**Minutes of Full Meeting of Council, held on Wednesday 11th January 2023 7.15pm at Donisthorpe Scout Centre Church Street**

Present: Cllrs M Warren (Chair), S McKendrick, , D Warren, D Gelder

Officers: K Grove – Manager/Clerk/RFO,

Cllr Ashman – District & County Councillor

MOP 0

Councillor Actions highlighted

**012301 APOLOGIES**

Cllr Keeley – personal

Cllr R Dyason - personal

**012302**. 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.

**None**

# 012303. 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.

**None**

**012304. MINUTES**

To approve as a correct record the minutes of the meeting held on 14th December.

**RESOLUTION: To approve minutes of the meeting held on Wednesday 14th December – approved unanimous**

**012305. POLICE MATTERS**

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

Clerk to email police re Sat morning 7th January - serious incident in Acresford - no police presence to accident. 999 was called but no response or follow up received.

**012305.1 POLICE REPORTS**

- 1st December to 31st December 2022 - noted

**012306. GROUNDS AND RECREATION AREAS**

**012306.1** To receive reports from councillors.

Tree report – defer to next meeting.

Kissing bench in orchard loose of soft ground – monitor

Cllr Warren to order long stakes to go into ground – agenda for next month.

Cllr D Warren to check bench & remove bunting.

**012306.2** The clerk to report on any items raised by the ground’s contractor.

None

**012306.3** To consider any other matters in relation to grounds and recreation facilities.

**None**

# 012307. CLERK’S REPORT

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

**012307.1** Leisure Centre

– Annual review due Feb 14/02/2023

Clerk to email - suggest review– could be done at the same time as ME’s requested meeting.

- Flood/ insurance update

Electric assessment & repair approx. £1500

Kitchen taps £70.

Gate Valve for plant room (shuts water off) awaiting quote.

Industrial dehumidifiers in place.

Centre closed inside.

ME using outside facilities and changing rooms under their insurance.

Port-a-loos in place.

- Time - 34hrs £17.06ph £580.04

**RESOLUTION: To make one off payment to manager for 34 hours of time during her holiday period £580.04 - approve unanimous**

**012307.2** Insignia Coronation Coins (paperwork)

Due to cost of the coins and the present financial situation of the country it was not felt the coins were the best financial decision.

Clerk to contact the 2 primary schools to see if they would support planting a tree with a plaque to commemorate the King’s coronation.

**012307.3** Bench Engraving – Cllr D. Warren

 £150 brass plaque

 King Charles coronation plaque Defer to February to get costing for other materials.

**012307.4** Annual Parish Event

Awards – discussed.

Clerk & Cllr D Warren to look at application form – defer to next meeting.

**012307.5** Working party update - to encourage parishioners to stand for election 2023.

Leaflets advertise PC elections to be distributed with 3VNs – March Edition

Meeting for MOPs to talk to councillors:-

Wednesday 15th February & Sunday 19th February

Banner/ sail ordered.

Articles to be written by councillors of 250words about ‘being a councillor’.

Cllr D Warren & Cllr Gelder to write for March edition.

**012307.6** Community Response Plan

Cllr D Warren to be a MOP and attend on behalf of Oakthorpe.

Cllr Gelder to find an Acresford resident to represent Acresford.

**012307.7** 3VN report – Cllr M Warren

**012308. CORRESPONDENCE**

**012308.1** Copies sent via email.

**012308.2** H&S report

**In paperwork**

Church Yard report – Note will not be done next year refer to burial board – still awaiting report from EW/Work Nest

**012308.3** VAS / MVAS

Cllr Gelder to meet with Cllr M Warren re data collection from MVAS.

Donisthorpe Residents and Cllr M Warren to complete Risk Assessment – avaliable on website in paperwork -

**012308.4** Highways Fund

LCC

Planters paid for

190 application this year 170 not yet accessed by LCC. Moving slowly forward

No fund next year 2023/2024

**012308.5 FINANCE**

**RESOLUTION: To Approve proposed precept request 2023 –2024-– approved unanimous**

**RESOLUTION: to set a budget of £86,007 for the financial year 2023-2024.** **-– approved unanimous**

**RESOLUTION: to send a precept request to LCC of £85,620. -– approved unanimous**

This will present a charge of £94.72 per year for each Band D household, an increase of 5.2%, £5.05 .

**RESOLUTION: To approve Precept report-– approved unanimous**

Income : £194.36 Bank Interest

Clerk attended LCC Finance meeting update - noted

 **012309.2** To approve the Bank Reconciliation for December

**RESOLUTION: To approve the Bank Reconciliation for December** **-– approved unanimous**

 **012309.3** To receive and authorise December payments list.

**RESOLUTION: To accept payment list for December payments – approved unanimous**

 **0123099.4** To receive and authorise Any additional payments received since the agenda went to print will be reported at the meeting.

Office Jan £50 Feather Banner £193

Scout Hall £30 3VN Advert £100

Office Chair £100 Don Youth Club Room hire £50.

Book case £70 Storage Boxes £46.99

Stamps £3.80 Foot stall £27.99.

Electric approx £1500 Clerk & Council direct Subscription £110

M Soper -kitchen tap £70

Manager over time - 34hrs £17.06ph £580.04

**RESOLUTION: To approve payments listed above - – approved unanimous**

**01230910. PLANNING**

**01230910.1** **CONSULTATIONS**

**APPLICATION REFERENCE 22/01880/OUT**

Proposal: Erection of one dwelling (outline - access and layout for approval)

Location: 16 Coronation Lane Oakthorpe Swadlincote Derby

**No comments**

**01230910.2 Permissions / Other**

**Application reference 22/01452/FUL**

Erection of a first floor side extension, single storey rear extension conversion of existing garage into study/office with associated external alterations. Erection of

detached single storey granny annexe to rear garden at The Firs 4 Measham Road Donisthorpe Swadlincote

**Noted**

**Application reference 22/01150/CLE**

Certificate of existing lawful development to demonstrate that planning permission 21/00126/VCU was implemented within its timeframe (i.e. before the expiration of three years from 17 April 2019) at Land To The Side And Rear Of 17, Moira Road, Donisthorpe, Derby.

**Noted**

**01230911. DISTRICT**  **& COUNTY COUNCIL**

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

 **01230911.1 -** Info/update on the Stile/footpath in Oakthorpe which was altered and replaced by the builders a couple of years back?

Complaints received by councillors about lack of action and the difficulty of use.

LCC chasing the developer for the funding.

-awaiting update

**01230911.2** Oakthorpe Playground trees - awaiting update.

**01230911.3** Oakthorpe Playground light - awaiting update.

**01230911.4** Home farm development Oakthorpe – funds for playground.

- awaiting update

Clerk to forward emails re Housing Development and playground funding to Cllr Ashman.

Acresford Quarry – Environment agency not communicating with council as it has gone to legal team.

**01230912** Date of next Full Council Meeting – Wednesday 8th February 7pm Location to be confirmed.

3rd Budget meeting January Monday 30th TEAMS 7pm

**01230913 Meeting Closed**

**8.20 pm**