Minutes of Full Meeting of Council, held on

Wednesday 13th July 2022 7.30pm at

Oakthorpe Community Leisure Centre aka ME Sports East Midlands Centre.

Present: Cllrs S McKendrick (chair), N Antill Holmes, J Antill, R Dyason, C Keeley, D Gelder

Officers: K Grove – Manager/Clerk/RFO,

Also, Present:

2x Members of the public

**070101 APOLOGIES**

Cllrs D Warren & M Warren – personal

Cllr R Ashman - personal

**070102**. 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**

# 070103. 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**

**070104. MINUTES**

**070104.1** To approve as a correct record the minutes of the meetings held on: -

Wednesday 8th June

**RESOLUTION** **To approve the minutes of the meeting held on Wednesday 8th June – approved unanimous**

**070105. POLICE MATTERS**

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

When is the next Police surgery? Have a time/date been set?

Beat surgery on Tuesday 19th July starting at 10.30am at Oakthorpe Community Leisure Centre

**REPORT POLICE UPDATE 1ST – 30th June 2022**

RESULTS FROM SPEED CHECKS CONDUCTED 01/05/2022 – 31/05/2022

B586 Measham Road, Moira (30mph Ashby Rd) Summary (1 visit) Total Offences: 44 Total Time: 110 Avg Offences mins per Hour: 24.0

JUNE SPEEDCHECKS

Within the month of June officers from Forest Beat carried out speed enforcement due to concerns from local residents. Over the period of a single month we issued over 50 tickets for various offences not just speeding.

POLICE REPORT 1st June to 30th June 2022

DONISTHORPE

13/06/2022 – Church Street – theft of parcel from letterbox.

16/06/2022 – Moira Road – van broken into and tools stolen.

18/06/2022 – Mountain bike stolen from garage

26/06/2022 – Acresford Road - Calls from public stating there was an angry male outside his own property

OAKTHORPE

09/06/2022 – Chapel Street – youths turning lights off in communal area.

11/06/2022 – Burton Road – youths attempting to climb on roof – area search by officers with no trace.

26/06/2022 – Measham Road – RTC with 1 male injured

26/06/2022 – Measham Road – male driver exceeds prescribed limit of alcohol

**070106. GROUNDS AND RECREATION AREAS**

**070106.1** To receive reports from councillors.

**070106.2** The clerk to report on any items raised by the ground’s contractor.

**070106.3** To consider any other matters in relation to grounds and recreation facilities.

* Spring bulbs

# 070107. CLERK’S REPORT

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

**070107.1** Delegated Authority

Already approved policy June 2022

**RESOLUTION: Cllr McKendrick & Cllr Antill Holmes hold delegated authority for 1st weeks in August**

**070107.2** Courses for councillors – in paperwork

**070107.3 Teams meeting – working party** to encourage parishioners to stand for election 2023 & to organise Annual Parish Event

**Thursday 1st September 6pm**

**070107.4** OCLC bin & ME Sports

**070107.5** National NALC awards enrolment – in paperwork

**070107.6** 6 Parish Walk suggested dates/time – Week Commencing 19th September

**070107.7** MVAS - repair

**070107.8 A quick guide to ‘Public Participation’ at meetings**

**070107.9 Projects list updated**

**070108. CORRESPONDENCE**

**070108.1** Copies sent via email

**070108.2** MOP1 – Donkey bridge repaired – thank you

**070108.3** MOP2 – Could council set up a community initiative to purchase of HwH Donisthorpe

**070108.4 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.

**070108.5 The Clerk to report on any items of correspondence received and not dealt with elsewhere on the agenda.**

**070108.51 –** School Awards update

**070108.52** – 3VN report

**070108.53** MVAS Parish post locations clerk has written LCC requesting recommendations for MVAS placement on Acresford road as not positions were approved.

**070108.54 –** Web site -paid for 2 years

 **070109 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

AGAR sent and acknowledgment received

VAT return 1st quarter submitted NI tax paid first quarter

Reminder Accounts to be viewed Mon 14th June- Fri 23rd July. Noted

Published on notice boards & website 31st May 2022 Noted

 **070109.4** To approve the Bank Reconciliation for June

**RESOLUTION. To accept and approve Bank Reconciliation to 30th June 2022 unanimous approved**

 **070109.5** To receive and authorise June’s payments list.

**RESOLVED. To approve the payments list for June unanimous approved**

 **070109.6** To receive and authorise Any additional payments received since the agenda went to print will be reported at the meeting.

**RESOLVED. To approve the additional payments list -unanimous approved**

**.****0701010. PLANNING**

**0701010.1** **CONSULTATIONS**

**0701010. PLANNING**

**0701010.1 CONSULTATIONS**

**APPLICATION REFERENCE 22/00898/FUL**

**Proposal: Erection of a building for a commercial nursery**

**Location: 1 Moira Road Donisthorpe Swadlincote Derby**

**0701010.2 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**

**0701011 DISTRICT**  **& COUNTY COUNCIL**

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

None – not present

# 0701012. OUTSIDE BODY REPRESENTATIVE

 To receive reports from any members who have attended meetings of outside.

 bodies since the last meeting of the Parish Council.

**0701012.1** Pipework – Church Street – meeting with James Smith

**0701013 PROPOSAL TO MOVE INTO CONFIDENTIAL**

**0701014. 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.**

**0701014.1 Grounds Fixed quotes**

Contract awarded to Richard Evans

**0701014.2 Padlocks -to be replaced**

**0701015. Dates:-**

**Full Council Meeting – Wednesday 14th September 7.30pm**

**Finance quarterly review meeting - 23rd August by Teams**

**F2F 1st Budget meeting 2023/2024 29th September 7pm OCLC**

**0701016. Meeting Closed**