*Kelly Grove Sent Thursday 7th July 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 13th July 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 meetings held on: -

Wednesday 8th June

**5. POLICE MATTERS**

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

**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.

**-** Spring Bulbs Scheme

# 7. CLERK’S REPORT

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

**7.1** Delegated authority

7.2 Courses for councillors

**7.3** Teams meeting - for working party to encourage parishioners to stand for election 2023 & to organise Annual Parish Event

Thursday 1st September 6pm

**7.4** OCLC bin & ME Sports

**7.5** National NALC awards enrolment

**7.6** Parish Walk suggested dates/time – Week Commencing 19th September

**7.7** MVAS - repair

**7.8** A quick guide to ‘Public Participation’ at meetings

**7.9** Projects list updated

**8. CORRESPONDENCE**

**8.1** Copies sent via email

**8.2** MOP1 – Donkey bridge repaired – thank you

**8.3** MOP2 – Could council set up a community initiative to purchase of HwH Donisthorpe

**8.4** MOP3 I wish to point out the issue of speeding cars on the approach to the village after they cross the 42 out of Measham. Yesterday I walked into Measham and the speed of many many vehicles was way beyond excessive approaching the right hand bend to the point of being dangerous. I know that a speed camera van has been placed on the bend but shocked me yesterday at the amount of people driving in my opinion dangerously.

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

**8.51 –** School Awards update

# 9 FINANCE

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

Saving account – close HSBC open Unity Trust

Add chair as signatory to UT account

VAT return 1st quarter submitted

**9.4** To approve the Bank Reconciliation for June

**9.5** To receive and authorise June’s payments list.

**9.6** 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 22/00898/FUL**

Proposal: Erection of a building for a commercial nursery

Location: 1 Moira Road Donisthorpe Swadlincote Derby

**10.2 Permissions**

**APPLICATION REF 21/01585/FUL**

The appeal is allowed and planning permission is granted for the erection of a

first-floor extension to the front elevation at 22 Main Street, Oakthorpe,

Leicestershire DE12 7RB, subject to the following conditions:

1) The development hereby permitted shall begin not later than 3 years

from the date of this decision.

2) The development hereby permitted shall be carried out in accordance

with the following approved plans: 249/MS/3 Rev A and 249/MS/4.

3) The materials to be used in the construction of the external surfaces of

the development hereby permitted shall match those used in the existing

dwelling.

**Application reference 22/00350/FUL**

Erection of two storey detached dwelling, erection of detached garage with store above to serve No. 67 Church Street and formation of new vehicular access and new driveways and parking and turning arrangements at 67 Church Street Donisthorpe Swadlincote Derby

**CERTIFICATE OF LAWFUL PROPOSED DEVELOPMENT**

Erection of a new dormer window on the rear elevation at 12 Greenside Close Donisthorpe Swadlincote Derby

**PLANNING PERMISSION**

Hip to gable loft conversion resulting (with raised ridgeline) to include 2 no. dormer windows to the front elevation, erection of two storey rear extension, addition of new front porch and associated external alterations at 43 Measham Road Oakthorpe Swadlincote Leicestershire

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

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

# 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 – meeting with James Smith

**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** Grounds Fixed quotes

**14.2** Padlocks -to be replaced

**15. Date of next Full Council Meeting** – Wednesday 14th September 7.30pm

**16. Meeting Closed**