



## OAKTHORPE, DONISTHORPE & ACRESFORD PARISH COUNCIL

**Minutes of the Meeting of Oakthorpe, Donisthorpe and Acresford Parish Council held by remote access on Wednesday 15<sup>th</sup> April 2020 at 7.00 pm**

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

**Officers:** Mrs L Weaver – RFO, Mrs A Robinson – Minute Taker

**Also Present:** Dale Pearce (joins at 7.05pm), 1 member of public (joins at 7.15pm)

### **2052 APOLOGIES**

Cllr K Lauro.

### **2053 DECLARATION OF MEMBERS INTERESTS**

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.

### **2054 PUBLIC QUESTION SESSION**

No items.

### **2055 POLICE MATTERS**

Cllr Gelder suggested the useful information received regarding current scams be shared publicly.

### **2056 MINUTES (Appendix A)**

Mrs Weaver advised minute ref 2046 banking arrangements should be amended to clarify RFO as primary signatory.

**Resolved:** Minutes of the Meetings held on 11<sup>th</sup> March 2020 were amended, approved and signed as a true record.

### **2057 CLERKS REPORT**

The Chair explained the changes to the agenda layout.  
Item 6.1 Delegated authority withdrawn.

1 member of public joins the meeting at 7.15pm.

Cllr Dyason queried the possibility of meetings being hacked. The Chair confirmed that as meetings are live the risk does exist but should it occur the meeting would be stopped immediately.

### **2058 CORRESPONDENCE**

Correspondence received since the last meeting was summarised and discussed where appropriate.

Bank will not change correspondence address until new mandate validated.

Ellis Whittam have refused to change contact details. The Chair to make further enquiries.

### **2059 FINANCE COMMITTEE**

Due to circumstances a meeting of the Finance Committee has not taken place. Committee will meet as and when it can. Note of thanks to Mrs Weaver for acting as RFO.

### **2060 HR COMMITTEE**

Recruitment discussed.



## OAKTHORPE, DONISTHORPE & AGRESFORD PARISH COUNCIL

**Resolved:** Closing date for applications be extended. Cllr Dyason to seek advice from LRALC.

### 2061 FINANCE

**2061.1** Statement of accounts and bank reconciliation to 31<sup>st</sup> March 2020 were discussed. Mrs Weaver reported on the council's current financial position and highlighted an issue regarding the low level of balances.

Agreements with contractors discussed and query raised regarding employment status.

**Resolved:** to be referred to HR and Finance Committee for further enquiries to be made. Report with recommendations to be presented to full council at a future meeting.

**2061.2** Statement of accounts and bank reconciliation as at 31<sup>st</sup> March 2020 accepted and approved. Finance Committee to consider level of balances and earmarking reserves.

**2061.3 Resolved:** That the payments list for April be approved.  
Copy attached to the official copy of the minutes.

### 2062 PLANNING

#### 2062.1 Consultations

None.

#### 2062.2 Permissions

##### **APPLICATION REFERENCE 20/00453/DEM**

Demolition of garages (prior notification of demolition) Garages Talbot Place Donisthorpe Derby  
**Permitted**

##### **APPLICATION REFERENCE 20/00431/DEM**

Demolition of garages (prior notification of demolition) Garages At Chapel Street Oakthorpe Derby  
**Permitted**

##### **APPLICATION REFERENCE 20/00065/FUL**

Single storey rear extension at 51 Measham Road Oakthorpe Swadlincote Leicestershire  
**Permitted**

##### **APPLICATION REFERENCE 19/02198/REM**

Erection of two detached dwellings and a detached garage (reserved matters to outline planning permission 18/01322/VCU) at 67 Church Street Donisthorpe Swadlincote Derby  
**Permitted**

### 2063 DISTRICT COUNCIL

New agenda item to enable issues to be raised with the district council and for the district councillor to present a report on current matters

Cllr D Warren questioned the lack of grasscutting. Has manpower resources being diverted or has a decision been taken not to undertake any grasscutting. To be clarified.

Cllr Gelder advised the changes to the refuse collection service was confusing and required clarification.



## **OAKTHORPE, DONISTHORPE & ACRESFORD PARISH COUNCIL**

### **2064 DISTRICT COUNCIL**

New agenda item to enable issues to be raised with the county council and for the county councillor to present a report on current matters

Issue with overgrown hedge along Burton Road has not yet been resolved.

### **2065 OUTSIDE BODY REPRESENTATIVES**

New agenda item to give members the opportunity to report back on meetings they have recently attended as representatives on other bodies.

### **2066 DATE OF THE NEXT MEETING**

The date of the next meeting will be Wednesday, 13<sup>th</sup> May 2020, commencing at 7.00pm to be held by remote access.

Dale Pearce and 1 member of public leave the meeting at 7.58pm

### **CONFIDENTIAL - EXCLUSION OF PRESS AND PUBLIC**

To consider excluding the Press and Public from the meeting during consideration of the following item on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business.

### **2067 HR UPDATE**

The Chair updated the meeting on internal communications and explained the risk of disclosures.

Meeting ended at 8.15pm.