

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 8 pm on Monday 7th December 2015 in the Village Hall, School Lane, Over Haddon, DE45 1JE.

Present: Councillors Penny Aitken, Dick Foxon (Chair), Kay Staniforth and Roger Truscott
Parish Clerk and retiring clerk

PART I – NON CONFIDENTIAL INFORMATION

Sincere thanks were expressed by the Chair and councillors to Helen Foreman who steps down as clerk after eight years.

1. To receive apologies for absence
None required

2. Variation of Order of Business
No variation was required. Clerk requested inclusion of “New Audit Regime” as a deadline for opt out is set as 31st January – before the next meeting date.

3. Declaration of Members Interests
No new interests or in respect of this meeting required declaration.

4. Public Speaking

A query was raised regarding general traffic calming signs and inconsiderate parking close to junctions that sometimes causes bus turning difficulties. It was noted that many offenders are visiting holiday let visitors and more could be done by the owners to make tenants aware. A future meeting will look at this if further problems are reported.

5. To approve the Minutes of the Meetings held on Monday 12th October and Monday 9th November 2015.

Council approved the minutes for signature by the Chair.

6. Planning Applications and Reports
NP/DDD/1015/9046 – Ancillary accommodation Lathkil Hotel – granted conditionally

7. Report of the Clerk on: -

- Risk Assessments –
Councillors Aitken and Truscott had carried out the inspections and noted:
R1 – Allotments – some full water butts were noted to be open topped and the reminder for the rent renewals in January needs to again address their being secured.
R2 – Pump – some weeding and moss build up needs attention. It was noted that

an interpretation panel for the pump and troughs would be desirable.

R3 and R5 – Bus shelter and noticeboards within – the missing pane of Perspex needs replacing (the broken one was removed for safety)

R4 – Noticeboard on Main Street – 2 fixings are loose and need replacing as soon as can be arranged. Also the inside bolt block needs re-fixing.

R6 – War Memorial – this has recently been maintained and thanks were expressed to Keith Renshaw for carrying this out.

The minor works above will be carried out by council volunteers shortly.

- **New Council Website.**

As the existing domain is to remain with its creator, Council resolved to seek a grant to have a new site written and replace the clerk's laptop. A new domain name and dedicated email address needs sourcing as soon as practical.

- **Community Access Defibrillator / Adoption of K6 Phone Kiosk.**

With further donations received steps are now ready to take this forward and Council was pleased to accept Helen Foreman's offer to continue negotiations and finalise the installation.

- **Request from VHMC for support from OHPC to enable DCC to erect a "Children playing" warning sign on the approach to the village hall.**

Council resolved to support the erection of a Children Playing warning sign on the existing lamppost.

8. Financial Report

Current Account. Balance £4387.82 @ 27 November 2015.

Deposit Account. Balance £3693.50 @ 27 November 2015.

a. Accounts for Payment

- Cheque No:- 000520 Payee:- Mrs H Foreman for £137.66 for Clerks Salary (November 2015).
- Cheque No:- 000521 Payee:-Post Office Ltd for £34.60 for PAYE on Clerks salary (November 2015).
- Cheque No:- 000522 Payee:- Mrs E Lowe for £120.00 for cleaning of the public toilets (November 2015).
- Cheque No:- 000523 Payee:- DALC for £50.00 for New Councillor Induction Training IRO Penny Aitken and Kay Staniforth.

b. Income

- £300.00 received from the village Well Dressing and £265 from the Village Hall Committee – both towards the defibrillator

c. Budget Appraisal/Risk Assessment

- To consider/decide 2016/17 Parish Council Precept. – With the likely non-renewal of

Natural England's grant towards the toilet block and defibrillator costs, it was agreed to defer this to a January meeting to allow for more accurate budgeting.

9. Derbyshire Association of Local Councils

DALC Circulars – 25/2015 – Circulated.

New Audit regime – Council agreed to defer this to the January meeting

10. Report from OHVHMC Rep.

An incident where children spilled onto the road from the play area and caused a near miss has led the Hall to consult with Rural Action Derbyshire, their insurers and DCC Highways with a proposal for a warning sign as supported by council above. Council asked their representative to ask the committee to consider further measures to remind the children not to venture on the road including physical barriers.

The VH Committee would be pleased if Council could include a line in the allotment holders renewal letter asking them to consider putting forward produce to the Village Show to encourage participation and help keep this event flourishing.

11. Items for information only

- Derbyshire and Derby Minerals Local Plan – Consultation inviting comments on all papers until 31st January 2016.
- Clerks & Councils Direct – November Magazine received.

PART II – CONFIDENTIAL INFORMATION

12. 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."

None

13. Date of next meeting.

Brought forward to Monday 11th January 2016.

The meeting ended at 20:56