



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 Wednesday 10th June 2020 @ 7.00pm to transact the following business

Meeting Link:

<https://us02web.zoom.us/j/87312546340>

Meeting ID:

873 1254 6340

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 meeting held on Wednesday 15th May 2020.

6. CLERK'S REPORT

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

- 6.1.1. To approve Financial Regulations
- 6.1.2 To approve Standing Orders
- 6.1.3 To approve Code of Conduct

7. CORRESPONDENCE

7.1 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 Darren Gelder

9. HR COMMITTEE

9.1 To receive an update from the HR Committee – Cllr Richard Dyason

9.1.1 Update on the parish clerk recruitment – Agenda item 15.1.2. Confidential

10. FINANCE

10.1 The RFO to report on the Council's current financial position

10.1.1 To approve the Finance Report

10.1.2 To approve the Bank Reconciliation

10.1.3 To receive and authorise June's payments as set out in the attached list

10.1.4 Update from the MUGA grant working group – Cllr Debbie Warren

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

11. GROUNDS AND RECREATION AREAS

11.1 To receive reports from OCLC and councillors

11.1.1 OCLC caretakers report

11.1.2 To receive reports from councillors

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

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

12. PLANNING CONSULTATIONS

12.1 Consultations

APPLICATION REFERENCE 20/00806/FUL - Demolition of existing bungalow and erection of replacement dwelling; 43 Measham Road Oakthorpe Swadlincote Leicestershire

12.2 Permissions

None

13. DISTRICT COUNCIL

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

14. COUNTY COUNCIL

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

15. OUTSIDE BODY REPRESENTATIVE

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

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

16. TO MOVE TO CONFIDENTIAL - EXCLUSION OF PUBLIC AND PRESS

16.1 To discuss employee matters

16.1.1. Caretaker vacancy

16.1.2 Parish Clerk recruitment

17. Date of next meeting