

OAKTHORPE, DONISTHORPE & ACRESFORD PARISH COUNCIL



Mrs Lindsay Swinfield
Clerk to the Council

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Parish Councillors are summoned to attend the Parish Council meeting to be held in
Oakthorpe Community Leisure Centre 18 February 2019 at 6.30pm

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. **Open Forum for Public and Press** - meeting to be adjourned to receive questions from members of the public, 3 minutes per person.
4. Minutes of the Parish Council Meeting held 21 January 2019
5. Decisions taken under Delegated Powers
6. Police / Neighbourhood Watch Matters – to view crime reports – www.police.uk – key in the postcode you require – note that all details are at least 2 months out of date. www.neighbourhoodlink.co.uk or www.leics.police.uk/support or www.leics.police.uk/haveyoursay.
7. **Oakthorpe Community Leisure Centre update**
 - a. Centre resolutions to be made, hall mats, loft hatch, uniform, new taps, leaking pipes, heaters, roof edging repairs, ad-hoc items
 - b. Report from Centre Caretaker
 - c. Stand in Caretaker role
 - d. Centre web site and online booking
8. **Planning Applications**
 - a. *18/01956/FUL land between 77 & 119 Ashby Rd Donisthorpe – erection of 8 detached houses with garages and access – no comment.*
 - b. *18/01577/FUL 17 Moira Rd Donisthorpe, erection of 3 detached dwellings & detached building holding car ports and office for plot 1 – no comment.*
9. **Planning Decision Notices**
 - a. 5b New St Donisthorpe, proposed two storey rear extension – granted.
 - b. Land adjacent to The Anchorage, Acresford – conversion of agricultural building to create one dwelling, carport and access – granted.
 - c. 87 School St Oakthorpe footpath amendment, variation of condition 3 – granted.
10. **Reports from Parish Council Representatives & the Clerk**
 - a. Speed traffic signs – borrow from Measham PC & place in Acresford - DG
 - b. Defibrillator: information on progress & requirements from Parish Council - DW
 - c. HS2
 - d. Elections May 2019
 - e. Community Safety update from Community Safety Champion – RD
 - f. Parish Council web site admin
 - g. Bench along Chapel Street Oakthorpe, proposal to replace
11. **Approval of Payments and Financial Statements**
 - a. Approve payments and bank reconciliation
 - b. Approve changes to the bacs list (if any occur)
 - c. Burial Board financial management solutions
 - d. New Internal Auditor

12. Three Views News article

13. Confidential item, exclusion of public and press

a. Oakthorpe Centre stand in Caretaker

Date of next Parish Council meeting – 18 March 2019 Oakthorpe Community Leisure Centre 6.30pm