

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 8:00 pm on Monday 22nd January 2018 in the Village Hall, School Lane, Over Haddon, DE45 1JE.

Present: Councillors Penny Aitken, Dick Foxon, Zena Hawley, Kay Staniforth (Chair) and Roger Truscott, Parish Clerk and 3 members of the Public

PART I – NON CONFIDENTIAL INFORMATION

222 To receive apologies for absence
No apologies necessary

223 Variation of Order of Business and clerk's notification of time constrained items
Manor Court was discussed earlier to allow a member of the public to leave after that item.

224 Declaration of Members Interests
Interests declared in respect of this meeting: none required

225 Public Speaking

- a) A resident of Manor Court discussed the residents version of the letter received by Council which was read out and noted that there is no maintenance clause in the deeds where the right to park is granted on the car park and noting that the holiday cottages do instruct their guests to park in the car park.
- b) Tim Braund DDDC updated the meeting on the proposals for Over Haddon Toilet Block to be taken to Committee on 8th March along with recommendations for the other 26. The offer has been expanded to give £3000 plus the repairs (£6030) though not yet including the legal fees. The car park earns £17500 in fees plus unqualified substation wayleave with around £6000 of maintenance on the car park every five years. Officers recognise the importance of this location and would not consider handing over the car park with the toilet block. The Estates team has assured Tim that the costs provided and rates valuation is accurate. It was clarified that due to the Council paying the most expensive element ie the cleaner, if the block is kept in a status quo arrangement then the 365 day opening would not be reduced. Tim was unable to give the officers preferences prior to the report but noted that the District Councillors will get it during the week prior to the Committee so can update Council with the recommendations. Council noted that Derbyshire Dales District Council would be in dereliction of their powers in not supporting this essential tourist facility for a National Nature Reserve.

DDDistrict Cllrs Alyson Hill & Phillipa Tilbrook sent apologies.

DDDistrict Cllr Helen Froggatt was unaware that an officer was visiting and noted that the DDDC budget was not looking good. She promised to let Council know as soon as the Officer's recommendations were circulated and offered to let Rob Coggins DDDC Housing Enabler know if the empty property later in the agenda needed pursuing.

Judith Twigg DCCouncillor was unable to attend.

- 226 To approve the Minutes of the Meetings held on Monday 13th November 2017
Council approved the minutes for signature by the Chair.
- 227 To determine which items if any from Part 1 of the Agenda should be taken with the public excluded- none
- 228 Planning Applications and Reports
Decisions received: NP/DDD/1017/1050 - Haddon Grove Farm – Single Storey rear extension to leisure building to provide general storage and bicycle store - Granted

Applications: none

Report of the Clerk / matters for decision: -

- 229 Allotment renewals – agreed to keep the rents at the same level and discuss a raise at the November meeting. Clerk will raise the renewals.
- 230 Road and Footpath Maintenance
PDNPA Ranger Sally Wheal is now the Area Ranger replacing Pete Bush.
Clerk to chase the promised White line and renewal of junction markings.
- 231 DDDC Toilet Block review
No further action can be taken without more clarification on actual costs although a parish of our size would be hard pressed to run the block without other income or parishioners accepting a major precept increase.
- 232 Community plan meeting projects and next steps
Traffic Action Group – still awaiting DCC information
History day – are meeting shortly to organise another village event.
- 233 Proposed Post Code alterations for Over Haddon
Acknowledgement received that Council's help in distribution is welcomed and the draft letter and list has been received. Council agreed the proposed address changes subject to the residents affected approval but welcomed the expansion of postcodes.
- 234 Council facebook page proposal
Agreed not appropriate for council at this time.
- 235 General Data Protection Regulation changes
Dalc is suggesting councils budget £300 to provide an independent Data Protection Officer as required by the act but is still trying to provide this facility to enable several parishes to part share one. It was resolved not to include for this at this precept time and use reserves for this year while final instruction from NALC is received. The clerk is spring cleaning data ready for 25th May.
- 236 Car Park at Manor Court proposals
Council resolved to respond to appreciate the positive approach and consider that if the planning conditions are complied with and residents supplied with their entitled 2 or 3 spaces this will help ease congestion and copy in the Peak Park Planners.
- 237 School transport walking route
DCC is undertaking a new survey to determine whether the route is deemed dangerous following the intervention of our MP Patrick Mcloughlin and Councillors will be informed of the date and time to be able to attend the walk from Lady Manners.
- 238 Blue Plaque request for Sir Maurice Oldfield
Council resolved to send their support for this revived campaign to the Chair of DDDC as requested.

239 School Lane “empty” residence
Council received information that although this property has been empty for almost 30 years works were carried out last Autumn with a view to a family member moving in. Council resolved to keep a watching brief for now and respond to the member of the public who raised this to that effect.

240 Precept 2018/19
Resolved to set the Precept at £4700.00
The increase brings the budget to a break even position to enable Council to fund the cleaning of Over Haddon Toilet Block in return for DDDC keeping it open 365 days a year.

240 Financial Report

Current Account. Balance 1108.96 @ 31 December 2017

Deposit Account. Balance £5002.47 @ 31 December 2017

a. Accounts for Payment

- UBdpyt Payee:- Mrs E Lowe £100.00 for cleaning of the public toilets (December).
- Ubdpyt Payee:- Mr H M Lovell £151.58 for Clerks Salary (January)
- DDR Payee: NEST £11.21 (Ers&Ees)
- Ubdpyt Payee:- Mr HM Lovell £16.26 for expenses
- Ub Payee: J Aston £39.00 for 2 first registrations
- Ubdpyt Payee:- Mrs E Lowe £100.00 for cleaning of the public toilets (January)
- Ubdpyt Payee:- Mr H M Lovell for £151.58 for Clerks Salary (February)
- DDR Payee: NEST for £11.21 (Ers&Ees)
- Ubnpyt Payee:- Mrs E Lowe £80.00 for cleaning Public Toilets (February)

b. Income

- Honesty Box £2.73
- Deposit ac Interest £1.85
- Donation from Firework display £145.81

c. Budget Appraisal/Risk Assessment

Land registry – require a Statement of Truth and original documents for those we possess in order to complete first registration – the fast track Parish Council scheme appears to have ended.

Accounts update – the 11-month draft was presented and no anomalies noted. The clerk was authorised to transfer monies from Deposit to Current account in March to cover expenses until the precept arrives at the end of April if necessary.

241 Derbyshire Association of Local Councils and Items for information

DALC Circulars 13-15+1-2, Clerks and Councils Direct, Bakewell Town Council Neighbourhood plan consultation, PDNPA policy plans, PDNPA Parishes Day 29/9/18, DCC Minerals local list review,

242 Report from OHVHMC Rep.

The presentation of a cheque from the Fireworks display collection much was appreciated by Council.

243 Date of next meeting.

Monday 12th March '18,

14th May '18 (APM 9th April '18) 9th July, 10th September, 12th 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 22:30