[clerk@odapc.co.uk](mailto:clerk@odapc.co.uk)

*Kelly Grove Sent Thursday 6th January 2022* <http://www.odapc.co.uk>

To the Chairman and members of the Parish Council

Dear councillor, I hereby summon you to attend a meeting of council, to be held on Wednesday 12th January 2022 @ 7.30pm Oakthorpe Community Leisure Centre to transact the following business.

**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 Chair 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 8th December 2021.

**6. GROUNDS AND RECREATION AREAS**

To receive reports from OCLC and councillors

**6.1** OCLC caretakers report

**6.2** To receive reports from councillors.

**6.3** The clerk to report on any items raised by the ground’s contractor.

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

**6.41-** Oakthorpe play area – ROSPA report

**6.**42- Whips covers needed in allotment?

**6.**43- Updated Tree Report

**7. Projects Update**

**7.1** War Memorial **–** Cllr McKendrick

**7.2** IM memorial benches Cllr Antill-Holmes

**7.3** MUGA – Cllr D Warren

**7.4** School Awards – Cllr D Warren & Cllr Antill

**8. Leisure Centre Committee**

**8.1** Update

**8.2** MUGA VAT update

**9. CLERK’S REPORT**

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

**9.1** Council requests update – sent by email.

**9.2** IT provision – emails

**9.3** Queen’s Platinum Jubilee – NWLDC funding / memento for school children

**9.4** HS2 update

**10. CORRESPONDENCE**

**10.1** Copies sent via email

**10.2** Accident in Acresford 12th Dec – insurance email

**10.3** Elliswhittam aka WorkNest – renew contract?

**10.4** Fibre in Donisthorpe – Cllr McKendrick

**10.5** Request to plant tree from Donisthorpe Community Group – Cllr McKendrick

**10.6** Request to allow 1st Moira & Donisthorpe Guides to hang handmade bird feeders in Orchard.

**10.7 T**he Clerk to report on any items of correspondence received and not dealt with elsewhere on the agenda.

**11 FINANCE**

- Approve £81000 precept

- PAYE paid for 3rd Quarter £668.76

**11.2** To approve the Finance Report

**11.3** To approve the Bank Reconciliation for Nov

**11.4** To receive Nov payments as set out below.

**BB Trees £228**

**Microsoft £163.08**

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

**12. PLANNING**

**12.1 CONSULTATIONS**

**APPLICATION REFERENCE 21/01791/FUL**

Demolition of existing dwelling and erection of replacement dwelling at Rosecroft Seals

Road Donisthorpe Swadlincote

**No Comment**

**APPLICATION REFERENCE 21/01878/VCU**

Proposal: Variation of conditions 2, 4 and 14 attached to planning permission 20/01392/FUL to add an underground gas tank, include levels details and amend the drainage plan. Location: Springfield Farm 39 Chapel Street Oakthorpe Swadlincote

**No Comment**

**APPLICATION REFERENCE 21/02301/FUL**

Erection of a single storey rear extension

Location: 2 Finney Close Donisthorpe Swadlincote Derby

**APPLICATION REFERENCE 21/01379/OUTM**

Proposal: Demolition of existing public house and erection of up to 11 dwellings (outline application - means of access and layout for approval)

Location: Masons Arms 1 Church Street Donisthorpe Swadlincote

**12.2 Permissions / Decision notices**

**Approved:-**

**Application reference 21/02110/VCI**

Variation of conditions 10, 12 and 15 of planning permission 18/00228/FUL to amend

conditions relating to land contamination, highways and bin collection at 11 Canal

Street Oakthorpe Swadlincote Derby

**Application reference 21/01765/FUL**

Remodelling of existing conservatory at The Anchorage Acresford Road Acresford

Swadlincote

**APPLICATION REFERENCE 21/02235/VCIM**

Proposal: Variation of conditions 3 of reserved matters approval ref: 18/01383/REMM to

amend materials

Location: Home Farm 25 Main Street Oakthorpe Swadlincote

**Application reference 21/01918/FUL**Two storey side and rear extension and single storey rear extensions at 59 Ashby Road

Donisthorpe Swadlincote Derby

**Application reference 21/02015/CLP**

Erection of an outbuilding to create a garden room and store at 49 Buttercup Avenue

Donisthorpe Swadlincote Derby

**REFUSAL OF PERMISSION FOR DEVELOPMENT**

**Application reference 21/01585/FUL**

Erection of a first-floor extension to the front elevation at 22 Main Street Oakthorpe

Swadlincote Derby

**13. DISTRICT & COUNTY COUNCIL**

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

**14. OUTSIDE BODY REPRESENTATIVE**

**To receive reports from any members who have attended meetings of outside.**

**bodies since the last meeting of the Parish Council.**

**15 PROPOSAL TO MOVE INTO CONFIDENTIAL**

**16. CONFIDENTIAL EXCLUSION OF PUBLIC AND PRESS**

**Under the Public Bodies (Admission to Meetings) Act 1960, members of the press and public will be excluded from the meeting for discussion of the following items as publicity would prejudice the public interest by reason of the confidential nature of the business to be transacted.**

**16.1** Burial Board Clerk – Cllr S McKendrick

**17. Date of next meeting:- Full Council Wednesday 9th February 7.30pm**

**Finance – Wednesday 26th January 7.30pm**

**18. Meeting Closed**

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