

# **OVER HADDON PARISH COUNCIL**

Clerk to the Council: Mr Matthew Lovell  
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5<sup>th</sup> March 2019

To: The Chairman and Members of Over Haddon Parish Council

Dear Councillor

You are summoned to attend the Meeting of Over Haddon Parish Council to be held at 8pm on Monday 11<sup>th</sup> March 2019 in the Village Hall, School Lane, Over Haddon, DE45 1JE.

Yours faithfully

HM Lovell  
Clerk

## **AGENDA**

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

1. To receive apologies for absence
2. Variation of Order of Business and clerk's notification of time constrained items
3. Declaration of Members Interests

Please Note:-

(a) Members must ensure that they make a Declaration of Interest prior to the start of the meeting and must indicate the action to be taken (i.e. to stay in the meeting, to leave the meeting or to stay in the meeting to make representations and then leave the meeting prior to any consideration or determination of the item)

(b) Where a Member indicates that they have a prejudicial interest, but wish to make representations regarding the item they must provide a written statement to be read out in their absence in public speaking.

#### 4. **Public Speaking**

(a) A period of not more than ten minutes will be made available for members of the public and Members of the Council to comment on any matter. Where a Member indicates they have a prejudicial interest, but wish to make representations regarding the item they must present a written statement for the clerk to read out and withdraw while it is read. (If the item to which representations or comment were made by a Member is on the Agenda the Member must declare that interest again and withdraw from the meeting during consideration of that item)

(b) If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter.

5. To approve the Minutes of the Meeting held on Monday 14<sup>th</sup> January 2019
6. To determine which items if any from Part 1 of the Agenda should be taken with the public excluded.
7. Planning Applications and Reports  
Decisions: none  
Applications: none  
Other matters: car park behind Hallyard
8. Report of the Clerk / matters for decision: -
  - Allotments – Renewals

- DDDC Toilet Block
- Road and footpath maintenance
- Walled Copse project
- Annual Parish Meeting agenda items
- Draft final accounts for audit

9. Financial Report

Current Account. Balance £255.05 @ 4 March 2019

Deposit Account. Balance £5325.97 @ 4 March 2019

a. Accounts for Payment

- Ubdpyt Payee: NL Tomlinson for £780.00 for tree clearance in Copse
- UBdpyt Payee:- Mrs E Lowe for £100.00 for cleaning of the public toilets (March)
- Ubdpyt Payee:- Mr H M Lovell for £158.29 for Clerks Salary (March)
- DDR Payee: NEST for £11.71(March)
- Ubdpyt Payee:- Mr HM Lovell for £22.20 for expenses (F/M)
- Ubdpyt Payee:- P Gillies for £48.00 for cleaning bus shelter
- UBdpt Payee: R Foreman for £60.00 for mowing allotment path
- Ddr: Unity charge for £18.00 bank charges
- Ubdpyt Payee:- Mrs E Lowe for £180.00 for cleaning of the public toilets (April)
- Ubdpyt Payee:- Mr H M Lovell for £163.97 for Clerks Salary (April)
- DDR Payee: NEST for £12.13 (April)

b. Income

£28.62 HB to February

£200.00 DCC Grant & £580.00 DDDC Grant – Tree surgeons

£185.00 Allotment renewals

c. Budget Appraisal/Risk Assessment

Interim accounts & Banking update

£325 internal transfer to cover April expenses until precept arrives

10. Derbyshire Association of Local Councils and Items for information

DALC Circulars 1-3, Clerks and Councils Direct, DALC SUBS

11. Report from OHVHMC Rep.

12. Date of next meeting: Monday 13<sup>th</sup> May 2019 New Council

Annual Parish Meeting Monday 1<sup>st</sup> April 2019

**PART II – CONFIDENTIAL INFORMATION**

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 tabled

PLEASE NOTE PARISH COUNCIL ELECTIONS 2<sup>nd</sup> MAY – if you wish to stand please go online to DDDC Website 2019 Elections to download the forms or contact DDDC direct <http://www.derbyshiredales.gov.uk/your-council/elections/2019-elections/2782-parish-town-council-elections>