

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 5th March 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 1 member of the Public

PART I – NON CONFIDENTIAL INFORMATION

244 To receive apologies for absence
No apologies necessary

245 Variation of Order of Business and clerk's notification of time constrained items
No variation required

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

247 Public Speaking

a) A concerned parishioner discussed the toilet block review with councillors noting that Marketing Peak District have received another £Million to promote the Peak District abroad and bring in much needed revenue whilst DDDC seek to remove essential basic facilities. Were there not grants for tourism out there for DDDC to seek to look after tourist needs.

b) DDDistrict Cllrs Helen Froggatt, Alyson Hill & Phillipa Tilbrook sent apologies.

248 To approve the Minutes of the Meetings held on Monday 22nd January 2018
Council approved the minutes for signature by the Chair.

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

250 Planning Applications and Reports
Decisions received: none
Applications: none

Report of the Clerk / matters for decision: -

251 Allotment renewals – 3 received by post and 10 at this meeting – 4 holders have yet to renew. We have one on the waiting list currently. Plots renewed but not worked were discussed and agreed that this needs addressing if complaints are received from neighbouring plots for weed encroachment (seeds), invasive species and if the waiting list grows.

252 Road and Footpath Maintenance

Clerk to chase H line again with Highways. It was noted that the grit piles normally placed by DCC are missing this year and councillors need to report this. The reporting system still hasn't been updated to show bin GB0799 on Dale Rd/Main St triangle and the tonne of grit for membership of the Snow Warden scheme hasn't been delivered. PDNPA have a new CMPT Team to deal with footpath problems – clerk to contact regarding footpath No.7 to make accessible.

253 DDDC Toilet Block review – representation at 8th March DDDC Committee Meeting

Whilst welcoming the retention of the Over Haddon facility in the proposed report, it is noted that the Officers report makes no reference to our paying for the cleaner or that the car park and toilets were built with a 75% PDNPA grant to provide for visitors to Lathkill National Nature Reserve and the car park already generates a £16000 annual profit. The existing business rates on the block appear disproportionate to its size and it appears that considerable cost savings could be made by challenging the rating valuation. The parishioners of Over Haddon currently pay through the precept for us to provide the cleaner for the block due to the DDDC review 4 years ago attempting to reduce the opening hours which resulted in the rear of the block and sub-station becoming an open sewer and this being the agreed solution at that time to keep it open year round.

Councillors Foxon and Truscott will represent Council at 6pm on Thursday to make a statement to this effect and to ask the question:

– At Over Haddon, does the additional levy proposed to increase car park fees to cover maintenance mean that DDDC is taking back full control and providing its own cleaner?

254 Community plan meeting projects and next steps

Traffic Action Group – still awaiting information to set up

History Group – meets on 8th March to formalise a year of meetings and talks on 4th Thursday of each month.

255 School transport walking route – 6th March 4:15pm OH Car park entrance
Councillors will attend tomorrow's walk

256 Land Registry update

Whilst the allotments are now secured all other assets were deemed to have insufficient information to secure. The lack of records is deemed by Land Registry unlikely to allow anyone else to secure the land but will hamper grant fund raising where title is asked for on the application. Clerk to ask the officer who dealt with other parishes for advice on claiming land and if our notification has started the clock for ten years hence. It was noted that the War Memorial is secured under other legislation according to Land Registry.

257 Items for Annual Parish Meeting

Roads, Toilet Block, Transport and Assistance in bad weather

258 Financial Report

Current Account. Balance £604.82 @ 28 February 2018

Deposit Account. Balance £5002.47 @ 26 February 2018

a. Accounts for Payment

- UBdpyt Payee:- Mrs E Lowe £120.00 for cleaning of the public toilets (March).
- Ubdpyt Payee:- Mr H M Lovell £151.58 for Clerks Salary (March)
- DDR Payee: NEST £11.21 (Ers&Ees)
- Ubdpyt Payee:- Mr HM Lovell £19.44 for expenses
- Cheque No:- 300012 Payee: Mrs P Gillies for £48.00 for Bus shelter cleaning
- Cheque No:- 300013 Payee: Mr R Foreman for £60.00 for allotment mowing
- Ubdpyt Payee:- Mrs E Lowe £180.00 for cleaning of the public toilets (April)

- Ubdpyt Payee:- Mr H M Lovell for £151.58 for Clerks Salary (April)
- DDR Payee: NEST for £11.21 (Ers&Ees)
- Ubdpyt Payee: DALC subscription

b. Income

- Honesty Box £13.60
- Allotment renewals £193 at the meeting

c. Budget Appraisal/Risk Assessment

Land registry – the allotments are now registered under title DY518996

Accounts update – the 12-month draft was presented and no anomalies noted.

The allotment renewals should give a small surplus that covers April expenses until the precept arrives at the end of April where necessary.

The defibrillator is being inspected at the end of the meeting and needs the box opening on at least a monthly basis to check the unit flashes its ok readiness. The last annual inspection on assets was minuted in May 2017

259 Derbyshire Association of Local Councils and Items for information

DALC Circulars 3,4, Clerks and Councils Direct, Bakewell Town Council Neighbourhood plan consultation, PDNPA planning bulletin

GDPR – a 63 page guidance document has been received that confirms the need for a DPO. The clerk is sorting through records to destroy anything inherited that may have personal information but other than Financial accounting information held under 7 year term only Councillor DPI and bank signatory and clerk employee information is held.

260 Report from OHVHMC Rep.

The new Data Protection rules have been complied with and no DPO is required.

261 Date of next meeting.

Monday 14th May '18 8pm. 9th July, 10th September, 12th November

The Chair invited all parishioners and clerk to the Annual Parish Meeting 9th April '18 starting at 7:30pm

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 21:49