

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 9th January 2017 in the Village Hall, School Lane, Over Haddon, DE45 1JE.

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

PART I – NON CONFIDENTIAL INFORMATION

97. To receive apologies for absence
None required

98. Variation of Order of Business and clerk's notification of time constrained items

No variation was required. Clerk requested inclusion of latest financial statements and noted that a new planning application had been placed online today for a garage at Hallyard that was due back before the next meeting. Councillors will inform the clerk if an additional meeting is required or the item be dealt with by email per standing orders.

99. Declaration of Members Interests

Interests in respect of this meeting requiring declaration were made by Cllrs Foxon and Truscott in regard to 104 as direct members of the Village Hall committee and by Cllr Truscott in regard to 106 as the letter to Highways prompting their letter to us was written by his spouse. The councillors left the room for their declared items and took no part in the decisions of council.

100. Public Speaking

a) No matters raised

b) Judith Twigg County Councillor and District Councillors Helen Froggatt Philippa Tilbrook and PCSO Ian Phipps sent apologies for absence. District Councillor Alyson Hill noted the reprieve for the post office in Bakewell and promised to chase Property Services over our request for permission to install an honesty box at the toilets.

101. To approve the Minutes of the Meetings held on Monday 14th November 2016.
Council approved the minutes for signature by the Chair.

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

103. Planning Applications and Reports
Decisions received: NP/DDD/0916/0961 Branksby Close glazed lean-to extension – granted
NP/DDD/0916/0930 Agricultural building on Land to north Monyash Rd – refused
Applications returned to meet deadlines: none
Applications: none

Report of the Clerk / matters for decision: -

104. Letter re: Defibrillator opening
A letter of complaint regarding the village hall not being a major donor has been received. The clerk was instructed to reiterate the decision of November noting that the queries regarding the workings of the Village Hall are outside the jurisdiction of the Parish Council. Parish Council received cheques from the Village Hall Management Committee which made them the second largest donor.
105. Defibrillator code
Resolved to make available the code to those who attended the training session stressing that should the code be used in an emergency, then it is the responsibility of the user to ensure that East Midlands Ambulance Service is contacted on 999 at the earliest point possible.
106. Street lighting – proposal to limit hours on street lamp 65118 at junction of Main St and School Lane

Resolved to request that this light be limited to the DCC part night lighting system. Councillors agreed to investigate whether other lamps on junctions could also be limited in hours of operation.
107. Consultation on Parish Matters
The meeting was attended by 7 parishioners and agreed that an open questionnaire was the way forward with housing and farming needs noted. A presentation on a neighbourhood plan and the availability of an independent advisor led the meeting to propose asking the Parish Council to investigate this. Council resolved that a query be made with the Peak District National Park by the Chair to see if any village questionnaires might already exist that could be adapted in order to have a meaningful base on which to build our own, with assistance from the Community Officer or, if not, to invite the Officer to a meeting to help start the process from scratch.
108. Road maintenance reporting
The clerk is in contact over the review and it was resolved that Highways and footpaths be made a regular agenda item. Queries over the parking issues have led to more requests for lining and the clerk will contact Highways to ask an officer to meet in the village and look at all the current issues.

109. Car Park Honesty Box

DDDC have still not given permission to install a box – so the clerk has not yet applied to Judith Taylor for funding. The clerk has pursued Natural England for a contribution but the main contact appears to have left so is trying other officers for Lathkill Dale.

110. Peak Park Development Management Policies consultation

Agreed to respond noting support for the Peak Park Parish forum response, in particular DMMM3 giving priority to peace and tranquillity when considering the environmental impact. It also noted that viable communities need some room to expand so there is a need for local needs new development where there is space inside conservation areas.

111. Allotment renewals

It is understood that one allotment holder has moved away and the new householder wishes to apply for the plot. There being no waiting list on record council agreed to the changeover. The clerk is to also send a letter to the applicant to note that their direct access onto the allotments is only temporary for as long as they are allotment holders and must be blocked up if they give up the plot.

112. Financial Report

Current Account. Balance £2805.89 @ 28 December 2016

Deposit Account. Balance £2644.10 @ 28 December 2016

a. Accounts for Payment

- Cheque No:- 000632 Payee:- Mrs E Lowe for £100.00 for cleaning of the public toilets (December 2016).
- Cheque No:- 000633 Payee:- Mr H M Lovell for £150.08 for Clerks Salary (January)
- DDR Payee: NEST for £11.11 (Ers&Ees January)
- Cheque No:- 000634 Payee:- Mr HM Lovell for £14.61 for expenses
- Cheque No:- 000635 Payee:- Mrs E Lowe for £100.00 for cleaning of the public toilets (January).
- Cheque No:- 000636 Payee: Mr HM Lovell for £150.08 for Clerks Salary (February)
- DDR Payee: NEST for £11.11 (Ers&Ees February)

b. Income

- £0.37 Interest (3 Months)

c. Budget Appraisal/Risk Assessment

Annual Risk Assessments walkabout to take place – including the defibrillator kiosk by Councillors Aitken and Truscott before the end of January.

Draft Interim Accounts – were presented to the meeting and noted to be within

the negative budget set.

Precept – Resolved to an increase of £400 to £4400 to cover the continued loss of grant from Natural England towards the cleaning of the toilets. One further increase of £400 next year will rebalance the budget.

Deed search – the clerk will research at County Records prior to the next meeting.

Banking update – the statements still have no change of address. Council resolved to change banks to Unity Trust acknowledging the monthly cost of £6.00 is more than covered by the time efficiencies for clerk, signatories and meetings as well as reduced postage.

113. Derbyshire Association of Local Councils and Items for information
DALC Circulars 17,18 & 19, DCC Scrutiny review of Broadband access, DCC recycling unwanted electrical items 2nd January to 19th February
114. Report from OHVHMC Rep.
Nothing to report
115. Date of next meeting.
Monday 13th March 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 22:15