*Kelly Grove Sent Thursday 5th January 2023* <http://www.odapc.co.uk>

To the Chairperson and members of the Parish Council

I hereby summon you to attend the **Full Meeting of Council**, to be held on Wednesday 11th January 2023 @ 7.15pm at Scout Hall, Church Street Donisthorpe.

To transact the following business.

It will be assumed that all councillors have read all documents circulated ahead of the meeting.

**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 Chairman of the meeting.

**4. MINUTES**

To approve as a correct record the minutes of the meeting held on: -

**Wednesday 14th December**

**5. POLICE MATTERS**

To consider any matters which may be raised by members for the Police.

**5.1 POLICE REPORTS**

- 1st December to 31st December 2022

**6. GROUNDS AND RECREATION AREAS**

**6.1** To receive reports from councillors.

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

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

# 7. CLERK’S REPORT

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

**7.1** Leisure Centre

– Annual review due Feb 14/02/2023

- Flood/ insurance

- Time 34hrs

**7.2** Jubilee Coins

**7.3** Bench Engraving – Cllr D. Warren

**7.4** Annual Parish Event

**7.5** Working party update - to encourage parishioners to stand for election 2023

**7.6** Community Response Plan

**7.7** 3VN report – Cllr M Warren

**8. CORRESPONDENCE**

**8.1** Copies sent via email

**8.2** H&S report EW

**8.3** VAS / MVAS

**8.4** Highways Fund

**8.5** Meeting start time

**8.6** The Clerk to report on any items of correspondence received and not dealt with elsewhere on the agenda.

# 9 FINANCE

 **9.1** RFO to report on the Council’s current financial position.

 - To Approve proposed precept request 2023 –2024

 - To approve Precept report

 **9.2** To approve the Bank Reconciliation for December

**9.3** To receive and authorise December payments list.

**9.4** To receive and authorise Any additional payments received since the agenda went to print will be reported at the meeting.

**Office Jan £50**

**Scout Hall £30**

**Office Chair £100**

**Book case £70**

**10. PLANNING**

**10.1** **CONSULTATIONS**

**APPLICATION REFERENCE 22/01880/OUT**

Proposal: Erection of one dwelling (outline - access and layout for approval)

Location: 16 Coronation Lane Oakthorpe Swadlincote Derby

**10.2 Permissions / Other**

**Application reference 22/01452/FUL**

Erection of a first floor side extension, single storey rear extension conversion of

existing garage into study/office with associated external alterations. Erection of

detached single storey granny annexe to rear garden at The Firs 4 Measham Road

Donisthorpe Swadlincote

**Application reference 22/01150/CLE**

Certificate of existing lawful development to demonstrate that planning permission

21/00126/VCU was implemented within its timeframe (i.e. before the expiration of

three years from 17 April 2019) at Land To The Side And Rear Of 17, Moira Road,

Donisthorpe, Derby.

**11. DISTRICT**  **& COUNTY COUNCIL**

Toconsider any matters to be put before the District/County Councillor.

**11.1** Info/update on the Stile/footpath in Oakthorpe which was altered and replaced by the builders a couple of years back?

 Complainants received by councillors about lack of action and the difficulty of use.

LCC chasing the developer for the funding.

**Awaiting update**

**11.2** Oakthorpe Playground trees

**11.3** Oakthorpe Playground light

**11.4** Homefarm development Oakthorpe – funds for playground.

**12** Date of next Full Council Meeting – Wednesday 8th February 7pm

3rd Budget meeting January Monday 30th TEAMS 7pm

**13. Meeting Closed**