**Minutes of Council Meeting, held on**

**Wednesday 11th June 2025 @ 7pm at ME Sports East Midlands Centre aka Oakthorpe Leisure Centre**

Present: Cllrs N Antill-Holme (Chair), T Hawke, D Warren, M Warren, D Gelder,

A Hancock-George, H Tyler

Kelly Grove- Proper Officer / Manager / Responsible Finance Officer

Cllr Mick Ball – NWLDC

Cllr Adam Tilbury – LCC

Measham Parish Cllr - Cllr R Oakley

MOPx 1

Carilyn Renwick & Grant Miller– Connect Fibre Project Mega bit

Acronyms – explained

 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

POP – Preserve our paths

AKA -Also Known As

Councillor To do actions

**062501 TO** RECEIVE APOLOGIES FOR ABSENCE.

 Cllr S Ellison – personal

 Apologies accepted – unanimous

**062502 I**n 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.

**Cllr M Warren – Friends of ODA Memorial Grounds (trustee)**

**Cllr N Antill-Holmes – Donisthorpe Youth Club (trustee)**

**062503 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**

S. McKendrick – Proms in park contribution request:-

£300 request

Impact on community – more people turning up for events -affordable for all

**RESOLUTION: To approve £300 donation towards ‘Proms in the park’ – approved unanimous**

Holly trees on memorial grounds needs reducing to one tree.

Corner of boundary tree intruding on neighbour’s land.

**RESOLUTION: To approve boundary tree removal - Approved unanimous**

A meeting requested with council to complete update on projects – Memorial group to organise.

MOP1 – left meeting

**19.06pm - Carilyn Renwick – Connect Fibre Project Mega bit**

Connect Fibre operator – won contract

Subsidised gig-a-bit funding

Acresford on list to be upgraded for fibre.

*19.14pm*  *Grant Miller Connect Fibre Community engagement officer - arrives*

There will be a resident event to be arrange by the company

Connect Fibre is picking up small areas not picked up by larger companies

Who funds digging up road to change copper wiring to fibre – Connect Fibre will fund.

***19.36pm*** *Leave meeting - Carilyn Renwick & Grant Miller– Connect Fibre Project*

**Proposal to bring forward :-**

**0625011 -** **To consider** **any matters to be put before the County Councillor.**

**RESOLUTION: - To approve brining forward 0625011 ‘any matters to be put before the County Councillor-** **Cllr Adam Tilbury’ Approved unanimous**

Acresford – crossroad – hand over with –

Dangerous to life

Manager – to send Acresford Data & photographs of accidents.

***19.52pm*** *Cllr A Tilbury leaves the meeting*

**062504 MINUTES**

To approve as a correct record the minutes of the meeting held on: - Wednesday 14th May 2025 – approved

**RESOLUTION: To approve as a correct record the minutes of the meeting held on: Wednesday 14th May 2025 –. approved unanimous**

**062505 POLICE MATTERS**

**062505.1** Forest Beat May Newsletter – noted

Beat walk requested for ODAPC – Cllr D Warren

**062506 GROUNDS AND RECREATION AREAS**

**062506.1**To receive reports from councillors. –

 **Play areas** -

Oakthorpe play area – checked – turf update

Climbing frame handles corroding – need replacing in future

Cllr M Warren to acquire

Graffiti to be removed

Donisthorpe Play area - checked

Dawkins Road Playground - post report to NWLDC – Cllr N Antill-Holmes

Acresford – weeds – Manager to contact contractor

Stump to be removed from Orchard – Manager to arrange

Manager to raise overgrown grass in Orchard with contractor

**062506.2** The Manager to report on any items raised by the ground’s contractor.

None

**062506.3** To consider any other matters in relation to grounds and recreation facilities: -

**062506.31** - Request quote to extend footpath from Orchard to road.

Quote requested.

**062506.32** – Friends of ODA Memorial Group – report Cllr D Warren – fed back earlier in meeting.

**062506.33** – Name bench for resident known for their honourable deeds

**RESOLUTION: To purchase plaque for resident to be placed on Ashby Road bench–** Cllr Warren & Hawke to confirm wording and arrange printing

Funeral - 30th June Measham 12.30pm

**062506.34** – Request permission to buy paint/ materials to repair parish benches

**RESOLUTION: Approval to purchase paints & bolts – approved unanimous – Cllr M Warren to complete works**

**062507 MANAGER’S REPORT**

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

**062507.1** 3VNs report – Cllr Hannah Tyler to write after meeting

**062507.2** Policies-

Complaints Procedure

Grievance and Disciplinary Policy

Bullying & Harassment Policy

**RESOLUTIOM: ODAPC approves the Complaints Procedure, Grievance and Disciplinary Policy, Bullying & Harassment Policy. Approved unanimous**

**062507.3** POPs walks:- July 13th next walk - noted

 **CORRESPONDENCE**

**062508.1** Email - Copies sent.

**062508.2** Parking on Ramscliff for footballers – Update request from NWLDC by email. Awaiting response.

**062508.3** Schools annual Council awards – Cllr D Warren & Cllr M Warren to attend.

r

**062508.4** MOP! – Speeding on Ashby Road out of village – request for footpath to Hick Lodge entrance for safety.

Manager to write to NWLDC/ LCC and Hicks Lodge.

