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Minutes of the Informal Meeting of Oakthorpe, Donisthorpe and Acresford Parish Council held on Wednesday 9th June 2021 by remote access at 7.00 pm.

**Present:** Cllrs:S McKendrick (Chair)**,** N Antill**,** J Antill, D Warren, M Warren, D Gelder, R Dyason

**Officers:** K Grove – Clerk/RFO, Dale Pearce (Caretaker),

**Also, Present:**

Mark Scrivener to talk to council about the Ramscliffe Football Pitch

Chairman of Albert Village Football Field.

Take over lease on top and main pitch.

Clerk to amend licence or approval at July’s meeting

**060101 APOLOGIES**

None

**060102 GROUNDS AND RECREATION AREAS**

**060102.1** OCLC caretakers report & holiday club

**060102.2** Grounds contracts

**060102.3** To consider any other matters in relation to grounds and recreation facilities.

**-** Oakthorpe play area **–** Check by council

**-** Donisthorpe Orchard boundary update

**-** Oakthorpe Allotment update

**060103 Leisure Centre review**

**060103.1** Update – OCLC visted by NWL Zara Barns will discuss with Jason Knight about support.

**060103.2** MUGA update – issues with ground, sand & a fold in the floor

**060104 CLERK’S REPORT**

**060104.1** IT provision – Cllr Antill-Holmes

**060104.2** Council Vacancy **– application sent to council. Applicant to be invited to July’s meeting.**

**060104.3** MVAS posts/ order PC MVAS – MVAS posts bent in an accident now have been repaired. As council agreed to purchase and budgeted for an MVAs clerk to order. Defer resolution until July next meeting

**060104.4** 3VNs report – Cllr Warren

**060104.5** CILCA training/ learning agreement Started course once a month for the next 6months.

**060104.6** Poppies for lamp post**s – Councillors agreed to personally pay £10 towards purchase of 50 poppies**

**060104.7** MVAS loan agreement sent to all councils on IM’s list

**060105. CORRESPONDENCE**

**060105.1** Copies sent via email

**060105.2** MOP contact

i) Speeding on Hill Street Donisthorpe – reported to community speed watch. Police have collected covert data proving speeding is above average.

**060105.3** Pension Deficit Agreement – update -signed off & returning. 1st payment has been made.

**060106** **FINANCE**

**060106.1** To share the Bank Reconciliation. Defer resolution until July next meeting.

**060106.2** To receive May’s payments as set out in the attached list. Approval given by email. Defer resolution until July next meeting.

Payments received since approved payment list sent to council

TV licence £159

Ice packs LC £16.96

Defib maintenance 162.00

LRALC training £40

LALC CILCA training £495

Eon £330.38

Measham CCTV £185

ROSPA £99.00

**Council agreed payments**

**Defer resolution until July meeting**

**060106.3** Internal audit completed – report in paperwork – discuss. Defer resolution until July next meeting.

**060106.4** Clerk’s financial report and annual payment list. Defer acceptance resolution until July next meeting.

**060106.5** Accounts to be viewed Mon 14th June- Fri 23rd July. Defer acknowledgement until July meeting.

**060106.6** Published on notice boards & website 18th May 2021 Defer acknowledgement until July meeting.

**060106.7** Clerk & caretaker wages increase in line with contract. – Caretaker PayScale needs setting up. Defer acknowledgement until July meeting.

**060107. PLANNING**

**060107.1** **CONSULTATIONS**

**APPLICATION REFERENCE 21/00844/VCU**

Proposal: Conversion of barns to two dwellings, erection of three detached dwellings,

demolition of existing buildings and associated works without complying with

conditions 2 and 20 of planning permission 17/01805/FUL to amend the site

layout, the position and design of all five dwellings and erect two detached

garages to serve Plots 1 and 2

Location: Saltersford Farm Measham Road Acresford Swadlincote

**APPLICATION REFERENCE 21/00846/FUL**

Proposal: Demolition of dwelling and garage and erection of replacement dwelling with associated works

Location: Saltersford Farm Measham Road Acresford Swadlincote

**060107.2 Permissions**

**APPLICATION REFERENCE 21/00611/DEM**

Proposal: Demolition of community centre (prior notification of demolition)

Location: Community Centre Ramscliff Avenue Donisthorpe Derby

**Application reference 20/01807/FUL**

Erection of detached building to form annex at Mayfield 22 New Street Oakthorpe, Swadlincote

**Application reference 21/00788/FUL**

Formation of first floor accommodation and single storey rear extension at Rosecroft

Seals Road Donisthorpe Swadlincote

**060108. Date of next meeting** – Wednesday 14th July 7pm