

# 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](mailto:parishclerk@overhaddonparish.org.uk)

Minutes of the meeting of Over Haddon Parish Council held at 8:00 pm on Monday 11<sup>th</sup> July 2016 in the Village Hall, School Lane, Over Haddon, DE45 1JE.

Present: Councillors Penny Aitken (Chair), Zena Hawley, Dick Foxon, Kay Staniforth and Roger Truscott

Parish Clerk and 1 members of the Public

## **PART I – NON CONFIDENTIAL INFORMATION**

53. Chair declaration of acceptance

Councillor Aitken signed the declaration as Chair for the forthcoming year

54. To receive apologies for absence

No apologies necessary

55. Variation of Order of Business and clerk's notification of time constrained items

No variation was required.

56. Declaration of Members Interests

No new interests or in respect of this meeting required declaration.

57. Public Speaking

a) No matters raised

b) District Councillor Alyson Hill and PCSO Grundy sent apologies for absence. Judith Twigg County Councillor noted that complaints about dangerous walking conditions on routes to school for those not entitled to free bus services have seen County Councillors walking the route from Haddon Grove to Over Haddon with no difficulties encountered. A walk from Over Haddon to Lady Manners is planned shortly to assess that route. Parish Councillors noted that the village had not been pre-notified of this.

58. To approve the Minutes of the Meetings held on Monday 9<sup>th</sup> May 2016.

Council approved the minutes for signature by the Chair.

59. To determine which items if any from Part 1 of the Agenda should be taken with the public excluded- none

60. Planning Applications and Reports

**Decisions received:** NP/DDD/0416/0299 – School House Wellgate Lane – alterations extension and new double garage – Granted

**Applications:** NP/DDD/0616/0533 – Greenster House - single storey extension to dwelling

Council supports this small extension and alterations.

Report of the Clerk / matters for decision: -

61. Community Access Defibrillator / Adoption of K6 Phone Kiosk.

The kiosk is underway and the defibrillator en route. Installation will take place on completion of painting with a training session suggested for a post summer date.

62. Consultation on Parish matters

The working party met with village hall members and outlined the ideas. It was agreed that the pub, church and as many areas of the village as possible be included and a date is to be fixed for a full discussion.

63. Financial Report

Current Account. Balance £6385.96 @ 28 June 2016.

Deposit Account. Balance £3694.45 @ 28 June 2016.

a. Accounts for Payment

- Cheque No:- 000615 Payee:- Mrs E Lowe for £180.00 for cleaning of the public toilets (June 2016).
- Cheque No:- 000616 Payee:- Mr H M Lovell for £151.08 for Clerks Salary (July)
- DDR Payee: NEST for £14.72 (Ers&Ees July)
- Cheque No:- 000617 Payee:- Mr HM Lovell for £16.68 for expenses
- Cheque No:- 000618 Payee: Community Heartbeat Trust for £2130.00 Defibrillator
- Cheque No:- 000619 Payee:- Mrs E Lowe for £180.00 for cleaning of the public toilets (July 2016).
- Cheque No:- 000620 Payee: Mr HM Lovell for £150.08 for Clerks Salary (August)
- DDR Payee: NEST for £11.11 (Ers&Ees August)

b. Income

- £0.31 Interest (2Months)
- £800.00 DDDC grant for Defibrillator

c. Budget Appraisal/Risk Assessment

BT form has been submitted for free provision of electricity to the Kiosk for the CHT defibrillator. The bank mandate is now operative for all councillors.

64. Derbyshire Association of Local Councils and Items for information

DALC Circulars – 9-12, PDNPA council survey, Dalc notified surveys, Clerks and Councils Direct. DDDC Community Liaison meeting ABC 26<sup>th</sup> July 7pm

Police Commissioner to be offered space in the village newsletter and the request for Village Hall details by the Community Resilience group passed on. The possible Ash Die-back at the allotments is under investigation by the Peak Park Tree Officer.

65. Report from OHVHMC Rep.

Expressions of interest in the consultation and progress on the defibrillator were discussed and points raised here will be taken to next week's meeting.

66. Date of next meeting.

Monday 12<sup>th</sup> September

**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

The meeting ended at 20:56