*Kelly Grove* <http://www.odapc.co.uk>

To the Chairman and members of the Parish Council

Dear councillor, I hereby summon you to attend an informal meeting of council by remote access, to be held on Wednesday 9th June 2021 @ 7.00pm to transact the following business.

Join Zoom Meeting

<https://us02web.zoom.us/j/82596783568>

Meeting ID: 825 9678 3568

**AGENDA**

**Mark Scrivener to talk to council about the Ramscliffe Football Pitch**

**1. TO RECEIVE APOLOGIES FOR ABSENCE.**

**2. GROUNDS AND RECREATION AREAS**

**2.1** OCLC caretakers report & holiday club

**2.2** Grounds contracts

**2.3** To consider any other matters in relation to grounds and recreation facilities.

**-** Oakthorpe play area **–** Check by council

**-** Donisthorpe Orchard boundary

**-** Oakthorpe Allotment update

**3. Leisure Centre review**

**3.1** Update

**3.2** MUGA update

# 4. CLERK’S REPORT

**4.1** IT provision – Cllr Antill-Holmes

**4.2** Council Vacancy

**4.3** MVAS posts/ order PC MVAS

**4.4** 3VNs report

**4.5** CILCA training/ learning agreement

**4.6** Poppies for lamp post**s**

**4.7** MVAS loan agreement sent to all councils on IM’s list

4.8 Boundary Commission

4.9 Timber

4.10 School awards?

411 Chris Conway – The Wild Flower request

4.12 Rainbow benches – asset register

**5. CORRESPONDENCE**

**5.1** Copies sent via email

**5.2** MOP contact

**5.21** Speeding on Hill Street Donisthorpe

**5.22** Poster

**5.23** Complaints about over grown verges for mobility scooters to move out of Donisthorpe

**5.3** Pension Deficit Agreement - update

# 6 FINANCE

**6.1** To share the Bank Reconciliation. Defer resolution until July next meeting.

**6.2** To receive May’s payments as set out in the attached list. Approval given by email. Defer resolution until July next meeting.

**6.3** Internal audit completed – report in paperwork. Defer resolution until July next meeting.

**6.4** Clerk’s financial report and annual payment list. Defer acceptance resolution until July next meeting.

**6.5** Accounts to be viewed Mon 14th June- Fri 23rd July. Defer acknowledgement until July meeting.

**6.6** Published on notice boards & website 18th May 2021 Defer acknowledgement until July meeting.

**6.7** Clerk & caretaker wages increase in line with contract. – Caretaker PayScale needs setting up. Defer resolution until July meeting.

**7. PLANNING**

**7.1** **CONSULTATIONS**

**APPLICATION REFERENCE 21/00844/VCU**

Proposal: Conversion of barns to two dwellings, erection of three detached dwellings,

demolition of existing buildings and associated works without complying with

conditions 2 and 20 of planning permission 17/01805/FUL to amend the site

layout, the position and design of all five dwellings and erect two detached

garages to serve Plots 1 and 2

Location: Saltersford Farm Measham Road Acresford Swadlincote

**APPLICATION REFERENCE 21/00846/FUL**

Proposal: Demolition of dwelling and garage and erection of replacement dwelling with

associated works

Location: Saltersford Farm Measham Road Acresford Swadlincote

**APPLICATION REFERENCE 21/00315/FUL**

Proposal: Erection of three holiday lodges with parking and associated works

Location: Land To The Rear Of 47 Chapel Street Oakthorpe Swadlincote Derby

**7.2 Permissions**

**APPLICATION REFERENCE 21/00611/DEM**

Proposal: Demolition of community centre (prior notification of demolition)

Location: Community Centre Ramscliff Avenue Donisthorpe Derby

**Application reference 20/01807/FUL**

Erection of detached building to form annex at Mayfield 22 New Street Oakthorpe, Swadlincote

**Application reference 21/00788/FUL**

Formation of first floor accommodation and single storey rear extension at Rosecroft

Seals Road Donisthorpe Swadlincote

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**8. Date of next meeting** – Wednesday 14th July 7pm

**9. Meeting Closed**