*Kelly Grove Sent Thursday 2nd February 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 8th February 2023 @ 7pm at Donisthorpe Youth Club, underneath The Pavilion Bar, 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 11th January**

**Finance Committee Minutes**

**5. POLICE MATTERS**

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

**5.1 POLICE REPORTS**

- 1st January to 31st January 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.

**Invoice due**

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

Quote for Acresford memorial grounds cleaning

Friends of the ODA Memorial Gardens– arboreal work / paperwork

# 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 update

- Electrical Report (paperwork)

**7.2** NWLDC/ Police walk.

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

**7.4** Annual Parish Event/awards

**7.5** School Awards Cllr D Warren

**7.6** Community Response Plan update

**7.7** 3VN report – Cllr D Gelder

**8. CORRESPONDENCE**

**8.1** Copies sent via email

**8.2 Coronation trees & plaque for schools**

**8.3** MOP –

**8.31** Request ODAPC paint Hill St fence

**8.32 Moira Road – Cllr D Warren**

**8.4 Community speed watch**

**8.5 LRALC/ Pipe**

**8.6 ICO**

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

# 9 FINANCE

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

 SLCC – Overpaid – refund in progress.

 Waste refund for missed week

**9.12** Finance Committee

**9.13** To confirm bank reconciliation & bank statements are verified as a true record in-line with financial regulations.

**9.14** Sign off credit card bills.

 **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

Youth Club Room rent £20

Electrical Solutions Contractor £1605

Grounds Work 2022 £4882

**10. PLANNING**

**10.1** **CONSULTATIONS**

**APPLICATION REFERENCE 23/00008/FUL**

Proposal: Erection of a single storey rear extension

Location: 67 Moira Road Donisthorpe Swadlincote Derby

**APPLICATION REFERENCE 22/01875/CL**

Proposal: Certificate of lawful proposed development for the erection of a single-storey rear extension

Location: 5 Cowslip Close Donisthorpe Swadlincote Derby

**10.2 Permissions / Other**

**Application reference 22/01739/CLE**

REFUSAL OF CERTIFICATE OF LAWFULNESS OF EXISTING USE

TOWN AND COUNTRY PLANNING ACT 1990: SECTION 191

(as amended)

TOWN AND COUNTRY PLANNING (GENERAL DEVELOPMENT PROCEDURE) ORDER

2015: ARTICLE 39

Proposed certificate of lawfulness for the siting of storage containers, food unit,

toilet block and outside bar land at Halfway House, 65 Church Street, Donisthorpe,

Swadlincote.

**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 March 7pm

**13. Meeting Closed**