

**MINUTES of OAKTHORPE, DONISTHORPE & ACRESFORD PARISH
COUNCIL meeting held on Monday June 19 2017 @ 6.30pm
Oakthorpe Community Leisure Centre**

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

PRESENT: Cllrs Antill-Holmes (stand in Chair), Merry, Warren, Antill-Holmes, Antill, Dyason, Morris-Chapman, Clerk Lindsay Swinfield, County Cllr Sheahan.

1772 APOLOGIES – Cllrs Grove, Phillips – accepted, unanimous.

1773 DECLARATIONS OF INTEREST – Agenda item 11a/b Cllrs Antill-Holmes, Antill, pecuniary staff relationship – accepted, unanimous.

1774 Open forum for public questions and comments on agenda items & presentations

County Cllr Sheahan reported that he is liaising with LCC and the Environment Agency re the discolouration of the lakes, they are looking into re-introducing cleaning mechanism again, there is no reported health risk at present.

1775 MINUTES of the Parish Council meeting held on May 15 2017 **RESOLVED** unanimous. Chairman signed the minutes as a true record of the proceedings.

1776 DECISIONS TAKEN UNDER DELEGATED POWERS – Nil to report.

1777 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crime records log onto www.police.uk and type in postcode for area required – note, all details are at least 2 months out of date.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 2222222. Crimestoppers, 0800 555 111, Weight Restriction reports to weight.restricted@leicestershire.pnn.police.uk

Written report received: one crime, alleged assault at Halfway House, Donisthorpe;

Two RTC's at Measham Road Oakthorpe, damage only;

Two complaints relating to vehicle ASB and suspicion of drug dealing behind School Street Oakthorpe, increased patrols in this area;

Twitter complaint re speeding vehicles along Measham Road Oakthorpe, request to have a monitoring box installed.

1778 OAKTHORPE COMMUNITY LEISURE CENTRE UPDATE

a. General report – received and noted.

b. Media room and matched fund update – Cllr Antill presented the latest report on funding; the final date for full completion of the project is end of July 2017. The Clerk has applied for a Tesco grant, and there are other grant applications awaiting response. Following an informed discussion, Cllr Antill proposed, seconded by Cllr Dyason, it was **RESOLVED** unanimous to take the project to completion with matched funding by the Parish Council of £3,000 – if further grants are forthcoming, then the Parish Council funds will be reimbursed as appropriate.

1779 PLANNING APPLICATIONS

a. 17/00112/FUL, Lowlands Farm Oakthorpe, demolition of farmhouse & barn and erection of replacement farmhouse – no comment.

b. 17/00564/FUL 17 Seals Rd Donisthorpe, single storey front extension to provide annex – no comment.

c. 17/00605/FUL 1 Bluebell Close Donisthorpe, proposed single storey side & rear extension – no comment.

d. 17/00599/VCI 42 New St Donisthorpe, variation of condition 3,4,5,7 to allow for the erection of a detached dwelling with amended design – no comment.

e. 17/00689/VCUM land at Acresford Rd Donisthorpe, removal of condition 12 – erection of 36 dwellings (river Mease conditions) – no comment.

f. 17/00709/FUL 14 Chapel Street Donisthorpe, erection of first floor rear extension – no comment.

Chair Signature:
Date:

1780 PLANNING DECISION NOTICES

- a. Elm Cottage, 28 Hill Street Donisthorpe, raising roof height to create another level – approved.
- b. Land north of 9 Canal Street Oakthorpe, detached property – approved.
- c. 39 Measham Rd Oakthorpe, two storey extension – approved.
- d. Decision 17/00326/FUL for Joylyn 28 New Street Oakthorpe, single storey rear extension – approved.
- e. Canal Street tree preservation order 2017 in place.

1781 REPORTS FROM PARISH COUNCIL REPRESENTATIVES & THE CLERK

- a. **HS2b** – keep on agenda – no further news.
- b. **Christmas lights in the Parish** – Cllrs Warren and Antill-Holmes offered to look into this – defer.
- c. **Plans to commemorate end of WW1** – Cllr Warren to contact Wendy May at NWLDC re plans and liaising with other events.
- d. **Community Resilience Plan** – following notification that Donisthorpe has, with NWLDC produced its own plan, Councillors Warren, Antill-Holmes and Cllr Phillips along with the FOV group to put a plan together for Oakthorpe and for Acresford.
- e. **Oakthorpe play area gate locking** matter – all agreed to defer any changes to the existing gate and fence until 2018, however, Cllr Warren reported that all items listed on the play area inspection report have been made good. Clerk to contact SDI, the grounds contractor for the play area and ask if he would be able to assist Mr Warren in removing an old concrete post from the play area.
- f. **Identity lanyards** – id photographs have been taken, few more Cllrs to have their pictures taken, all agreed that Cllr Antill-Holmes orders the rigid plastic holders with metal clips.
- g. **Refreshment money** – Cllr Antill-Holmes to chase the funds and report to the Clerk at the Community Leisure Centre Committee meeting on 21/06/17.
- h. **Reported behaviour problems** in the compound, Oakthorpe – this has been reported via the correct channels, residents who have further complaints to report direct to NWLDC.
- i. **From August 2017** NWLDC will stop sending out hard copy plans and planning decision notices – all Cllrs and the Clerk to try and attend training sessions re this, as all plans will be viewed on line and also via systems at the Parish Council meetings.
- j. **Courses** are being held to manage anti-social behaviour and also critical threat levels – Cllr Dyason to attend the anti social behaviour management course.
- k. **Donisthorpe Orchard contract (6)** – following discussion with the tree warden – Mr Alan Ingle and the Chairman of the Parish Council, the Clerk had amended Contract 6 to meet the needs of maintenance in the orchard. Cllr Merry proposed, seconded by Cllr Antill, it was **RESOLVED**, unanimous to approve the changes and pass to the contractor.

1782 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 lists.
- b) Approve updated bacs payment list if amended.
- c. The Governance Statement for the Burial Board 2016/17 was read out, signed and approved – **RESOLVED**, unanimous – unaudited at this time.
- d. The Accounting Statement for 2016/17 for the Burial Board was read out, signed & approved – **RESOLVED**, unanimous – unaudited at this time.

1783 THREE VIEWS NEWS ARTICLE – Cllr Dyason for July 2017.

1784 Confidential Item – all agreed to move into confidential, exclusion of public and press.

Meeting closed @7.40 pm

**The date of the Parish Council meeting has been arranged for July 17 2017, 6.30pm
Oakthorpe Community Leisure Centre**