

Signed by :- *Kelly Gove*

Parish Manager/Responsible finance Officer and Proper Officer of council

Posted:- Thursday 6th February 2025

Contact details:- manager@odapc.co.uk Telephone:- 01530 610357

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

Agenda for a Full Meeting of Council,
to be held on Wednesday 12th February 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

Michelee Holdcroft a NHS Mental Health Nurse

Standing as a labour candidate for Forest and Measham in county council election

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 Chairperson

4. MINUTES

To approve as a correct record the minutes of the meetings held on: -
Wednesday 15th January 2025

5. POLICE MATTERS

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

5.1 Forest Beat Newsletter - information only

- E Scooter information

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

6.4 Allotment contract

7. MANAGER'S REPORT

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

7.1 3VNs report – Cllr M Warren to write after meeting

7.2 Defibrillators Location signs - Council to discuss locations

7.3 VE Day 80th anniversary

7.4 Precept information to go into 3VNs – to approve (paperwork)

7.5 Parish Council Training – discuss needs

7.6 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 Acresford Road MVAS -data not accessible

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

- advertising/ groups invited- too short notice?

7.10 Awards – draft application for council to consider

7.11 Friends of ODA Memorial Grounds – annual events (see website & notice boards)

8. CORRESPONDENCE

8.1 Email - Copies sent. – information only

8.2 MOP1 – Orchard memorial plaque request

8.3 Boundary Commission – Positive outcome of boundary review - information

8.4 Devolution White Paper – discuss council comments

8.5 Memorial Gardens damage wall – discuss costs to remove/repair/replace based on project. Cllr M Warren to feedback Memorial Group's Suggestion.

8.6 Acresford methodist church would like to hold a rededication service on the 6th April

8.7 Ramscliff Avenue – plans for community hall land from NWLDC

8.8 Acresford – Measham Road/ A444 accidents involving MPs – update

8.9 Retired Vicar 14 years of funeral sermons – to be kept for historic record – information

8.10 Updating Council's full name on official records.

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

8.11a ODAPC response to Donisthorpe Church Hall name – Cllr D Warren

8.11b The British Horse Society -public rights of way maps.

8.11c LRALC carbon footprint report -discuss recommendations.

8.11d Memorial Gardens – damage wall / benches– health & safety issue – discuss options with Friends of Memorial Grounds Group

9. PLANNING

9.1 CONSULTATIONS – to discuss

APPLICATION REFERENCE 24/01127/OUT

Proposal: The proposed erection of a Self-Build dwellinghouse (Outline application – all matters reserved)

Location: Land Off New Street Measham Leicestershire DE12 7RG

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.

12.21 Reserves – Approve finance transfer from reserve account to main account

12.22 Approve amended reserves

12.3 February Finance meeting to be confirmed Wednesday 19/26th

12.4 To approve the Bank Reconciliation January 2024.

12.5 To approve January payments and receipts

12.6 To receive and authorise payments as set out below.

£165 – Westcotec MVAS maintenance

£100 Weston Tree care- downed tree removal

£6.17 Hole punch Amazon

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

13 Date of next meetings: -

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

14. Meeting Closed