

OVER HADDON PARISH COUNCIL

Clerk to the Council: Mr Matthew Lovell
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Minutes of the meeting of Over Haddon Parish Council held at 8:00 pm on Monday 12th September 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 3 members of the Public

PART I – NON CONFIDENTIAL INFORMATION

67. To receive apologies for absence
No apologies necessary
68. Variation of Order of Business and clerk's notification of time constrained items
No variation was required. Clerk requested inclusion of Snow Wardens and the DCC map consultation on road repairs under item 79.
69. Declaration of Members Interests
No new interests or in respect of this meeting required declaration.
70. Public Speaking
- a) No matters raised
- b) Judith Twigg County Councillor and PCSO Grundy sent apologies for absence.
District Councillors Helen Froggatt, Alyson Hill and Philippa Tilbrook attended and made arrangements with Council to attend the Defibrillator opening ceremony (see below).
They noted the Joined up care consultation would see an over 10000 signature petition submitted to Downing Street on 21st September to stop the closures and believed the consultation was being challenged due to its minimal awareness and publicity – which was expected to put back the closure date.
71. To approve the Minutes of the Meetings held on Monday 11th July 2016.
Council approved the minutes for signature by the Chair.
72. To determine which items if any from Part 1 of the Agenda should be taken with the public excluded- none
73. Planning Applications and Reports
Decisions received: NP/DDD/0616/0533 – Greenster House - single storey extension to dwelling - Granted
- Applications: none**
- Report of the Clerk / matters for decision: -
74. Community Access Defibrillator / Adoption of K6 Phone Kiosk.
The Defibrillator cabinet was connected on 7th September and was confirmed as live on the ambulance site this morning. It was agreed to hold an opening ceremony

at 11am 15th October and invite our District Councillors and the Chair of the Village Hall as the major donors. The clerk to offer 2 dates to CHT trainers in early October to give the awareness training session.

75. Letter re- Christmas tree replacement

Clerk to write to the correspondent to note that the tree lights are to be removed but that it is a matter for a consensus of residents as to the future of the tree. Any work on the tree would require permission from the Peak District National Park who considered crown lifting when last consulted. The relocation of the lights is being considered in conjunction with the Parish Consultation.

76. Broadband

No further clarification has been received by the meeting and the clerk will contact Digital Derbyshire to set up a meeting with Cllr Foxon.

77. Consultation on Parish matters

The councillor working party is to meet on 19th September to draft an agenda incorporating ideas for consideration to propose to a cross village meeting.

78. 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 to take place – including the defibrillator kiosk by Councillors Aitken and Truscott.

Conclusion of Audit – The Grant Thornton audit has been received and the notice will be published online by 30th September.

Draft Interim Accounts – were presented to the meeting. It was noted that delays in producing these were caused by RBS processing the signature update after the change of address and despite being submitted with the same date had reverted the statement address to the previous clerk after 4 months of sending to the new one. The clerk asked council to reconsider moving to Unity Trust Bank with instant online access at a cost of £6 per month if further problems are encountered and councillors signed another change of address form.

Deed search – it was noted that Jubilee Wood belongs to Council and is leased to the Peak Park who maintain it for a peppercorn rent. Cllrs Foxon and Aitken will go

through the files in the loft on Friday before the Clerk checks the minutes at County Records in case this documentation is available.

79. Derbyshire Association of Local Councils and Items for information

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

Snow Wardens and winter grit – agreed for councillors to ask if the grit can continue to be stored at Oldfield Farm and for Councillor Aitken to be first point of contact.

DCC road maintenance map survey. The track error was noted for correction and main access routes noted.

80. Report from OHVHMC Rep.

A local project with the Babbling Vagabonds involving the whole community with the history of houses, map for the village via DCC/Lottery Funding Community Projects is in planning stage.

81. 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

The meeting ended at 22:01