[clerk@odapc.com](mailto:clerk@odapc.com)

*Kelly Grove Sent Wednesday 1st December 2021* <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 8th December 2021 @ 7.30pm Oakthorpe Community Leisure Centre to transact the following business.

**AGENDA**

**J Wilde – Memorial Grounds**

**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 13th November 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

**6.42-** Green shoots bulbs

**7. Projects Update**

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

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

**7.3** Hedging Scheme **-** Cllr McKendrick

**7.4** Notice board update - Cllr McKendrick

**7.5** Highways fund – Cllr McKendrick

**8. Leisure Centre Committee**

**8.1** Update – Cllr N Antill Holmes

**8.2** MUGA VAT update

**8.3** Solicitor update - clerk

**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 – set up emails

**9.3** MVAS posts update

**10. CORRESPONDENCE**

**10.1** Copies sent via email

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

**11 FINANCE**

- Proposed budget 2022-2023

- Ring fence pots

- community engagement funds

**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 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 21/02110/VCI**

Proposal: Variation of conditions 10, 12 and 15 of planning permission 18/00228/FUL to amend conditions relating to land contamination, highways and bin collection Location: 11 Canal Street Oakthorpe Swadlincote Derby

**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

**APPLICATION REFERENCE 21/01765/FUL**

Proposal: Remodelling of existing conservatory

Location: The Anchorage Acresford Road Acresford Swadlincote

**APPLICATION REFERENCE 21/02189/TPO**

Proposal: Pollarding of 5no. lime trees (Protected by Tree Preservation Order)

Location: 67 Church Street Donisthorpe Swadlincote Derby

**APPLICATION REFERENCE 21/02138/CLP**

Proposal: Certificate of lawful proposed development for a replacement single storey rear extension

Location: 19 Seals Road Donisthorpe Swadlincote Derby

**12.3 Permissions / Decision notices**

**Approved**

**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** Performance management (circulated in paperwork)

**16.2** Working from home allowance

**16.3** Burial Board Clerk

**17. Date of next meeting:- Full Council Wednesday 12th January 7.30pm**

**18. Meeting Closed**

**Office closed Monday 20th December 2021 – Tuesday 4th January 2022**

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