

Signed by :- *Kelly Gove*

Parish Manager/Responsible finance Officer and Proper Officer of council

Posted:- Thursday 9th January 2025

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<https://www.oakthorpedonisthorpeandacresford-pc.gov.uk/>

Agenda for a Full Meeting of Council, to be held on Wednesday 15th January 2025
@ 7pm at Oakthorpe Leisure Centre aka ME Sports.

Acronyms – explanation

ODA- Oakthorpe, Donisthorpe & Acresford

PC- Parish Council

LRALC – Leicestershire & Rutland Association of Local Councils

LCC- Leicestershire County Council

NWLDC – Northwest Leicestershire District Council

PSCO - Police community support officers

3VNs –Three Views News

MOP – Member of the Public

AKA -Also Known As

To transact the following business:-

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

4. MINUTES

To approve as a correct record the minutes of the meetings held on: -

Wednesday 11th December 2024

Finance Meeting Wednesday 20th Nov 2024

5. POLICE MATTERS

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

5.1 Crime Commissioner Newsletter -- information only

5.2 Forest Beat Newsletter - information only

6. GROUNDS AND RECREATION AREAS

6.1 To receive reports from councillors.

6.2 The Manager to report on any items raised by the ground's contractor.

6.3 To consider any other matters in relation to grounds and recreation facilities: -

6.3 Allotment – fencing – to discuss costing option

7. MANAGER'S REPORT

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

7.1 3VNs report – Cllr T Hawke to write after meeting

7.2 Defib location map – Cllr T Hawke Council to accept

7.3 Location signs - Council to discuss locations

7.4 Donisthorpe – match funded defibrillator – installation confirmed

7.5 Parish Council Training – discuss needs

7.6 Community engagement -

7.61 Council Fleeces – discuss sizes

7.62 Council Chain of Office – discuss options and costs.

7.7 MVAS – motor vehicle activated signs

7.71 Maintenance programme update for information only.

7.72 Future -moving MVAs around parish -discuss

7.8 Network event Heart of Village Wednesday March 19th 6.30-9pm.
- information only

7.10 Precept information – to discuss (paperwork)

8. CORRESPONDENCE

8.1 Email - Copies sent. – information only

8.2 MOP1 – Damaged Bridge - Reported

8.3 Burial Committee Update — information only- Cllr M Warren

8.4 Devolution White Paper – Discuss

8.5 MOP2 – flooding issues — information only- Cllr Hancock-George

8.6 15-mile-long pipeline from Packington and Measham treatment works down to the River Trent. Update – information only Cllr T Hawke

8.7 LCC -Acresford Highways report – to discuss

8.8 The Manager to report on any items of correspondence received and not dealt with elsewhere on the agenda.

8.81 Planning Application APPLICATION REFERENCE 25/00029/FU

Hip to gable loft conversion resulting (with raised ridgeline) to include 2 no. dormer windows to the front elevation, erection of two storey rear extension, addition of new front porch and associated external alterations.

Location: 43 Measham Road Oakthorpe Swadlincote Leicestershire - discuss

8.82 LRALC Development and Member Support Questionnaire 2024 – information only

8.83 NWLDC Budget consultation 2025 -complete by 26th January

https://forms.office.com/Pages/ResponsePage.aspx?id=TqZw7vmd9UOAa3UfCcPNiBNXCbeO26ZCn_cEqBsf6CtUMkdOU0IDNEFRT0RaNjU0SVdIMINIUDYxUyQIQCN0PWcu – information only

8.84 Ashby Canal Trust meeting, which is next Tuesday, 21st January, 2pm at the Rawdon Room, Conkers Discovery, Rawdon Road, Moira. – information only

8.85 LCC's Medium Term Financial Statement (MTFS) – information only

9. PLANNING

9.1 CONSULTATIONS – to discuss

APPLICATION REFERENCE: 24/01590/CLP

Proposal: Certificate of Lawful Proposed Use for the provision of an access with dropped kerbs (Off Ivy Close)

Location: 13 New Street Donisthorpe Swadlincote Derby

9.2 Permissions/Refusal/Other

None

10. DISTRICT

To consider any matters to be put before the District/County Councillor.

11. COUNTY COUNCIL

To consider any matters to be put before the District/County Councillor.

12 FINANCE

12.1 RFO to report on the Council's current financial position.

Precept requested - – information only

12.2 Reserves - Oakthorpe Play area grounds cost -discuss moving grounds maintenance cost into new reserves pot for Donisthorpe Playgrounds.

12.3 3rd Quarter VAT return - – information only

12.4 To approve the Bank Reconciliation December 2024.

12.5 To approve December payments and receipts

12.6 To receive and authorise payments as set out below.

LRALC £40 training

Folio Organiser £81.87

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

13 PROPOSAL TO MOVE INTO CONFIDENTIAL

14 CONFIDENTIAL EXCLUSIONS OF PUBLIC AND PRESS

Under the Public Bodies (Admission to Meetings) Act 1960, members of the press and public will be excluded from the meeting for discussion of the following items as publicity would prejudice the public interest by reason of the confidential nature of the business to be transacted.

14 Leisure

14.1 March Council Meeting location

15 Date of next meetings: -

Full Council Wednesday 12th February 2025 Oakthorpe Leisure Centre / ME Sports

16. Meeting Closed