

MINUTES of OAKTHORPE, DONISTHORPE & ACRESFORD PARISH COUNCIL
meeting held on Monday July 16 2018 @ 6.30pm
Oakthorpe Community Leisure Centre

<http://www.odapc.co.uk/> or www.oakthorpeclc.com

PRESENT: Cllrs Grove (Chair), Merry, Warren, Antill, Antill-Holmes, Dyason, Gelder, Clerk
Lindsay Swinfield, District Cllr Ashman, County Cllr Sheahan, one member of the public.

1882 APOLOGIES – Cllr Warren – accepted, unanimous.

1883 DECLARATIONS OF INTEREST – nil.

1884 Open forum for public questions and comments on agenda items & presentations

Council reported that building work has taken place at anti-social hours behind the cottages in Coopers Close, Acresford – Planning Enforcement are looking into this matter.

Cllr Sheahan reported that various site visits had taken place to ‘the floods’ with the Coal Authority and representatives from other bodies – the water discolouration is still a concern and the water flow has increased since the Minorca site closed. Remedial works will take place in the next few weeks, water testing is ongoing by the Coal Authority.

1885 MINUTES of the Parish Council meeting held on June 18 2018 **RESOLVED** unanimous.
Chairman signed the minutes as a true record of the proceedings.
Minutes of Oakthorpe Community Leisure Centre Committee meeting – noted.

1886 DECISIONS TAKEN UNDER DELEGATED POWERS – Nil to report.

1887 POLICING MATTERS – To check Police crime records log onto www.police.uk and type in postcode for area required – note, all details are at least 2 months out of date.
www.neighbourhoodlink.co.uk or www.leics.police.uk/support or www.leics.police.uk/haveyoursay.
Police related queries to be directed to PC Lockley 1794, Archer 2916, Saad 4540 - contact number is **101** or 0116 222222. Crimestoppers, 0800 555 111, Weight Restriction reports to weight.restricted@leicestershire.pnn.police.uk

Following discussion members agreed that the lack of Police response to rural crimes is a major concern – Clerk to write to Chief Inspector, Cllr Sheahan to take this matter forward and report back to the Clerk.

1888 OAKTHORPE COMMUNITY LEISURE CENTRE UPDATE

- a. The new centre committee has met and requires clarity re TOR (terms of reference) and budget. No proposals or ideas have been issued yet. Cllrs agreed that the Chair and Vice Chair of the PC meet with the Centre Committee w/c 23/7/18 and cc. details to all Cllrs and the Clerk.
- b. The Hollybush public house has kindly offered used equipment (foc) to the centre, Cllr Grove proposed, seconded by Cllr Dyason, it was **RESOLVED** unanimous to pass this to the centre committee to select items for the centre.
- c. Cllr Grove proposed an annual budget for the committee to use for H&S / urgent items of £500.00 per annum, **RESOLVED** unanimous.

1889 PLANNING APPLICATIONS

- a. 18/01019/FUL Foxes Cross Seals Rd Donisthorpe, erection of single storey flat roof extension with balcony, single storey rear extension & erection of detached garage with habitable roof space – no comment.
- b. 18/00239/REM Redholme Farm 104 Ashby Rd Donisthorpe, erection of 4 detached dwellings – amended application – no comment.
- c. 18/00576/FUL 1 The Square Oakthorpe, erection of one new dwelling – no comment.
- d. 18/01114/FUL 57 Ashby Rd Donisthorpe, erection of two storey side extension, single storey loft rear extension & raising roof to accommodate loft conversion – no comment.

1890 PLANNING DECISION NOTICES

- a. 21 Chapel Street Donisthorpe, erection of detached garage (amended scheme) – approved.

1891 REPORTS FROM PARISH COUNCIL REPRESENTATIVES & THE CLERK

- a. **Speed traffic signs** – Cllr Warren has investigated this further and is obtaining various quotes. Clerk contacted Measham Parish Council who will discuss the possibility of lending their equipment to ODA Parish Council. Clerk also contacted Patrick Vasdewan Senior Engineer traffic signals for LCC who is advising Cllr Gelder on a suitable position, poles required etc., for Acresford which is the agreed trial site. Poles fitted would cost £250 each, these would be required to fix the speed equipment to. There is a pilot scheme being carried out in the area, and Measham is one of the selected villages – equipment is ‘average speed cameras’.
- b. **HS2** – concern was raised re the proposed route – is the advertised route the definitive one, or could there be changes? Public debate is a necessity. Cllr Ashman offered to write to Andrew Bridgen MP requesting a proper consultation exercise. Clerk to send email details re the Canal Trust proposals to Cllr Sheahan and Cllr Dyason to send Canal Trust minutes to the Clerk. There is a meeting booked on 2/8/18 at NWLDC.
- c. **Plans re WW1**- Cllr Gelder will provide the ‘secret soldiers’ at the PC meeting in September 2018.
- d. **Ramscliffe football field** – licence renewal for Donisthorpe FC. The Clerk provided the licence agreement, and Cllr Antill-Holmes proposed, seconded by Cllr Antill, it was **RESOLVED** unanimous to renew the licence for x 3 years, with a 5% annual increase.

1892 FINANCE

- a) **Parish Council Accounts for payment**
RESOLVED: The bank reconciliation and payments lists be approved for payment, accepted unanimously - Chairman signed the bank reconciliation and payments list.
- b) Approve updated bacs payment list if amended, approved.
- c) Approve Burial Board payments and accounts/reconciliation – **RESOLVED** unanimous, papers signed by the Chairman.
- d) Proposal to renew the Grundfos boiler contract for Oakthorpe Centre – Cllr Morris-Chapman proposed, seconded by Cllr Merry it was **RESOLVED** unanimous.

1893 THREE VIEWS NEWS ARTICLE – Cllr Grove for July, Cllr Dyason for August.

1894 Confidential Item, exclusion of public and press

Cllr Grove proposed the meeting move into confidential – all agreed.

- a. Terms of Reference for Parish Council Committees – Cllr Grove proposed, seconded by Cllr Antill-Holmes, it was **RESOLVED** unanimous to implement the TOR for committees.
- b. Scheme of Delegation for the Parish Council – Cllr Grove proposed, seconded by Cllr Dyason it was **RESOLVED** unanimous to renew the scheme of delegation for the Parish Council.
- c. Discussion re new Centre Caretaker role.
- d. Ground maintenance contracts from 2019.

The meeting moved out of confidential.

Meeting closed @ 8.15pm

**The date of the Parish Council meeting has been arranged for August 20 2018,
Oakthorpe Community Leisure Centre, 6.30 pm**