**062508.5** Metal Fencing – Talbot Place Donisthorpe

Cllr N Antill-Holmes and County Councillor A Tilbury to request damaged fencing is made safe.

**062508.6** The Clerk to report on any items of correspondence received and not dealt with elsewhere on the agenda.

**062508.6.1** Planning

APPLICATION REFERENCE 24/01522/FUL

 Erection of single storey rear conservatory

1 Moira Road Donisthorpe Swadlincote Derby

Noted

**062508.6.2** Costco Membership

**RESOLUTION:- Costco membership to not be renewed for 2025/2026, council to look at membership again if it is felt it is needed - approved unanimous**

**062508.6.3 Street cleaning** – Love my village June -10th July

Posters advertising event have been put up around parish. Parish Council agreed to wash street signs where it is felt it is needed as council has approval from LCC in writing.

***20.20 pm Measham Parish Cllr - Cllr R Oakley leaves meeting***

**062509 PLANNING**

**062509.1 CONSULTATIONS**

(see 062508.6.1)

**062509.2 Permissions/Refusal/Other**

**PLANNING PERMISSION / OTHER OUTLINE**

 **Application reference 24/00471/OUT**

 **OUTLINE PLANNING PERMISSION**

 **Town and Country Planning Act 1990**

 **Erection of 1 no. self-build dwelling (outline - all matters reserved) at Land Off Ashby Road Donisthorpe Leicestershire DE12 7Q**

**0625010. DISTRICT COUNCIL**

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

. Refer to later in minutes

Any questions please contact the District Councillor Mike Ball

***0625011. COUNTY COUNCIL***

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

See at end of 062503 PUBLIC QUESTION SESSION

Any questions please contact the County Councillor ~Adam Tilbury

**062512 FINANCE**

**062512.1** RFO to report on Council’s current financial position

Credit card payments – April/May To approve credit card payments paid.

**RESOLUTION:- To approve April 2025 & /May 2025 Credit card payments. Approved unanimous**

**062512.2** Confirm Reserves accounts statement

**RESOLUTION: Council confirmed and approve the reserves account statement – approved unanimous**

**062512.3** To approve the Bank Reconciliation May 2025.

**RESOLUTION: To approve May 2025 Bank Reconciliation - approved unanimous**

**062512.4** To approve May payments and receipts

**RESOLUTION: To approve May 2025 payment list – approved unanimous**

**062512.5 To receive and authorise payments as set out below.**

**None**

**062512.6 To receive and authorise payments as set out below.**

**None**

**062512.7 Any additional payments received since the agenda went to print will be reported at the meeting.**

***20.22 pm***

**06251213 PROPOSAL TO MOVE INTO CONFIDENTIAL – Approved unanimous**

**06251214 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.**

**06251214.1** Building Asset update -proposed meetings

Meeting approved Monday 16th June 8pm Apologies given:- Cllr D Gelder

**06251214.2** Allotments **–**

***8.43 pm – Cllr Mike Ball arrived at meeting***

Proposal to come out of confidential –

**RESOLUTION: Council to come out of confidential. Approved unanimous**

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

Discuss – Ramscliff – football parking / changing rooms

A future Project – Sport England offer– match funding

Planning application 1 Moira Rd

NWLDC request to make extension smaller & less high.

This has been agreed - Flat roof size reduced. Extension plan is less high and smaller

20 Silver St Oakthorpe – Eco house is in line with planning

Cllr M Ball Tuesday 16th Sept - Full NWLDC council meeting apologies sent for ODAPC meeting.

***20.53 pm Cllr M Ball leaves meeting***

**RESOLUTION: Council to move back into confidential – suspend standing orders -approved unanimous**

**06251214.2 Allotments –**

Council ned to be clear – how long will council manage site?

Allotment –

Interim – Cllr M Warren, Hawke, Handcock George, Antill-Holmes,

Community Space – policies to be put in place

New tenancy agreement due – in Sept for one year. Reviewed annually

**RESOLUTION: Council to temporarily run allotment group for a year from Sept 2025 – to be reviewed July 2026 – Approved unanimous**

**06251214.3** Power to acquire land by agreement LGA 1972, subsections 124, 126 and 127 Proposed request to acquire Oakthorpe Play area land.

**Oakthorpe triangle play area &**

**RESOLUTION: Council approve solicitor to contact LCC regarding purchasing/transferring ownership of Oakthorpe playground land from LCC to ODAPC. To request ODAPC take ownership of the triangle outside Oakthorpe Play area gates. Approved unanimous**

**06251215. Date of next meeting – Wednesday 9th July 7pm**

**06251216. Meeting Closed 9.03pm**