

OVER HADDON PARISH COUNCIL

Clerk to the Council: Mr Matthew Lovell
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26th February 2018

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 5th March 2018 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, PDNPA 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 22nd January 2018
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 tabled

In order to comply with the 28 day return applications arriving between the agenda publication and meeting may be discussed at the meeting if the next falls outside that period.

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

- Allotment renewals
- Road and footpath maintenance
- DDDC Toilet Block – representation at 8th March DDDC Committee meeting
- Community plan meeting projects and next steps
- School transport walking route – 6th March 4:15pm
- Land registry update
- Items for Annual Parish Meeting

9. Financial Report

Current Account. Balance £604.82 @ 28 February 2018

Deposit Account. Balance £5002.47 @ 26 February 2018

a. Accounts for Payment

- UBdpyt Payee:- Mrs E Lowe £120.00 for cleaning of the public toilets (March).
- Ubdpyt Payee:- Mr H M Lovell £151.58 for Clerks Salary (March)
- DDR Payee: NEST £11.21 (Ers&Ees)
- Ubdpyt Payee:- Mr HM Lovell £19.44 for expenses
- Cheque No:- 300012 Payee: Mrs P Gillies for £48.00 for Bus shelter cleaning
- Cheque No:- 300013 Payee: Mr R Foreman for £60.00 for allotment mowing
- Ubdpyt Payee:- Mrs E Lowe £180.00 for cleaning of the public toilets (April)
- Ubdpyt Payee:- Mr H M Lovell for £151.58 for Clerks Salary (April)
- DDR Payee: NEST for £11.21 (Ers&Ees)
- Ubdpyt Payee: DALC subscription

b. Income

- Allotment renewals

c. Budget Appraisal/Risk Assessment

Land registry – allotments DY518996

Accounts update

10. Derbyshire Association of Local Councils and Items for information

DALC Circulars 3,4, Clerks and Councils Direct, Bakewell Town Council

Neighbourhood plan consultation, PDNPA planning bulletin

11. Report from OHVHMC Rep.

12. Date of next meeting: Monday 14th May '18

Annual Parish Meeting - 9th April '18

2018: 9th July, 10th Sept, 12th Nov)

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