*Kelly Grove Sent Wednesday 6th December 2022* <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 14th December 2022 @ 7.30pm at ME Sports East Midlands Centre aka Oakthorpe Community Leisure Centre . 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 9th November**

**5. POLICE MATTERS**

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

**5.1 POLICE REPORTS**

- 1st November to 30th November 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.

**6.31** Planters

**6.32** VAL agreement (paperwork). Cllr McKendrick

# 7. CLERK’S REPORT

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

**7.1** Insurance Reinstatement Cost Assessment (paperwork)

**7.2** 3VN report – No January printing

**7.3** Working party update - to encourage parishioners to stand for election 2023 & to organise Annual Parish Event -**Cllr McKendrick**

**7.4** Community Response Plan (paperwork) for Oakthorpe & Acresford

**7.5** Insignia Coronation Coins (paperwork)

**7.6** MVAS update

**7.7** Grant Writing & Funding Opportunities (paperwork)

**7.7** Policy reviews

- Health & Safety

- Communication Policy review (press)

- Social Media Policy review

**8. CORRESPONDENCE**

**8.1** Copies sent via email

**8.2** Woodland Centre – road lighting (paperwork)

**8.3** Andrew Poole – footpaths (Cllr M Warren)

Footpath P77 in Oakthorpe. Has this footpath been closed permanently? way markers have disappeared.

**8.4** Auditor appointments for smaller authorities for the five financial years from 2022-23 to 2026-27

Moore,

Rutland House,

Peterborough PE2 6PZ

Email: east.midlands@moore.co.uk

Tel.: 01733 397300

**8.5** LCC communication - Tree Preservation Orders (TPOs)

**8.6** Chris Conway replacement update

**8.7** MOP1 requesting litter picks in Oakthorpe

**8.8** MOP2 reported block drains on School Street Oakthorpe

**8.9** NALC Protection Of Ownerless Common Land and Village Greens

**8.10**– 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.

 - Approve proposed budget 2023 –2024

- Precept report

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

**9.4** To receive and authorise November payments list.

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

**Office Dec £50**

**ME Sports meeting room £37.50**

**SLCC annual £242**

**Barrett Corp Harrington – Survey £570**

**10. PLANNING**

**10.1** **CONSULTATIONS**

**APPLICATION REFERENCE: 22/01828/CL**

Proposal: Certificate of lawful proposed development for the provision of an

area of hard standing

Location: Land Off Church Street Donisthorpe Derby

**APPLICATION REFERENCE 22/01739/CLE**

Proposal: Proposed certificate of lawfulness for the siting of storage containers, food

unit, toilet block and outside bar land

Location: Halfway House 65 Church Street Donisthorpe Swadlincote

**APPLICATION REFERENCE 22/01452/FUL**

Proposal: 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

Location: The Firs 4 Measham Road Donisthorpe Swadlincote

**10.2 Permissions / Other**

**REFUSAL OF PERMISSION FOR DEVELOPMENT**

**PERMISSION FOR DEVELOPMENT (with conditions)**

**Application Reference 21/00754/FUL**

Erection of four detached dwellings with associated off street parking, landscaping

and associated works and alterations to existing access following demolition of

existing buildings at Redholme Farm 104 Ashby Road Donisthorpe Swadlincote

**PERMISSION FOR DEVELOPMENT** **(with conditions)**

**Application reference 22/01355/FUL**

Alterations to existing Memorial Park boundaries including increasing pedestrian

entrances and remedial works to existing walls and piers at Memorial Garden Church Street Donisthorpe Derby

**PERMISSION FOR DEVELOPMENT (with conditions)**

**Application reference 22/00049/FUL**

Erection of a dwelling and garage at 15 Silver Street Oakthorpe Swadlincote Derby

**PERMISSION FOR DEVELOPMENT (with conditions)**

**Application reference 21/00754/FUL**

Erection of four detached dwellings with associated off street parking, landscaping

and associated works and alterations to existing access following demolition of

existing buildings at Redholme Farm 104 Ashby Road Donisthorpe Swadlincote

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

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

**11.1 -** MOP1

Dispute over ownership of a large tree.

NWLDC have confirmed that the tree is on their land and they have carried out some work to remove low hanging branches. The Parks Team has inspected the tree and there is no decay so it’s safe at the moment. They will continue to monitor the tree as part of their usual inspections and take any action required.

**11.2** Requested site visit to Acresford Road to ascertain a suitable location for an MVAS given all options proposed were refused.

Following up Highways situation regarding the location for MVAS on Acresford Road

Clerk received email from highways this week saying the MVAS will be removed in 6-8weeks.

**11.3** Outstanding—

Payment from the Highways Fund 2021/2022 for planters.

**Awaiting update**

**11.4** MOP2

Info/update on the 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**

**11.5 Holbrook debris**

The Flooding Team to look at the issues with the debris in the river but this appears to be on private land. Photos need to be taken to show blockages causing flooding. Footpaths team can then make contact with the landowner**.**

**Awaiting feedback.**

**11.6 Acresford Quarry**

Acresford Quarry is now out of the hands of the County Council and with the Environment Agency. **Awaiting update**

# 12. OUTSIDE BODY REPRESENTATIVE

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

 bodies since the last meeting of the Parish Council.

**12.1** Pipework – Church Street – update

**12.2** Donisthorpe Notice Board – update Cllr McKendrick

**13 PROPOSAL TO MOVE INTO CONFIDENTIAL**

**14 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.**

**14.1** Meeting times 2023

**14.2** Appraisal - Cllr Warren & McKendrick

**15** Date of next Full Council Meeting – Wednesday 8th January 7.30pm

3rd Budget meeting January Monday 30th TEAMS 7pm

**16 Meeting Closed**