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

*Kelly Grove Sent Thursday 3rd March 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 9th March 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 9th February 2022

**6. GROUNDS AND RECREATION AREAS**

To receive reports from Councillors

**6.1**

**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.

**6.4.1** Oakthorpe play area – Cllr M Warren

**6.5** Allotment Boundaries – update Cllr Keeley/ McKendrick

Request to approve payment for land registry search

**7. Projects Update**

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

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

**7.3** MUGA – Cllr D Warren – update

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

**7.5** Wellbeing Commemorative benches – update

**8. Leisure Centre**

**8.1** 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** Project List – with updates. Actions to be agreed

**9.3** Bank application sent – delays with processing due to demand

**9.4** Banking card for council applied for

**9.5** 3 Views News report – Cllr Antill

**9.6** The parish meeting of a parish must assemble annually on some day between 1st March and 1st June

**9.7** OCLC Asset list – LRALC

**9.8** Web site – re loading of files prior to August 2021 needed.

**10. CORRESPONDENCE**

**10.1** Copies sent via email

**10.2** MVAS data

**10.3** Highways – Speed watch **– Cllr McKendrick**

**10.4** MOP

Concern Acresford Junction sits within a 50mph speed zone, why has this not been designated

a 30-mph zone?

**10.5** Leicestershire County Council, to develop an Access to Nature Plan covering Leicestershire and Rutland. – send via email

**10.6** Church Street Gas Pipe & Council Notice Board -update

**10.7** 3 View News

**10.8** Bellway Homes – request to be allowed to relocate village sign to the edge of the village due to speed concerns

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

**11 FINANCE**

- PAYE cost added to 4d quarter £227.11

-Final Solicitor fee £1010 for completion

- Internal auditors date 26th April

Microsoft – Price increased due to burial board clerk – invoice for this cost send to Burial clerk to pay

**11.2** To approve the Finance Report

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

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

Microsoft **£196.99** HSBC **£10**

WFH Allowance **£25**

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

Council to approve March’s payment before end of year:-

Microsoft payment **£196.99**

WFH Allowance **£50**

**12. PLANNING**

**12.1 CONSULTATIONS**

**APPLICATION REFERENCE 22/00043/TPO**

Proposal: Works to 1no. pine (Protected by Tree Preservation Order) Location: 5 Stanleigh Gardens Donisthorpe Swadlincote Derby

**12.2 Permissions / Decision notices**

**Application reference 21/01574/REM**

**APPROVAL OF RESERVED MATTERS**

Demolition of existing cottages and erection of up to three dwellings and one bungalow

with associated garaging (reserved matters of access, appearance, landscaping, layout

and scale to outline application 20/01344/OUT) at 19 School Street Oakthorpe

Swadlincote Derby

**Application reference 21/02301/FUL**

**PLANNING PERMISSION**

Town and Country Planning Act 1990

Erection of a single storey rear extension at 2 Finney Close Donisthorpe 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.**

* Community Interest Company - update
* HS2 - Parish drop-in sessions – first Tuesday of each month

**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** Clerks hourly rate increase – recommendation from LRALC

**16.2 Clerk’s OT**

**17. Date of next meeting:- Full Council Wednesday 13th April 7.30pm**

**18. Meeting Closed** .