

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 14th January 2019 in the Village Hall, School Lane, Over Haddon, DE45 1JE.

Present: Councillors Penny Aitken, Dick Foxon, Zena Hawley (Chair), Kay Staniforth, Roger Truscott, Parish Clerk and 2 members of the Public

PART I – NON-CONFIDENTIAL INFORMATION

353 To receive apologies for absence
No apologies required

354 Variation of Order of Business and clerk's notification of time constrained items
No variation was required.

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

356 Public Speaking

a) A member of the public noted the current position regarding the Area behind Manor Court Car Park in that the PDNPA planner wishes to view their proposals prior to the Pre-Application and that they are in discussion with Waterloo Housing (formerly Dales Housing) about the mechanics of Social Housing for that element of the build. They are taking planners advice as to when to present their proposals to an open meeting and were advised to contact the village hall to make arrangements. Works to the Manor Court Car Park are in the pipeline but there is concern that the layout is not to the perceived agreement and the PDNPA agreed drawing will be supplied to council to view as soon as possible.

b) DDDCouncillor Helen Froggatt and PCSO Anthony Boswell sent apologies DDDCouncillor Alyson Hill attended and noted a small sum left open for grants and that Council business resumes this week.

357 To approve the Minutes of the Meetings held on Monday 12th November 2018
Council approved the minutes for signature by the Chair subject to amending "Hallyard development" to "Area behind Manor Court Car Park"

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

359 Planning Applications and Reports
Decisions received: none
Applications returned to meet deadlines: none
Applications: none

Report of the Clerk / matters for decision: -

360 Allotments – the boundaries are shared as no "T" markings on the deeds or reference to whose responsibility. The walls and stock fencing are in reason able condition and it was agreed to leave rents unchanged and send out renewals.

361 DDDC Toilet Block

DDDC considering our query as to why they are not now funding the cleaner having put up the car park fees to directly pay for the toilets but it is going to February committee. Council needs to honour its commitment in the meantime to keep the block open year round and include for a cleaner in the budget.

362 Road and Footpath maintenance

Rights of Way to be chased as no response on footpath No.7

Potholes – please copy the clerk the DCC report numbers so Council can chase up.

363 Empty Property order notification

Pendle House has been unoccupied for 25 years with minor maintenance. It is understood DDDC was asked to investigate 15 years ago and the clerk will ask for an update on status.

364 Walled Copse – tree maintenance and shrub clearance / name

Quotes received for trees. A walling repair quote along with a new gateway and gate is to be sourced. A grant application is to be made to cover the tree work before nesting season commences as the clearance will raise awareness and it is hoped parishioners will bring ideas to the APM for usage and projects that can apply for further grant funding.

365 Community Plan meeting projects and next steps

Ideas to be received at the Annual Parish Meeting

366 Precept 2019/20

Council resolved to set the precept at £4800.00 due to continuing cleaner commitment and seeking grants for works to the Walled Copse. If the cleaning obligation ceases then funds will be available to do additional works at the Copse / other village assets.

367 Financial Report

Current Account. Balance £866.43 @ 4 January 2019

Deposit Account. Balance £5325.97 @ 4 January 2019

a. Accounts for Payment

- Ubdpyt Payee:- Mrs E Lowe for £100.00 for cleaning of the public toilets (January)
- Ubdpyt Payee:- Mr H M Lovell for £158.29 for Clerks Salary (Jan)
- DDR Payee: NEST for £11.71(Jan)
- Ubdpyt Payee:- Mr HM Lovell for £15.00 for expenses (D/J)
- Ubdpyt Payee:- Jack Aston for £45.00 for website 6months
- Ubdpyt Payee:- Mrs E Lowe for £100.00 for cleaning of the public toilets (February)
- Ubdpyt Payee:- Mr H M Lovell for £158.29 for Clerks Salary (Feb)
- DDR Payee: NEST for £11.71 (Feb)

b. Income

- £4.60 Dec Interest
- £46.72 HB to December
- £145.81 Firework donations

c. Budget Appraisal/Risk Assessment

Pay award as per contract.

Interim accounts were presented and bank statements to date

368 Derbyshire Association of Local Councils and Items for information

DALC Circulars 15,16,1 – noted in 15 that Toilet Block business rates are due to be abolished in 2020 but not immediately hence Falmouth Council's further campaign.

Clerks and Councils Direct, PDNPA Parish Statements – the overall layout seems reasonable but each parish needs to amend its own as soon as available as PDPNA information is out of date.

369 Report from OHVHMC Rep

The Village Hall has noted its reliance on feed in tariff to fund activities and whilst this should continue for another 20 years is looking at other revenue streams including hire rates. Funds are healthy.

370 Date of next meeting.

Monday 11th March 2019

(1st April '19 APM)

2019: 13th May (post Elections), 8th July, 9th September, 11th 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 21:08