clerk@odapc.com

 *Kelly Grove Sent Wednesday 6th January 2021* <http://www.odapc.co.uk>

To the Chairman and members of the Parish Council

Dear councillor, I hereby summon you to attend the council meeting by remote access, to be held on Wednesday 13th January 2021 @ 7.00pm to transact the following business

***This meeting with be recorded. If joining the meeting you are giving consent for the meeting to be recorded.***

Meeting Link:

 https://us02web.zoom.us/j/81299409219

Meeting ID: 812 9940 9219

***Guests:-***

***Joe Hall – LRS & Amanda Baines (North West Leicestershire District Council)***

***Introduction & How they can help with leisure centre review***

**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. 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 online: - Wednesday 9th December

**6. GROUNDS AND RECREATION AREAS**

 To receive reports from OCLC and councillors

**6.1** OCLC caretakers report – **no report this month due to COVID-19 Lockdown**

**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

**7. Leisure Centre review**

**7.1** Parish Survey proposed additional questions

**7.2** Next steps

# 8. CLERK’S REPORT

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

**8.1** Council requests update

**8.2** Council’s To Do List

**8.3** Clerks holiday July 12th – 23rd - PC meeting 14th July

**8.4** Training – CILCA

**8.5** CCTV Policy

**8.6** Grant Application Form

**8.7** Wilson Todd

**8.8** Web site update

**8.9** Accessibility Statement update – IT Cllr Antill-Holmes

**9. CORRESPONDENCE**

**9.1** Copies sent via email

**9.2** Precept requested

# 10 FINANCE

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

**10.2** To approve the Finance Report

**10.3**  To approve the Bank Reconciliation

**10.4** To receive and authorise December’s payments as set out in the attached list

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

**11. PLANNING**

**11.1** **CONSULTATIONS**

**APPLICATION REFERENCE 19/00226/FUL**

Proposal: Demolition of existing dwelling and erection of four detached dwellings

Location: Holly croft Main Street Oakthorpe Swadlincote

**APPLICATION REFERENCE 20/01392/FUL**

Proposal: Demolition of ancillary buildings and erection of 4No. dwellings with associated infrastructure and parking

Location: Land to the rear of Springfield Farm Oakthorpe Swadlincote Derby

**DRAFT ORDER: EM/4460**

Proposed stopping up of highway at Peony Rise, I The Square, Oakthorpe, Leicestershire. DE12 7QS

THE STOPPING UP OF HIGHWAY (EAST MIDLANDS) (NO.) ORDER 20.

**APPLICATION REFERENCE 20/01900/CLP**

Proposal: Certificate of lawful proposed development for the extension of an existing outbuilding

Location: 2 Ashlar Drive Donisthorpe Swadlincote Derby

**11.2 Permissions**

**Application reference 20/01437/FUL**

Erection of detached garage at 39 Measham Road Oakthorpe Swadlincote Leicestershire

**12. DISTRICT COUNCIL**

Toconsider any matters to be put before the District Council.

**13. COUNTY COUNCIL**

To consider any matters to be put before the 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.

**15. CONFIDENTIAL - EXCLUSION OF PRESS AND PUBLIC**

**To consider excluding the Press and Public from the meeting during consideration of the following item on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business.**

**The Public Bodies Act 1960 Sec 1 (2).**

**15.1 Staff – 6 month review**

**15.2 IM offer**

 The Parish Council’s protocol for sharing equipment.

 **16. Date of next meeting** – February Wednesday 10th 7pm

1. **Meeting Closed**