Return

10.1.1 To approve BHIB Insurance renewal letter of offer

10.1.2 To receive and authorise April's payments as set out in the attached list

10.1.3 To approve the bank reconciliation

10.1.4 Update from the MUGA grant working group – Cllrs Debbie Warren and Cllr Jamie Antill

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

10. GROUNDS AND RECREATION AREAS

10.1 To receive reports from councillors

10.1.1 Oakthorpe Play Area report – Cllr Mick Warren

10.1.2 The clerk to report on any items raised by the ground's contractor

10.1.3 To consider any other matters in relation to grounds and recreation facilities

11. PLANNING CONSULTATIONS

11.1 Consultations

APPLICATION REFERENCE 20/00727/FUL - Demolition of existing dwelling and erection of a replacement dwelling Location: 48 New Street Donisthorpe Swadlincote Derby

11.2 Permissions

PLANNING APPLICATION DECISION NOTICE REF 20/00459/FUL - Erection of single storey side extension at 9 Chapel Street Donisthorpe Swadlincote Derby – **Granted**

12. DISTRICT COUNCIL

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

13. COUNTY COUNCIL

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

14. OUTSIDE BODY REPRESENTATIVE

14.1 To receive reports from any members who have attended meetings of outside bodies since the last meeting of the Parish Council.

14.1.1 Update from the J11 Community Liaison Group – Cllr Darren Gelder

TO MOVE TO CONFIDENTIAL - EXCLUSION OF PUBLIC AND PRESS

16. Date of next meeting – Wednesday June 10th 2020