*Kelly Grove Sent Thursday 2nd March 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 March 2023 @ 7pm at 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: -

**Full Council -Wednesday 8th February**

**Finance Committee -** **Monday 21th November 2022**

**Finance Committee – Monday 30th January 2023**

**5. POLICE MATTERS**

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

**5.1 POLICE REPORTS**

- 1st February to 28th February 2022

**6. GROUNDS AND RECREATION AREAS**

**6.1** To receive reports from councillors.

Cllr D Warren to check bench & remove bunting in orchard

Cllr M Warren – Orchard - install long stakes.

**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.

Acresford memorial grounds cleaning – completed.

Memorial Grounds & Gates – Cllr Keeley

The orchard as tree warden – Cllr Keeley

Minor Works/ Arboreal works - £5350 (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

**7.2** Engagement of parishionersto stand for parish council.

**7.3 Coronation**

**7.31** Coronation Engraving – Cllr D. Warren

**7.32** CoronationTrees for Donisthorpe, Oakthorpe & Acresford - Cllr D. Warren

**7.4 Policies:-**

**7.41** Health & Safety

**7.42** Retention & Disposal

**7.43** Grant Policy & Application form

**7.44** Honorary Freedom

**7.5** School Awards Cllr D Warren

**7.6** The Annual Parish meeting

**7.7** MVAS data – how/where to publish

**7.8** Asset register 2023

**7.9** Projects List – Cllr McKendrick

**7.9** 3VN report – Cllr C Keeley

**8. CORRESPONDENCE**

**8.1** Copies sent via email.

**8.2** Information sent to NWLDC & ME re waste bin

**8.3** Election information – voter id, pre-election period

**8.4** MOP – Request ODAPC paint Hill St fence - update

**8.5** Community speed watch - update

**8.6** Notice board

**8.7** NWL Draft Local Walking and Cycling Infrastructure Plan

**8.8** Domain update

**8.9** 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.

 SLCC – Overpayment – refunded.

-Scribe health check

- LW AGAR

-Internal Auditor date - Tuesday 25th April

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

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

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

Office Feb & March £100

ME meeting room hire £30 - £45.

Scribe – Health Check - £46.80

Minor Works/ Arboreal £5350

PC post box sign £48

Gazebo £219.99

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

**10. PLANNING**

**10.1** **CONSULTATIONS**

**APPLICATION REFERENCE 23/00145/PNH**

Proposal: Erection of a single-storey rear extension measuring 4.1 metres in length, 2.60

metres in height to the eaves and 3.90 metres maximum ridge height

Location: 17 Seals Road Donisthorpe Swadlincote Derby

**APPLICATION REFERENCE 23/00076/VCU**

Proposal: Variation of conditions 2 and 3 of planning permission 20/01807/FUL to amend

design details and materials

Location: Mayfield 22 New Street Oakthorpe Swadlincote

**APPLICATION REFERENCE 23/00236/TPO**

Proposal: Works to 1 no Beech Tree (Protected by Tree Preservation Order)

Location: 20 Coronation Lane Oakthorpe Swadlincote Derby

**10.2 Permissions / Other**

**Application reference 23/00009/FUL**

Two storey and single storey rear extensions at 57 Buttercup Avenue Donisthorpe

Swadlincote Derby

**Application reference 23/00008/FUL**

Erection of a single storey rear extension at 67 Moira Road Donisthorpe Swadlincote 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?

 Replaced – photographs in paperwork.

**11.2** Oakthorpe Playground trees

**11.3** Oakthorpe Playground light

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

**11.5** Moira Road –

MOP reported/ checked by councillors – Evidence bank sliding & trees leaning has gotten worse due to rain.

Chris Conway check safety in 2021

One dead tree covered in ivy. Lorries swinging out to avoid branches.

**11.6** MVAS locations,

Awaiting feedback onstress testing for lampposts. LCC have suggested that it’s usually better to have separate posts for MVAS as the lampposts

Leisure Centre

**12 PROPOSAL TO MOVE INTO CONFIDENTIAL**

**13 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** Leisure Centre

**15. Date of next Full Council Meeting – Wednesday 12th April 7pm**

**16. Meeting Closed**