

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 10th July 2017 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 2 members of the Public

PART I – NON CONFIDENTIAL INFORMATION

- 168 Declaration of the Chair
Councillor Kay Staniforth signed the declaration of office.
- 169 To receive apologies for absence
No apologies necessary
- 170 Variation of Order of Business and clerk's notification of time constrained items
No variation was required.
- 171 Declaration of Members Interests
Interests declared in respect of this meeting: 181 Cllrs Foxon and Truscott as full village hall committee members. The councillors left the room for the debate and decision on this item.
- 172 Public Speaking
a) No matters raised.
b) Helen Froggatt DDCouncillor noted the ongoing Toilet Block review and problems of traveller management on DDDC land.
Judith Twigg DCCouncillor presented Council with a cheque for £162.00 which covers the cost of the purchase of the honesty box and sign on the toilet block. She noted Highways is responding to repairs by amalgamating requests in the same area before action. She promised to follow up on Council's request for an officer to walk the village with Councillors and give advice on the possible traffic and parking solutions.
Council thanked Judith Twigg for her donation.
- 173 To approve the Minutes of the Meetings held on Monday 8th May 2017
Council approved the minutes for signature by the Chair.
- 174 To determine which items if any from Part 1 of the Agenda should be taken with the public excluded- none
- 175 Planning Applications and Reports
Decisions received: NP/DDD/0417/0366 – St Annes Church – provision of railings and gate to boiler house access steps – granted
Applications: NP/DDD/0517/0511 – Mill Farm – replacement agricultural building and new solar panels
Council supports this application as an innovative use of a south facing roof. It

notes that the building is next to Natural England's SSSI and assumes the design which incorporates a larger concrete apron will have measures incorporated to contain any run off.

NP/DDD/0617/0681 Old Post Office – change of use counter and store room to bedroom with ensuite in 2012

Council supports this change of use.

Report of the Clerk / matters for decision: -

- 176 Allotments – the vacant ½ plot – no response yet received, clerk to chase. Allotment Plan to be updated in Excel.
- 177 Road and Footpath maintenance
The Highways issues of 179 below were noted and presence of a highways inspector is being chased as per 172 above.
- 178 DDDC Toilet Block Review
DDDC to be invited to supply full costs, income, consequences for the substation and ownership - as this was 75% Peak Park and 25% taxpayer paid for to serve the SSSI in Lathkill Dale, and to attend the September meeting or to hold an additional meeting to discuss their proposals. Clerk to contact DALC to raise this issue on behalf of all affected parishes.
- 179 Community plan Meeting projects and next steps
It was agreed that a traffic action group to incorporate roads/parking/car park and toilets met with the greatest interest and an invitation will be sent of those attended to take this forward. It was also agreed that the history project that has good beginnings be encouraged to progress with a one weekend day open afternoon at the village hall for all to bring and share their history and see if the making of a group can continue thereafter possibly being formalised under the Babbling Vagabond proposed project. Cllr Aitken will contact Adele Metcalfe to thank her noting our actions and the probable need for her input at some future point if the traffic action group expands to look at other aspects proposed in the list.
- 180 Peak District National Park Management Plan consultation - deadline 31st July
- Available Online www.peakdistrict.gov.uk/nmpmconsultation
It was considered that this was a consolidation of the policies review and no formal council comment was needed. Councillors and parishioners are encouraged to comment individually.
- 181 Letter raising further queries re Defibrillator Council/Village Hall role
Council resolved to reply to the writer for the letter and more recent email comment and to note that it has nothing new to add to its previous reply. Council is unable to answer any of the queries relating to the internal workings of the village hall committee as the two organisations are unrelated and work to different rules. It considers this matter closed.

182 Financial Report

Current Account. Balance £3475.87 @ 3 July 2017

Deposit Account. Balance £5000.00 @ 3 July 2017

a. Accounts for Payment

- Ubdpyt Payee:- Mrs E Lowe for £200.00 for cleaning of the public toilets (June).
- Ubdpyt Payee:- Unity Bank for £18.00 quarterly banking fee
- Ubdpyt Payee:- Mr H M Lovell for £151.58 for Clerks Salary (July)
- DDR Payee: NEST for £11.21 (Ers&Ees July)
- Ubdpyt Payee:- Mr HM Lovell for £13.62 for expenses
- Ubdpyt Payee:- Mrs E Lowe for £180.00 for cleaning of the public toilets (July).
- Ubdpyt Payee:- Mr H M Lovell for £151.58 for Clerks Salary (August)
- DDR Payee: NEST for £11.21 (Ers&Ees August)

b. Income

- £17.44 + £8.97 + £27.87 Honesty Box
- £300.00 Shoot grant
- £162.00 DCC grant for purchase of honesty box and sign

c. Budget Appraisal/Risk Assessment

Deed search – clerk has researched County records and discovered in the minutes that the unregistered areas actually reached formal application stage in 2008 but the council of the time did not proceed on the basis of registry costs. As Land Registry has a more favourable scheme for Parish Council registration it was agreed to proceed. The clerk will see if any of the application paperwork still exists but is authorised to apply based on the evidence gathered if not.

Accounts update – the management accounts were emailed for year to date and the clerk noted that at this early stage all is within budget.

183 Derbyshire Association of Local Councils and Items for information

DALC Circulars 7&8, Clerks and Councils Direct

Data Protection query – the clerk is already booked on the Autumn course to ensure we are in compliance.

184 Report from OHVHMC Rep.

No matters to report.

185 Date of next meeting.

Monday 11th September 2017

13th November, 8th January '18, 12th March '18, 14th May '18

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 22:05