



OAKTHORPE, DONISTHORPE & ACRESFORD PARISH COUNCIL

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Minutes of the Meeting of Oakthorpe, Donisthorpe and Acresford Parish Council held on Wednesday 9th September 2020 by remote access at 7.00 pm

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

Officers: Mrs K Grove - Clerk.

Also Present: Cllr R Ashman District Councillor

2142 APOLOGIES

Cllr K Lauro, Cllr R Dyason, County Cllr S Sheahan -accepted

2143 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.

None declared

2144 PUBLIC QUESTION SESSION

None present

2145 DECISIONS TAKEN UNDER DELEGATED POWERS

NONE

2146 POLICE MATTERS

Clerk to write to the police requesting an increase in visible presence in the Parish and on A444 to monitor speeding.

2147 DRAFT MINUTES TO BE RESOLVED

RESOLVED: Minutes of the Meetings held on 9th August 2020 were approved and signed as a true record.

2148 GROUNDS AND RECREATION AREA

2148.1 Caretakers report received and circulated to members. Copy attached to official copy of minutes).

Cllr M Warren to work with caretaker on flower beds outside centre.

2148.2 ROSPA Report circulated before meeting. Areas of concerns discussed

RESOLVED: Cllr M Warren to gain quotes to hire a power washer and chipper.
Cllrs M & D Warren – cut back foliage in play area.

2148.3 TO CONSIDER OTHER MATTERS IN RELATION TO GROUNDS AND RECREATION FACILITIES

Councillors reports circulated before meeting.

RESOLVED: Clerk to contact contractors re reported overgrown areas.

2149 CLERKS REPORT

2149.1 Remote meeting guidelines

RESOLVED Approved remote meeting guidelines. To be reviewed when guidelines change.

2149.2 To approve the Social Media Policy

RESOLVED Approved Social Media Policy

2149.3 Risk Management Policy Statement and Risk Assessment circulated before meeting and discussed. Councillors to report back any suggestions and amendments to the risk assessment.

2149.4 3 Views news proposed rota discussed. Clerk to circulate to council.
Cllr M Warren to write the next Three Views News report

2149.5 Wish Lists discussed – Councillors to email clerk with any estimates for the wish list to go to next finance meeting for budget planning.

2149.6 RESOLVED Lockable cupboard to be purchased to hold council paperwork.

2149.7 Parish Clerk Training

Various training courses on zoom over the next few month. Clerk attended 'NWLDC clerks briefing. Clerk to forward handouts to councillors

19.41pm Member of the public joined the meeting

2149.8 Clerk updated council on requests for information

Awaiting reply back from sports England, Amanda Bains re the leisure centre.
Reported issues raised to police and NWLDC Waste management
Memorial – Awaiting contact from the Methodist chapel. This is still closed due to COVID

2149.9 Planning white paper note. Further information coming from NWLDC
Councillors to contact clerk if they would like attended NALC's online planning event 18th September.

2149.10 Council updated on RIPA and when it is needed. Incident of criminal damaged at centre reported to Police. Police requested and collected copy of CCTV images.
RESOLVED Clerk to draft a CCTV policy.

2150 CORRESPONDENCE

2150.1 Football group letter

Discussed under finance committee report

2150.2 Art Group emails

Discussed under finance committee report

2150.3 LRALC AGM – Cllr D Warren to attend

2150.4 LRALC Training

Councillors to look at training available and inform the clerk if they would like to attend any.

2151 FINANCE COMMITTEE Update from Finance Committee

RESOLVED. NWLDC to be commissioned to empty all parish bins (Max 5 extra bins). Including in Oakthorpe play area.

Council thank Cllr D Warren and Cllr M Warren for emptying bins.

MVAS Recommended cost for MVAS to be put into budget
LCC have approved posts suitable in Acresford
Need to identify other areas in the parish that could be used for portable speed sign cameras. Assessment then needed by LCC for suitability of use.

OFC Football ground rent reduction recommended to council as a good will gesture. Due to loss of use and income during Pandemic.

RESOLVED OFC 50% reduction on ground rent for the year. Clerk to email the football club.

