

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 7th March 2016 in the Village Hall, School Lane, Over Haddon, DE45 1JE.

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

PART I – NON CONFIDENTIAL INFORMATION

1. To receive apologies for absence
Cllr Kay Staniforth sent her apologies

2. Variation of Order of Business
No variation was required.

3. Declaration of Members Interests
No new interests or in respect of this meeting required declaration.

4. Public Speaking
No matters raised

5. To approve the Minutes of the Meetings held on Monday 11th January 2106.
Council approved the minutes for signature by the Chair.

6. Planning Applications and Reports
Decisions received:
NP/DDD/1215/1136 – Haddon House Farm – Proposed equestrian building - granted

Applications: none

7. Report of the Clerk on: -

7.1 New Council Website.
The site is today viewable online but needs additional input and a meeting is being held on Wednesday 9th to offer amendments, suggestions and additional content. The grant cheque has cleared in the bank and the clerk will purchase the laptop shortly. Offers to create Facebook and twitter accounts are also being investigated.

7.2 Community Access Defibrillator / Adoption of K6 Phone Kiosk.
Community Heartbeat has confirmed transfer of the kiosk to them and sent out the paint to Mrs Foreman who is organising the redecoration when the weather improves. It was agreed to review progress at the April meeting and order the unit if the kiosk is ready.

7.3 Natural England grant – no word has been received that any additional monies will be forthcoming. The clerk will chase for any year end budget surpluses.

7.4 Donations - Council resolved to donate:

£75 to Bakewell and Eyam Community Transport

£250 to Over Haddon Village Hall for community events

7.5 War memorial funding

Councillor Hawley agreed to look into this to ensure our monument is registered with Historic England. It was noted that the current condition is good but there may be other monuments in the village that refer to war records that might be eligible for funding and a survey will be undertaken to identify them.

7.6 DCC Highways Asset Infrastructure Management Strategy Survey

Councillor Aiken was delegated to complete this survey on behalf of council.

7.7 DCC Funding cuts for local bus and community transport survey

This is to be raised at the APM to heighten public awareness and a response made based on comments received but individuals need to fill in the online questionnaire before 17th April.

7.8 Consultation of Parish matters: ongoing use of bus shelter, parking

It was suggested that more use could be made of the noticeboards in the bus shelter with possibly a parish map to assist walkers alighting there. Parking is the type of issue for Neighbourhood planning and these items are again to be raised for discussion at the Annual Parish Meeting.

7.9 Land registry application

A query as what deeds if any are possessed by council needs investigation and the clerk will query with RBS. An application will be made to Land registry where there are gaps.

7.10 PPPF membership

It was agreed that Council may benefit from membership as it intends to send a representative to Parishes Day and will join this organisation.

8. Financial Report

Current Account. Balance £3550.56 @ 28 January 2016.

Deposit Account. Balance £3693.76 @ 28 January 2016.

a. Accounts for Payment

- Cheque No:- 000530 Payee:- Mrs E Lowe for £180.00 for cleaning of the public toilets (January & February 2015).
- Cheque No:- 000531 Payee:- Mr H M Lovell for £237.48 for Clerks Salary (February/March)
- Cheque No:- 000532 Payee:-Post Office Ltd for £90.20 for PAYE on Clerks salary (January(replaces 527)/February/March).
- Cheque No:- 000533 Payee:- Mr HM Lovell for £31.68 for expenses & key

- Cheque No:- 000534 OHVH donation £250.00
- Cheque No:- 000535 Bakewell and Eyam Community Transport donation £75.00

b. Income

- £0.13 Interest

c. Budget Appraisal/Risk Assessment

- To appoint the internal auditor / draft accounts – it was agreed to re-appoint Mr Brian Wood as internal auditor. The clerk noted that the bank statements haven't yet been rerouted and will chase RBS. The Pension Regulator's staging date has arrived and the clerk will register our compliance by use of NEST as our provider.

9. Derbyshire Association of Local Councils

DALC Circulars – 02/03– Circulated. No matters for action. The idea of a beacon for the Queen's 90th birthday on 21st April will be discussed with the Village Hall committee.

10. Report from OHVHMC Rep.

At the meeting of 15th February the management committee discussed the forthcoming Sunday 12th June Queens birthday event. It was also noted that the County Council Adult Education Department considered that the fees for use of the hall were discouraging their use however the Committee note that DCC cancels bookings with little notice and doesn't expect to pay for non shows. Council resolved for Cllr Hawley to replace Cllr Truscott as our representative as Roger has other bodies he represents on the Village Hall committee.

11. Items for information only

PDNPA e-newsletters and other e-forwarding needs mention if relevant and this item will be combined with No.9 in future.

12. Date of next meeting.

Monday 18th April 2016. This meeting will commence at the conclusion of the Annual Parish Meeting which will start at 7.30pm.

Dates for the year are confirmed thereafter as:

9th May – Annual Meeting, 11th July, 12th September, 14th November

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

PART II – CONFIDENTIAL INFORMATION

13. 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."

Clerk's Contract – the clerks contract was signed.

The meeting ended at 21: 53