

OVER HADDON PARISH COUNCIL

Clerk to the Council: Mr Matthew Lovell
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Minutes of the meeting of Over Haddon Parish Council held at 6:45 pm on Monday 7th December 2015 in the Village Hall, School Lane, Over Haddon, DE45 1JE.

Present: Councillors Penny Aitken, Zena Hawley, Dick Foxon (Chair), Kay Staniforth and Roger Truscott

Parish Clerk and 0 members of the Public

PART I – NON CONFIDENTIAL INFORMATION

Co-option of Councillor – Zena Hawley signed the declaration of acceptance and was welcomed by the meeting.

1. To receive apologies for absence
None required
2. Variation of Order of Business
No variation was required.
3. Declaration of Members Interests
No new interests or in respect of this meeting required declaration.
4. Public Speaking

No matters raised
5. To approve the Minutes of the Meetings held on Monday 7th December 2015.
Council approved the minutes for signature by the Chair.
6. Planning Applications and Reports
Application:
NP/DDD/1215/1136 – Haddon House Farm – Proposed equestrian building

Council supports this application on the understanding that due consideration will have been given to ensure the design and appearance take account of unobtrusive height and a colour scheme to blend with the landscape
7. Report of the Clerk on: -
 - 7.1 New Council Website.
A grant has been applied for to cover the website creation, emails and a new laptop and printer. Council agreed that the domain name be: overhaddonparish.org.uk and delegated to the clerk to place orders as soon as the grant is authorised.

7.2 Community Access Defibrillator / Adoption of K6 Phone Kiosk.

Total of £775.86 raised to date. Clerk to contact Heartbeat Trust for current costs and kiosk transfer legal details now that the equipment has been removed.

7.2.1 Natural England grant – a further grant towards the toilet cleaning is not guaranteed although the local manager is actively pursuing assistance.

7.3 New audit regime – It is recommended by DALC that the new NALC/SLCC scheme be adopted for now as there are no cost effective alternatives. Council agreed not to opt out.

7.4 Banking arrangements

The remaining three councillors signed the mandates to be added to the existing signatures.

Unity Bank now charges £5/month for its secure online service which is considered excessive for the current usage. This will be revisited should the service become necessary.

8. Financial Report

Current Account. Balance £4045.56 @ 24 December 2015.

Deposit Account. Balance £3693.63 @ 24 December 2015.

a. Accounts for Payment

- Cheque No:- 000524 Payee:- Mrs E Lowe for £340.00 replaces cheques 498 and 500 refunded in error
- Cheque No:- 000525 Payee:- Mr H M Lovell for £246.44 for Clerks Salary (December/ January).
- Cheque No:- 000526 Payee:-Post Office Ltd for £30.60 for PAYE on Clerks salary (December 2015).
- Cheque No:- 000527 Payee:- Post Office Ltd for £30.60 for PAYE on Clerks Salary (January 2016).
- Cheque No:- 000528 Payee:- Mrs E Lowe for £100.00 for cleaning of the public toilets (December 2015).
- Cheque No:- 000529 Payee:- Mr H M Lovell for £31.96 for administration expenses

b. Income

- £0.13 Interest

c. Budget Appraisal/Risk Assessment

- To consider/decide 2016/17 Parish Council Precept. – accounts to date and comparisons were presented. Adjusting for the loss of toilet cleaning grant the council can cover some losses from reserves but will need to gradually raise the precept to cover the long term situation. Council resolved to raise the precept to £4000 for 2016 to 2017.

9. Derbyshire Association of Local Councils

DALC Circulars – 26/2015 01/2016– Circulated. No matters for action.

10. Report from OHVHMC Rep.

No report as the next meeting is this evening.

11. Items for information only

PDNPA Parishes Bulletin 12 – by email

Next DDDC Community Forum at Bakewell ABC – 17th February

12. Date of next meeting.

Monday 7th March 2016.

Dates for the year are confirmed thereafter as:

18th April, 9th May, 11th July, 12th September, 14th November

Reserves in case of planning deadlines: 13th June, 10th October

Annual Parish Meeting - Monday 18th April

PART II – CONFIDENTIAL INFORMATION

13. To move the following resolution - “That in view of the confidential nature of the business about to be transacted (in respect of the personal situation of an employee which could result in legal proceedings) it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw.”

Clerk’s Contract – details were agreed and the contract will be tabled for formal signature at the next meeting. The Parish council resolved to meet their pension provision obligations by joining NEST.

The meeting ended at 20:12