

# **OVER HADDON PARISH COUNCIL**

Clerk to the Council: Mr Matthew Lovell  
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6<sup>th</sup> March 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 13<sup>th</sup> March 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**
  - (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 PDNPA, 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 30<sup>th</sup> January 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 *(Council will discuss any applications received between the agenda publication and meeting at the meeting to meet the 28 day return deadline)*

Decisions: none

Applications: NP/DDD/0217/0174 – Lathkil Hotel – proposed demolition of stables to rebuild as ancillary living accommodation

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

- Street lighting – update on street lamp 65118, DCC replacement scheme and responses to newsletter ref further desirable limitations
- Consultation on Parish matters
- Road and footpath maintenance
- Toilet Block Honesty Box
- Topics for the Annual Parish Meeting
- Allotment renewals

9. Financial Report

Current Account. Balance £2368.30 @ 27 January 2017

Deposit Account. Balance £3695.32 @ 27 January 2017

a. Accounts for Payment

NB cheque numbers may alter as new bank set up is imminent

- Cheque No:- 000637 Payee:- Mrs E Lowe for £80.00 for cleaning of the public toilets (February).
- Cheque No:- 000638 Payee:- Mr H M Lovell for £150.08 for Clerks Salary (March)
- DDR Payee: NEST for £11.11 (Ers&Ees March)
- Cheque No:- 000639 Payee:- Mr HM Lovell for £27.55 for expenses
- Cheque No:- 000640 Payee: Mrs P Gillies for £48.00 for Bus shelter cleaning
- Cheque No:- 000641 Payee: Mr R Foreman for £60.00 for allotment mowing
- UBDirect Payee:- Mrs E Lowe for £160.00 for cleaning of the public toilets (April).
- UBDirect Payee: Mr HM Lovell for £151.58 for Clerks Salary (April)
- DDR Payee: NEST for £11.21 (Ers&Ees April)
- UBDirect Payee: DALC annual subscription for £97.62

b. Income

- £0.09 Interest (2 Months)

c. Budget Appraisal/Risk Assessment

Annual Risk Assessments walkabout

Draft Accounts

Deed search

Banking update

10. Derbyshire Association of Local Councils and Items for information

DALC Circulars 1-3, Clerks and Councils Direct, DCC Charges at Recycling centres

11. Report from OHVHMC Rep.

12. Date of next meeting: Monday 8<sup>th</sup> May 2017

**The Chair invites councillors and parishioners to attend the**

**Over Haddon Annual Parish Meeting 3<sup>rd</sup> April at 7:30pm**

**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