

OVER HADDON PARISH COUNCIL

Clerk to the Council: Mr Matthew Lovell
Christmas Cottage, Church Street, Youlgrave, Derbyshire. DE45 1WL
Tel: 01629 636151

E-mail: parishclerk@overhaddonparish.org.uk

12th April 2016

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 after the conclusion of the Annual Parish Meeting on Monday 18th April 2016 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
3. Declaration of Members Interests
4. Public Speaking

A period of not more than 10 minutes will be made available for members of the public and Members of the Council to comment on any matter.

5. To approve the Minutes of the Meetings held on Monday 7th March 2016
6. Planning Applications and Reports
Decisions: none
Applications: none
7. Report of the Clerk / matters for decision: -
 - New Council Website
 - Community Access Defibrillator / Adoption of K6 Phone Kiosk
 - War memorials
 - Consultation on Parish matters: ongoing use of bus shelter, parking
 - Land Registry applications
 - County Council cuts to funding for local buses and community transport
 - Insurance renewal
8. Financial Report

Current Account. Balance £3895.72 @ 24 March 2016.

Deposit Account. Balance £3694.01 @ 24 March 2016.

a. Accounts for Payment

- Cheque No:- 000536 Payee:- Mrs E Lowe for £120.00 for cleaning of the public toilets (March 2016).
- Cheque No:- 000537 Payee:- Mr H M Lovell for £148.59 for Clerks Salary (April)
- DDR Payee: NEST for £11.00 (Ers&Ees April)
- Cheque No:- 000538 Payee:- Mrs E Lowe for £160.00 for cleaning (April 2016)
- Cheque No:- 000539 Payee:- Mr HM Lovell for £23.21 for expenses
- Cheque No:- 000540 Payee:- Jack Aston (Sonata) for £48.00 for website hosting
- Cheque No:- 000541 Payee: DALC £62.96/107.96 for subscription
- Cheque No:- 000542 Payee: Peak Park Parishes Forum £12.00 for membership

b. Income

- £0.13 Interest

c. Budget Appraisal/Risk Assessment

- To approve the Annual Governance Statement
- To approve the accounts for 2015/16

9. Derbyshire Association of Local Councils and Items for information

DALC Circulars – 04, 05, 06, 07 – circulated

BECT thanks, DCC Parish Liaison meeting 27/6/16 6pm

10. Report from OHVHMC Rep.

11. Date of next meeting

Monday 9th May – Annual Meeting

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