***Kelly Grove*** *Sent Thursday 4th July 2024* <http://www.odapc.co.uk>

To the Chairperson and members of the Parish Council

I hereby summon you to attend the Full Meeting of Council, to be held on Wednesday 10h July 2024 @ 7pm at Oakthorpe Leisure Centre aka ME Sports East Midlands Centre. To transact the following business.

It will be assumed that all councillors have read all documents circulated ahead of the meeting.

Acronyms – explanation

ODA- Oakthorpe, Donisthorpe & Acresford

PC- Parish Council

LRALC – Leicestershire & Rutland Association of Local Councils

PSCO - Police community support officers

3VNs –Three Views News

MOP – Member of the Public

**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

* **Friends of ODA Memorial Gardens**

**4. MINUTES**

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

Wednesday12th June 2024

**5. POLICE MATTERS**

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

**June Report**

**6. GROUNDS AND RECREATION AREAS**

To receive reports from councillors

Cllr M Warren report

**6.1 To receive reports from councillors.**

i) Oakthorpe play area

- Tree works

- Gate sign advertising ODAPC & Lottery Fund

**ii)** Playground Inspection

Donisthorpe play areas – play area reports

**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.**

**6.31-** Delist - Donisthorpe War Memorial Gateway, Donisthorpe, Leicestershire, DE12 7PX List entry no.: 1453402 - Paperwork

**6.34** Plants – Cllr D Warren

**6.35 Green shoots**

**7. MANAGER’S REPORT**

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

**7.1 3**VNs report – Cllr Nick Antill-Holmes

**August article**

**7.2** Footpaths walking group update – Cllr D Warren POPs (protect our paths)

**7.3** Defibrillators – update

**7.4 T**-shirts – Cllr Ellison

**7.5 Portable Tables & chairs for ODAPC promotion events**

**7.6** Annual Parish Meeting update – refreshments

**7.7** New website – update

**7.8 Weebly**

7.9 MVAS updateMVAS for Donisthorpe

Update post identified -awaiting post testing

**7.10** Delegated authority

**7.11** Schools annual Council awards presentations

**7.**12 Amazon Business Account

**7.**13 Neighbourhood plan

**7.14 Drains Oakthorpe**

**8. CORRESPONDENCE**

**8.1** Email - Copies sent.

**8.2** Ramscliff Ave name – letter

**8.3-Armed Forces Covenant**

**8.4 Mercia Park**

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

9. **PLANNING**

9.1 **CONSULTATIONS**

APPLICATION REFERENCE 24/00786/FU

Proposal: Erection of a detached garage, single-storey rear extension and conversion of

integral garage into habitable living accommodation

Location: 1 Buttercup Avenue Donisthorpe Swadlincote Derby

**9.2 Permissions**

**Application reference 24/00524/FUL**

Erection of single storey rear extension and dormer window to existing rear roof

slope (Retrospective) at 21 Church Street Donisthorpe Swadlincote Derby

**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.

**12.1i** -New Financial regs

**12.1ii** – AGAR

**12**.2 Add another councillor to account

**12.3** ODA PC risk assessment updated

**12.4** To approve the Bank Reconciliation June 2023.

**12.5 To approve June payments and receipts**

**12.6 To** receive and authorise June payments as set out below.

**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**.**

**14.1** Leisure Centre update

**14.2 Re-written staff contract/hours**

**14.3 Solicitor grounds update**

**15 Date of next meeting: -**

* **Monday 9th September Annual meeting / awards event 2024**

– Wednesday 11th September 7pm

**16. Meeting Closed**