



OAKTHORPE, DONISTHORPE & ACRESFORD PARISH COUNCIL

clerk@odapc.com

Kelly Grove

<http://www.odapc.co.uk>

To the Chairman and members of the Parish Council

Dear councillor, I hereby summon you to attend the council meeting by remote access, to be held on Wednesday 9th September 2020 @ 7.00pm to transact the following business

Meeting Link:

<https://us02web.zoom.us/j/85693592037>

Meeting ID:

856 9359 2037

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. POLICE MATTERS

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

5. MINUTES

To approve as a correct record the minutes of the meeting held on Wednesday 12th August

6. GROUNDS AND RECREATION AREAS

6.1 To receive reports from OCLC and councillors

OCLC caretakers report

6.2 To receive reports from councillors

6.3 Update from the MUGA grant working group

6.4 The clerk to report on any items raised by the ground's contractor

6.5 To consider any other matters in relation to grounds and recreation facilities

7. CLERK'S REPORT

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

7.1.1 To approve remote meetings guidelines

7.1.2 To approve Draft Social Media Policy

7.1.3 To approve Risk Management Policy Statement and Risk Assessment

7.1.4 3VNs article & council website

7.1.5 To updated wish list with approximate costings

7.1.6 Request for lockable cupboard

7.1.7 Clerk training

7.1.8 Update on council requests

7.1.9 Government white paper - planning

https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/907647/MHCLG-Planning-Consultation.pdf

7.1.10 To approve link on website to NWLDC Corporate Policy & Procedure on the regulation of investigatory powers act 2000 and the investigator powers act

https://www.nwleics.gov.uk/files/documents/ripa_policy/Appendix%205%20RIPA%20Policy%202020.pdf

8. CORRESPONDENCE

8.1 Football group

8.2 Art group

8.3 LRALC AGM

8.4 LRALC training

9. FINANCE COMMITTEE

9.1 To receive an update from the Finance Committee – Cllr Darren Gelder

10. HR COMMITTEE

10.1 To receive an update from the HR Committee – Cllr Nick Antill-Holmes

11. FINANCE

11.1 RFO to report on the Council's current financial position

11.1.1 To approve the Finance Report

11.1.2 To approve the Bank Reconciliation

11.1.3 To receive and authorise August's payments as set out in the attached list

Any additional payments received since the agenda went to print will be reported at the meeting.

13. PLANNING

13.1 CONSULTATIONS

APPLICATION REFERENCE 20/01032/FUL

Proposal: Erection of machine/tractor store Location: Oakfield Barn Burton Road
Oakthorpe Swadlincote

APPLICATION REFERENCE 20/00727/FUL

Demolition of existing dwelling and erection of a replacement dwelling Location: 48 New
Street Donisthorpe Swadlincote Derby

REFERENCE 20/00874/VCU

PLANNING RE-CONSULTATION Proposal: Erection of three detached dwellings with
ancillary garages and associated works without complying with conditions 2, 6, 14, 18
and 19 of planning permission 16/00678/FUL to amend the site layout, access, tree
planting area and the position and design of the dwellings and submit details required
under conditions 4, 5, 6, 7, 10, 11, 12, 13 and 17 of 16/00678/FUL Location: Land
Adjacent To 23A Ashby Road Donisthorpe Swadlincote Derby APPLICATION

13.2 Permissions

NOTIFICATION OF WITHDRAWN APPLICATION

Proposal: Variation of condition 2 of planning permission 18/01383/REMM to amend and
extend Plot 1 location: Home Farm 25 Main Street Oakthorpe Swadlincote
APPLICATION REFERENCE 20/00893/VCUM

14. DISTRICT COUNCIL

To consider any matters to be put before the District Council.

15. COUNTY COUNCIL

To consider any matters to be put before the County Council.

16. OUTSIDE BODY REPRESENTATIVE

16.1 To receive reports from any members who have attended meetings of outside
bodies since the last meeting of the Parish Council.

16.1.1 Update from the J11 Community Liaison Group – Cllr Darren Gelder

17. TO MOVE TO CONFIDENTIAL - EXCLUSION OF PUBLIC AND PRESS

17.1 To discuss employee matters

17.1.1. Pensions

17.1.2 Handyperson update

17.1.3 Cover for caretaker

18. Date of next meeting

Wednesday October 14th 7pm