



OAKTHORPE, DONISTHORPE & ACRESFORD PARISH COUNCIL

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Kelly Grove

<http://www.odapc.co.uk>

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 14th October 2020 @ 7.00pm to transact the following business

Meeting Link:

<https://us02web.zoom.us/j/85693592037>

Meeting ID:

856 9359 2037

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 9th September & Wednesday 16th September.

6. GROUNDS AND RECREATION AREAS

To receive reports from OCLC and councillors

- 6.1** OCLC caretakers report – BACs payments
- 6.2** To receive reports from councillors – Cllr Warren – Match Fit / Playground
- 6.3** Update from the MUGA grant working group
- 6.4** The clerk to report on any items raised by the ground's contractor
- 6.5** To consider any other matters in relation to grounds and recreation facilities
- Wild flower Verges

7. CLERK'S REPORT

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

- 7.1** Council requests update
- 7.2** Council's To Do List
- 7.3** NP Policy consultation
- 7.4** To approve Risk Management Policy Statement and Risk Assessment
- 7.5** 3VNs article – date of next FC meeting
- 7.6** CCTV - review
- 7.7** Clerk training update
- 7.8** Resolution for incorrectly word minutes **12/2020 2130.2**
- 7.9** Accessibility Statement

8. CORRESPONDENCE

- 8.1** Snow Warden
- 8.2** Remembrance – lamp post poppies
- 8.3** Community Leadership Project
- 8.4** Ellis Whitham – H&S
- 8.5** HS2

9. FINANCE COMMITTEE

- 9.1** To receive an update from the Finance Committee – Cllr Darren Gelder

10. HR COMMITTEE

- 10.1** To receive an update from the HR Committee – Cllr Nick Antill-Holmes

11. FINANCE

- 11.1** Role of RFO
- 11.2** RFO to report on the Council's current financial position
- 11.3** To approve the Finance Report
- 11.4** To approve the Bank Reconciliation
- 11.5** To receive and authorise September's payments as set out in the attached list
Any additional payments received since the agenda went to print will be reported at the meeting.

12. PLANNING

12.1 CONSULTATIONS

APPLICATION REFERENCE 20/01138/FUL

Erection of single storey rear extension, loft conversion and new porch

Location: 3 Dawkins Road Donisthorpe Swadlincote

APPLICATION REFERENCE 20/01372/FUL

Erection of single storey side extension Location: 3 The Green Donisthorpe Swadlincote

Derby

APPLICATION REFERENCE 19/02485/FUL

Demolition of existing workshop building and use of the site for the siting of shipping containers for self-storage purposes together with installation of a security portacabin, formation of customer parking areas and turning area and laying of decorative stone

Location: McPherson Coaches Hill Street Donisthorpe Swadlincote

APPLICATION REFERENCE 20/01437/FUL

Erection of detached garage

Location: 39 Measham Road Oakthorpe Swadlincote Leicestershire

12.2 Permissions

Application reference 20/01113/FUL

Alterations to roof to form loft conversion at 6 Buttercup Avenue Donisthorpe Swadlincote Derby

Application reference 20/01032/FUL

Erection of machine/tractor store at Oakfield Barn Burton Road Oakthorpe Swadlincote

Application reference 20/00950/VCUM

Variation of conditions 2 and 3 of reserved matters approval ref: 18/01383/REMM to amend and extend Plot 1 and amend the materials at Home Farm 25 Main Street Oakthorpe Swadlincote

Application reference 20/01136/FUL

Erection of first floor side extension and single storey rear extension at East View Burton Road Oakthorpe Swadlincote

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. Date of next meeting – Wednesday 11th November