RESOLVED Council to offer 3 morning sessions to regular art group, so the group can meet under the new government restrictions -groups of max 6 socially distant. For their original booking payment

Offered on the understanding that if a new paying consumer wants to use the hall for cost then this agreement will need to be re discussed.
Clerk to email the Art Group

2152 HR COMMITTEE

Update from HR committee
Awaiting Contracts from Ellis Whittam

2153 FINANCE

2153.1 RESOLVED: NWLDC COVID grant to be ring fenced for Leisure Centre
unanimous

Council thank NWLDC for this money.

2153.2 Resolved: Bank reconciliation statement up to end of August- **unanimous**

2153.3 Resolved: August payments approved- **unanimous**

2153.4 Resolved: Additional payments – Invoice from L Weaver, ROSPA and Astley Computers - **unanimous**

2154 PLANNING

2154.1 CONSULTATIONS

APPLICATION REFERENCE 20/01032/FUL

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

NO COMMENT

APPLICATION REFERENCE 20/00727/FUL

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

NO COMMENT

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

NO COMMENT

2154.2 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

NOTED

2155 NWLDC REPORT

Cllr Robert Ashman updated the meeting on current matters:

Working with MP's office and South Derbyshire Police and council offices
Traveller site on the boarder of Acresford and South Derbyshire
Speeding and traffic on A444

Amendment to new stile in Oakthorpe – on going

NWLDC Covid recovery continues. Pleased to be able to financially help Parish Councils
At time of meeting NWL was lowest Covid infection rate in Leicestershire, numbers are rising.

Royal British Legion, Remembrance Sunday services are being organised with churches on an invitation basis.

Offer to help put up Poppies in the Parish.

Following up on a failure to deliver on planning conditions.

20.48pm County Councillor Sean Sheahan joined the meeting

2156 COUNTY COUNCIL REPORT

Fly tipping on Coronation lane continues to be a problem. Sign has not had an impact. Action to ask if NWLDC to put up a camera to deter meeting.

Cllr Sean Sheahan updated the meeting on current matters:

Aware of flying tipping area.

Speed humps on Moira Road Donisthorpe damaged with temporary repairs in place

County plans to replace 2 rubberised humps with a tarmac hump 7th October road will need to be closed. Have requested it could be done asap

Church street Road works contact with Jackie Cross from LCC and access issues to the pub.

Revoke one way systems to new street & narrow lane.

Investigated Acresford quarry development. NWLDC liaising with County to ensure developer is aware of historical mine works. Sandston Cliff is of geological importance.

Raised table outside miners' gates had to take out concrete blocks when digging the trench, the contractors said the blocks would be replaced, but they haven't and the concrete used to fill in is eroding already.

Parish Council Noticeboard – in Donisthorpe – damaged by contractors

RESOLVED Clerk to contact Maxtrix Council re PC Notice board damaged.

2157 OUTSIDE BODIES REPRESENTATIVES

2157.1 Attended by council

- Donisthorpe community group – Request for what they would like to see improved
- Member of the Parish applying for funding from Junction 11 - Feasibility design study for improvements to the memorial grounds
- Donisthorpe Neighbourhood Watch group update

2157.2 J11 Community liaison group

Cllr Gelder reported attending training on bids and processes. Useful to understand process and what they look for in bids. Mercia Park appointed Leicestershire & Rutland Community Foundation to go through four levels of filtering, will request further details if needed. Will be able to feedback on the process and gather information. Will not be involved in any bids from our parish.

2158 DATE OF THE NEXT MEETING

The date of the next meeting will be Wednesday 14th October 2020, commencing at 7.00pm a remote zoom meeting.

9pm District Cllr Ashman, County Councillor Sheehan and 1 member of the public leave the meeting.

2159 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.

2159.1 Pensions update

Pension information 3 options presented to council with recommendation from finance committee.

RESOLVED approved Nest pension scheme for all present and future employees.

RESOLVED to terminate Local Government pension scheme

2159.2 OCLC cover

RESOLVED to approve clerk to temporarily cover caretaker when needed.

RESOLVED to approve closing the leisure centre over winter months for annual leave and winter holiday.

2159.3 Handyperson

RESOLVED Chairman to make contact confirming services ended from April 1st, 2020

Meeting closed 9.12pm