

OVER HADDON PARISH COUNCIL

Clerk to the Council: Mr Matthew Lovell
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5th September 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 at 8pm on Monday 12th September 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 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 11th July 2016

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: NP/DDD/0616/0533 – Greenster House - single storey extension to dwelling - granted
Applications: none

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

- Community Access Defibrillator
- Letter re- Christmas tree replacement
- Broadband
- Consultation on Parish matters

10. Financial Report

Current Account. Balance £3546.09 @ 26 August 2016

Deposit Account. Balance £3694.92 @ 31 August 2016

a. Accounts for Payment

- Cheque No:- 000621 Payee:- Mrs E Lowe for £140.00 for cleaning of the public toilets (August 2016).
- Cheque No:- 000622 Payee:- Mr H M Lovell for £152.28 for Clerks Salary (September)
- DDR Payee: NEST for £11.11 (Ers&Ees September)
- Cheque No:- 000624 Payee:- Mrs E Lowe for £180.00 for cleaning of the public toilets (September 2016).
- Cheque No:- 000625 Payee: Mr HM Lovell for £151.08 for Clerks Salary (October)
- DDR Payee: NEST for £11.11 (Ers&Ees October)
- Cheque No:- 000626 Payee:- Mr HM Lovell for £17.61 for expenses

b. Income

- £0.32 Interest (2Months)

c. Budget Appraisal/Risk Assessment

Annual Risk Assessments walkabout

Conclusion of Audit

Draft Interim Accounts

11. Derbyshire Association of Local Councils and Items for information

DALC Circulars, Local Health Consultations, PPPF – Parishes Day 24th September, DDDC forums, Citizens Advice Report, DCC Parish Forum 31st October 6pm County Hall

12. Report from OHVHMC Rep.

13. Date of next meeting: Monday 14th November

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