

# 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 14<sup>th</sup> November 2016 in the Village Hall, School Lane, Over Haddon, DE45 1JE.

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

Parish Clerk and 3 members of the Public

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

82. To receive apologies for absence  
Councillor Penny Aitken sent apologies
83. Variation of Order of Business and clerk's notification of time constrained items  
No variation was required. Clerk requested inclusion of latest financial statements.
84. Declaration of Members Interests  
No new interests or in respect of this meeting required declaration.
85. Public Speaking
- a) No matters raised
  - b) Judith Twigg County Councillor and District Councillor Helen Froggatt and PCSO Ian Phipps who replaces PCSO Grundy sent apologies for absence. District Councillors Alyson Hill and Philippa Tilbrook noted the urgent search for a replacement main post office in Bakewell as the Spar has given notice and no other business has been found to house it. A mobile unit is due to be sited temporarily on the car park in the meantime.
86. To approve the Minutes of the Meetings held on Monday 12<sup>th</sup> September 2016.  
Council approved the minutes for signature by the Vice-Chair.
87. To determine which items if any from Part 1 of the Agenda should be taken with the public excluded- none
88. Planning Applications and Reports  
**Decisions received:** NP/DDD/0916/0930 Agricultural building on Land to north Monyash Rd –  
**Applications returned to meet deadlines:** NP/DDD/0916/0930 Agricultural building on Land to north Monyash Rd – Council noted whilst they have no objections to the application they consider the previous application requirements to close the former access need to be completed before works commence.
- Applications:** NP/DDD/0916/0961 Branksby Close glazed lean-to extension  
Council supports this application which enlarges the porch area in a sympathetic manner to the existing and is obscured from the road by the large hedge, minimising it's impact.

Enforcement issues – Haddon House Farm wall

Council's offer to contact the enforcement team if no direct result is achieved by the complainant has proved unnecessary as the enforcement team have agreed a reduction in the wall height with the householder increasing their stone wall height to accommodate.

Report of the Clerk / matters for decision: -

89. Letter re: Defibrillator opening

A letter of complaint that the former clerk was not asked to open the kiosk rather than the major donors has been received. The clerk was instructed to respond that all interested parties had been invited and Cllr Truscott had led the proceedings and thanked those attending including the former clerk who had accepted the invitation to attend. Council stands by its decision to ask the major donors to perform the opening.

90. Newholme Hospital Closure

Resolved to write to the Consultation to express the parish views as per the draft being circulated by Cllr Truscott.

91. Broadband

Councillor Foxon has met with Digital Broadband and reported that we were unlikely to see anything before 2020 when the next stage of funding based on a further providers consultation utilising the BT pay back monies and a £2million underspend would be finalised. The false advertising that broadband was live was an error which BT will be circulating an apology for. The Yeld Road fibre box is 1.9 miles distant and consequently useless to supply Over Haddon. It was noted that at the Parishes Day meeting the PDNPA were keen to stress that they are putting no obstacles in the way of the providers (except in one solitary application).

92. Consultation on Parish matters

The councillor working party is to meet interested parties on Wednesday 30<sup>th</sup> November at 7:30pm

93. Financial Report

Current Account. Balance £3325.21 @ 28 October 2016.

Deposit Account. Balance £3695.07 @ 28 October 2016.

a. Accounts for Payment

- Cheque No:- 000627 Payee:- Mrs E Lowe for £180.00 for cleaning of the public toilets (October 2016).
- Cheque No:- 000628 Payee:- Mr H M Lovell for £152.28 for Clerks Salary (November)
- DDR Payee: NEST for £11.11 (Ers&Ees November)
- Cheque No:- 000629 Payee:- Mr HM Lovell for £15.93 for expenses
- Cheque No:- 000630 Payee:- Mrs E Lowe for £160.00 for cleaning of the public toilets (November 2016).
- Cheque No:- 000631 Payee: Mr HM Lovell for £150.68 for Clerks Salary (December)
- DDR Payee: NEST for £11.11 (Ers&Ees December)

- b. Income
- £0.15 Interest (2Months)
  - VAT refund £442.31
- c. Budget Appraisal/Risk Assessment  
Annual Risk Assessments walkabout to take place – including the defibrillator kiosk by Councillors Aitken and Truscott in the near future.

Draft Interim Accounts – were presented to the meeting and noted to be in budget.

Deed search – the loft search produced no results. The clerk will research at County Records.

Precept – Draft budget noted for January submission at an increase of £500 to £4500 to cover the continued loss of grant from Natural England towards the cleaning of the toilets.

94. Derbyshire Association of Local Councils and Items for information  
DALC Circulars 15 &16, Local Health Consultations, email apology for mud on roads – was noted. Dalc 15 – consulting the Neighbourhood Planning Champion may be of value to the next stage of the parish consultation.  
PPPF – Parishes Day 24<sup>th</sup> September – Cllr Hawley attended and noted the discussion on the draft local plan that will be of interest in part to the parish consultation.
95. Report from OHVHMC Rep.  
Nothing to report
96. Date of next meeting.  
Monday 9<sup>th</sup> January 2017

#### **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 21:25