

MINUTES of OAKTHORPE, DONISTHORPE & ACRESFORD PARISH COUNCIL meeting held on Wednesday 9 October 2019 @ 7pm, Oakthorpe Community Leisure Centre

clerk@odapc.com or <http://www.odapc.co.uk/>

PRESENT: Cllrs S McKendrick (Chair), N Antill-Holmes, J Antill, D Gelder, K Lauro, Clerk Lindsay Swinfield, District Cllr R Ashman, County Cllr S Sheahan (part), representatives from Ashby Woulds Town Council x 2 & Joint Burial Committee Clerk, 2 members of the public.

19111 APOLOGIES – Cllrs Dyason, D Warren & M Warren – apologies accepted, unanimous.

19112 DECLARATIONS OF INTEREST – nil to report.

The meeting allows for the public to speak and ask questions of the parish council relating to the agenda during the first fifteen minutes. The meeting then becomes a closed session where members of the public can stay to listen to proceedings.

Open forum for public questions and comments on agenda items

A resident reported that he had requested a site visit of Oakthorpe Centre (which had been granted) and wished to investigate improvements such as increasing the size of the building, fitness centre, grants etc., and would like to see blueprints. Council to discuss this matter at the November PC meeting.

A resident expressed concern over Western Power cable changes, however until members have been informed of such changes, or official notification is passed to residents, there is no action to be taken by members.

19113 Minutes of the Parish Council meeting held on 11 September 2019 RESOLVED unanimous. Cllr McKendrick signed the minutes as a true record of the proceedings.

19114 DECISIONS TAKEN UNDER DELEGATED POWERS – Nil to report.

19115 POLICING MATTERS

To check Police crime reports log onto www.police.UK and type in postcode for area required (the report is always at least 2 months out of date).

Police related queries to be directed to PC Sean Lockley 1794 - contact number is **101** or 0116 2222222. Other Police contacts are PC Archer 2916, Saad 4540. Crimestoppers, 0800 555 111, Weight Restriction reports to weight.restricted@leicestershire.pnn.police.uk. Stay informed of Police news, sign up to www.neighbourhoodlink.co.uk.

19116 OAKTHORPE COMMUNITY LEISURE CENTRE

- a. Report from Centre Caretakers – members had received and noted the report. The muga maintenance programme has been followed.
- b. Quote to replace lighting and emergency lights in the Centre; a further quote had been received but following an emergency call out it appears that the fault is much simpler to rectify, defer to November PC meeting.
- c. Centre Caretakers had produced a cost analysis of provision of refreshments to Centre users – all agreed the amounts looked promising, however VAT compliance needs to be investigated.

19117 PLANNING APPLICATIONS

- a. 19/00763/FUL, the Hollybush Inn Oakthorpe, change of use and partial demolition & alteration of pub to form two dwellings and erection of three dwellings – no comment.

19118 PLANNING DECISION NOTICES

- a. 119 Talbot Place Donisthorpe, general permitted development, erection of single storey rear extension – prior approval.
b. 25 Main St Oakthorpe, Home Farm, 28 dwellings, garages & associated works – approval of reserved matters.

19119 REPORTS FROM PARISH COUNCILLORS & THE CLERK

- a. **HS2b** – nil to report.
- b. Joint Burial Committee update defer to agenda item 13b/c – unanimous.
- c. A draft Parish questionnaire had been produced by the Clerk – defer to Parish Council meeting January 2020 – unanimous.
- d. Traffic speed signs for Acresford village – LCC will install the VAS poles on 25/10/19, the Clerk has contacted Measham PC re borrowing their speed sign.
Cllr Gelder left the meeting.
- e. Speed Watch in the Parish – three volunteers have come forward, continue to publicise.
- f. Defibrillators for the Parish – defer to November 2019 PC meeting.
- g. Update from Finance Committee – the committee met and went through the whole budget v actuals and will provide a full report to members.
- h. VE Day celebrations grant – a grant of £250 has been offered by NWLDC – all agreed that the following be asked if they need funding towards proposed VE Day celebrations:
- Cllr Antill to speak to Donisthorpe School
 - Cllr Antill-Holmes to speak to Oakthorpe School
 - Cllr McKendrick to speak to Donisthorpe Scouts
 - Cllrs D Warren & Gelder to speak to local Churches
- i. Parish Council meeting time change – it was **RESOLVED** unanimous to change all PC full council meeting times to 7pm. All proposed changes to PC meetings will be put to full council.

19120 FINANCE

Parish Council Accounts for payment

- a. **RESOLVED** unanimous - The payment list and bank reconciliation & Leisure Centre cash review approved, signed (£4750.49).
- b. **RESOLVED** unanimous - approve changes to the bacs list (if any occur).
- c. Notice of Conclusion of Audit – external auditors report noted – it was **RESOLVED** unanimous to approve and publish (already published on the PC website).

County Cllr Sheahan joined the meeting and discussed progress re the heritage trail – a site meeting is to be arranged.

19121 THREE VIEWS NEWS ARTICLE

Cllrs R Dyason/N Antill-Holmes for October 2019, Cllr Antill for November 2019.

19122 CONFIDENTIAL ITEM, EXCLUSION OF PUBLIC AND PRESS

Cllr McKendrick proposed the meeting move into confidential – unanimous.

The meeting moved out of confidential.

Meeting closed @ 8.15pm

**The date of the Parish Council meeting has been arranged for Wednesday November 13 2019,
Oakthorpe Community Leisure Centre – 7 pm**