

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

Minutes of the meeting of Over Haddon Parish Council held at 8:55 pm on Monday 18th April 2016 in the Village Hall, School Lane, Over Haddon, DE45 1JE.

Present: Councillors Penny Aitken, Zena Hawley, Dick Foxon (Chair), Kay Staniforth
Parish Clerk and 0 members of the Public

PART I – NON CONFIDENTIAL INFORMATION

14. To receive apologies for absence
Cllr Roger Truscott sent his apologies
15. Variation of Order of Business
No variation was required.
16. Declaration of Members Interests
No new interests or in respect of this meeting required declaration.
17. Public Speaking

No matters raised
18. To approve the Minutes of the Meetings held on Monday 7th March 2106.
Council approved the minutes for signature by the Chair.
19. Planning Applications and Reports
Decisions received:
none

Applications: none

Report of the Clerk on: -
20. New Council Website.
A working party met twice to add content and the site is live with the front page information, more community information and pictures being added. Council agreed to co-opt Caroline Jones to have Editor access to the parish website. The parish laptop is to be purchased before the next meeting.
21. Community Access Defibrillator / Adoption of K6 Phone Kiosk.
The CHT are ready to send out a defibrillator and box and the clerk will email to ask if the painting can be carried out for the next meeting – offering councillors assistance to achieve this. Council agreed to raise a cheque to cover the defibrillator at the May meeting.
22. War memorials
The memorials published in the online register were discussed and it was felt that

the memorials themselves are in good repair. However councillors will look at their settings and report back to the next meeting any repairs thought necessary.

23. Consultation on Parish matters: ongoing use of bus shelter, parking

Following the Annual Parish Meeting's discussions and suggestions, council agreed to proceed with a questionnaire to get village wide comment on the ideas raised and ask for consents for the information panels.

24. Land registry applications

The clerk is to check with Land registry that the Allotments / war memorial / bus shelter and pump are all registered and query in perpetuity covenants. This will be an ongoing project involving research at County Records.

25. County Council cuts to funding for local buses and community transport

Agreed that all will fill in the online consultation by Saturday.

26. Insurance renewal

Deferred to May meeting as the second quote hadn't arrived in time and renewal is 1st June.

27. Financial Report

Current Account. Balance £3895.72 @ 24 March 2016.

Deposit Account. Balance £3694.01 @ 24 March 2016.

27a. Accounts for Payment

- Cheque No:- 000536 Payee:- Mrs E Lowe for £120.00 for cleaning of the public toilets (March 2016).
- Cheque No:- 000537 Payee:- Over Haddon Village Hall for £120.00 annual rent
- DDR Payee: NEST for £11.00 (Ers&Ees April)
- Cheque No:- 000538 Payee:- Mrs E Lowe for £160.00 for cleaning (April 2016)
- Cheque No:- 000539 Payee:- Mr HM Lovell for £23.21 for expenses
- Cheque No:- 000540 Payee:- Jack Aston (Sonata) for £48.00 for website hosting
- Cheque No:- 000601 Payee: DALC £62.96 for subscription
- Cheque No:- 000602 Payee: Peak Park Parishes Forum £12.00 for membership
- Cheque No:- 000603 Payee: Mr H M Lovell for £148.59 for Clerks Salary (April)

27b. Income

- £0.13 Interest
- Defib donations £150.00
- Transparency Fund grant £765.52

27c. Budget Appraisal/Risk Assessment

1) It was agreed to investigate the feasibility of mounting an honesty box at the toilets.

2) The registration of the NEST pension has been completed at the Pensions Regulator.

27d. To approve the Annual Governance Statement

Council confirmed the statements and authorised the chair to sign the statement

27e. To approve the accounts for 2015/16

The accounts were approved and will be audited by the internal auditor on 9th May.

28. Derbyshire Association of Local Councils and Items for information

DALC Circulars – 04, 05, 06, 07 – circulated

BECT thanks, DCC Parish Liaison meeting 27/6/16 6pm

Dalc 4 – Neighbourhood Planning – the course attended hosted by RAD gave pointers to large councils and a need for advice directly to small councils would be welcomed.

29. Report from OHVHMC Rep.

The Village Hall committee was happy for its well dressing photos to be used on the Parish website and has as yet made no decisions regarding the Queen's birthday celebrations in June. A letter of thanks to the village hall for its two donations to the defibrillator fund will be sent.

30. Date of next meeting.

Monday 9th May – Annual Council Meeting

Dates for the year are confirmed thereafter as:

11th July, 12th September, 14th November

Reserves in case of planning deadlines: 13th June, 10th October

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."

31. none

The meeting ended at 22:07