

# **OVER HADDON PARISH COUNCIL**

Clerk to the Council: Mrs Helen Foreman,  
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## **Minutes of the Meeting of Over Haddon Parish Council held at The Village Hall, Over Haddon on Tuesday 16<sup>th</sup> June 2015 at 8.00pm**

### **Present**

Councillors Roger Truscott, Dick Foxon. Steve Capes (DDDC).  
Helen Foreman (Clerk)

### **Public attendance**

No members of the public attended.

### **PART I – NON CONFIDENTIAL INFORMATION**

1. To elect a temporary Chair for this meeting  
Roger Truscott nominated Dick Foxon to act as temporary chair for this meeting.  
Cllr Foxon agreed to this and thanked Steve Capes for attending to make the meeting quorate.
2. To receive apologies for absence  
None.
3. Variation of Order of Business  
There was no variation to the order of business.
4. Declaration of Members Interests  
No members declared an interest in any of the items for discussion.
5. Public Speaking  
No members of the public in attendance.
6. To approve the Minutes of the Meetings held on Monday 13<sup>th</sup> April 2015.  
RESOLVED - To confirm as a correct record, the Minutes of the Meeting held  
on Monday 13<sup>th</sup> April 2015. One sentence relating to a donation towards the  
defibrillator was deleted.

7. Planning Applications and Reports.

● **NP/DDD/0515/0452 – Lathkill Cottage, Dale Road, Over Haddon.**

New rear extension and side extension.

RESOLVED – To note that the Parish Council have no objections to this application.

● **NP/DDD/0515/0435 – Land to the North of Monyash Road, Over Haddon.**

Creation of Farm Track (Retrospective).

RESOLVED – To note that the Parish Council were disappointed that this was a retrospective application again from the applicant.

The Parish Council have no overall objection to this application but would like to see it maintained as a track for agricultural use only.

8. Report of the Clerk on: -

● Risk Assessments

RESOLVED – Not due again until October 2015.

● 'Welcome Information' for new residents to the village

ONGOING – Has been updated, nothing further added.

The Parish Council needs to look at developing it's own website in line with The Transparency Code.

● Community Access Defibrillator / Adoption of K6 Phone Kiosk.

ONGOING – Only positive comments have been received so far, there have not been any objections.

One donation has been received so far and there are possibly others forthcoming.

It was agreed to move forward with the project.

● New Parish Council Nominations update.

RESOLVED – To note that nominations are about to be re-advertised again. DDDC have offered to do a flyer and send it out to all households in the parish however, this would be at our cost so it was agreed we would do our own.

9. Financial Report

Current Account. Balance £6443.91 @ 28 May 2015.

Deposit Account. Balance £3692.75 @ 28 May 2015.

It was agreed that Roger Truscott be added as a signatory for payments on the Bank Account.

a. Payments Authorised:

- Cheque No:- 000496 Payee:- Mrs H Foreman for £137.86 for Clerks Salary (April 2015).
- Cheque No:- 000497 Payee:-Post Office Ltd for £34.40 for PAYE on Clerks salary (April 2015).
- Cheque No:- 000498 Payee:- Mrs E Lowe for £180.00 for cleaning of the public toilets (April 2015).

- Cheque No:- 000499 Payee:- Community Lincs Insurance Services for £250.57 – Annual Parish Council Insurance (01/06/15 – 31/05/16).
- Cheque No:- 000500 Payee:- Mrs E Lowe for £160.00 for cleaning of the public toilets (May 2015).
- Cheque No:- 000501 Payee:- Mrs H Foreman for £137.86 for Clerks Salary (May 2015).
- Cheque No:- 000502 Payee:-Post Office Ltd for £34.40 for PAYE on Clerks salary (May 2015).

b. Income

- £13.00 - Allotment Rent has been collected and paid in to the current account from the holders who have taken on the two vacant plots.
- £3750.00 – Annual Precept from Derbyshire Dales District Council has been credited to the current account.
- A donation of £25.00 has been received towards the Defibrillator, but not yet paid in.

c. Budget Appraisal/Risk Assessment

- Audit Commission Report 2014/2015 – The Statement of Accounts and Statement of Assurance was approved and signed by the Clerk and Temporary Chairman.

10. Derbyshire Association of Local Councils

DALC Circulars – 9, 10, 11, 12, 13 & 14/2015 – Circulated. Contents noted.

To note – Transparency Code – Parish Council need to address the requirements to be compliant and should have its own website. Grants may be available to assist with this.

11. Report from OHVHMC Representative

Councillor Truscott reported that the VHMC held it's first meeting, since the Annual General Meeting, on 15<sup>th</sup> June with Helen Head being the new Chair.

They now have sufficient funding to fully complete the play area and it may be open by the end of the summer.

12. Items for information only

- PDNPA – Parish Member appointments – Ballot Paper received. Completed, to be returned.
- Clerks & Councils Direct - May 2015 Magazine received.

**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."

14. Date of next meeting