

OVER HADDON PARISH COUNCIL

Clerk to the Council: Mr Matthew Lovell
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4th September 2017

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 11th September 2017 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**

Tim Braund DDDC is attending to discuss the options for the Review of Toilet Blocks

(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 10th July 2017
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: NP/DDD/0517/0511 – Mill Farm – replacement agricultural building and new solar panels
NP/DDD/0617/0681 Old Post Office – change of use counter and store room to bedroom with ensuite in 2012 – LDC Granted

Applications: NP/DDD/0717/0794 – Haddon Grove Farm 3 No. Extension to existing building and elevational change to 1 No building

NP/DDD/0817/0824 Land to North of Monyash Road – agricultural building to house livestock and store fodder

8. Report of the Clerk / matters for decision: -

- Allotments
- Road and footpath maintenance – Report on today's meeting with Highways
- Bill posting on lamp posts
- DDDC Toilet Block review
- Community plan meeting projects and next steps
- Data protection course approval

9. Financial Report

Current Account. Balance £2956.17 @ 3 September 2017

Deposit Account. Balance £5000.00 @ 3 September 2017

a. Accounts for Payment

- Ubdpyt Payee:- Mrs E Lowe for £180.00 for cleaning of the public toilets (August).
- Ubdpyt Payee:- Unity Bank for £18.00 quarterly banking fee
- Ubdpyt Payee:- Mr H M Lovell for £151.58 for Clerks Salary (September)
- DDR Payee: NEST for £11.21 (Ers&Ees Sept)
- Ubdpyt Payee:- Mr HM Lovell for £27.90 for expenses
- Ubdpyt Payee:- Mrs E Lowe for £180.00 for cleaning of the public toilets (September)
- Ubdpyt Payee:- Mr H M Lovell for £151.58 for Clerks Salary (October)
- DDR Payee: NEST for £11.21 (Ers&Ees Oct)

b. Income

- Honesty Box

c. Budget Appraisal/Risk Assessment

Land registry

Accounts update

Completion of External Audit

10. Derbyshire Association of Local Councils and Items for information

DALC Circulars 9, PDNPA Parishes meeting 30th September, DCC Parish Liaison mtg 21st September, DDDC Parish conference 20th September ABC, Bakewell Mayor's Civic service 15th October

11. Report from OHVHMC Rep.

12. Date of next meeting: Monday 13th November

8th January '18, 12th March '18, 14th May '18

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