

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 13th March 2017 in the Village Hall, School Lane, Over Haddon, DE45 1JE.

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

PART I – NON CONFIDENTIAL INFORMATION

128. To receive apologies for absence
Councillors Dick Foxon and Kay Staniforth sent apologies
129. Variation of Order of Business and clerk's notification of time constrained items
No variation was required. Clerk requested inclusion of February Bank statements.
130. Declaration of Members Interests
Interests in respect of this meeting were not required.
131. Public Speaking
- a) No matters raised
- b) No matters raised. PC Phipps sent apologies.
132. To approve the Minutes of the Meetings held on Monday 30th January 2017
Council approved the minutes for signature by the Chair.
133. To determine which items if any from Part 1 of the Agenda should be taken with the public excluded- none
134. Planning Applications and Reports
Decisions received: none
Applications returned to meet deadlines: none
Applications: NP/DDD/0217/0174 – Lathkil Hotel – proposed demolition of stables to rebuild as ancillary living accommodation
Council supports the application which complies with material planning considerations and is unseen from the highway.

Report of the Clerk / matters for decision: -

135. Street lighting – update on street lamp 65118, DCC replacement scheme and responses to newsletter ref further desirable limitations
65118 has been replaced by an LED downlighter due to standing instruction to their operatives regarding junction street lights being left on all night and the directional beam was welcomed as minimising the glare. No written responses were received to Council's newsletter comments and DCC has

informed Council that eventually all lights will be replaced with LED downlighters.

- 136 Consultation on Parish Matters
Adele Metcalfe Pdnpa Community Officer will attend a meeting to advise on a Village Plan / first steps to neighbourhood plan. It was proposed that she be invited to talk to the Annual Parish Meeting.
- 137 Road and Footpath maintenance
The ramblers have contacted us to note they do an annual inspection of all the footpaths and are happy to share their findings. Council welcomed their offer and looks forward to receiving an annual report.
- 138 Toilet Block Honesty Box
DDDC have given permission to install a box and have offered their contractors to install it. The clerk was delegated to order a box and explanatory sign and try to get it installed before Easter.
- 139 Topics for the Annual Parish Meeting
Village plan – if officer available invitations to all village groups will be made.
Car parking / roads / street lighting / land at junction of Main St & Wellgate Lane – clerk to circulate the draft with the minutes for late additions.
- 140 Allotment renewals
Payments have been received from all bar one plot this evening and notice given that plot 9 half is now vacant. There is no current waiting list.
- 141 Financial Report
Current Account. Balance £2107.11 @ 28 February 2017
Deposit Account. Balance £3695.38 @ 28 February 2017
- a. Accounts for Payment
NB cheque numbers have altered as new bank set up is underway.
- Cheque No:- 300001 Payee:- Mr H M Lovell for £150.08 for Clerks Salary (March)
 - Cheque No:- 300002 Payee:- Mrs E Lowe for £80.00 for cleaning of the public toilets (February).
 - DDR Payee: NEST for £11.11 (Ers&Ees March)
 - Cheque No:- 300003 Payee:- Mr HM Lovell for £27.55 for expenses
 - Cheque No:- 300004 Payee: Mrs P Gillies for £48.00 for Bus shelter cleaning
 - Cheque No:- 300005 Payee: Mr R Foreman for £60.00 for allotment mowing
 - Cheque No: 300006 Payee: Over Haddon Village Hall for £102.00 for rent
 - Cheque No: 300007 Payee: Over Haddon Village Hall for 250.00 for fireworks grant
 - UBDirect Payee:- Mrs E Lowe for £100.00 for cleaning of the public toilets (March)
 - UBDirect Payee:- J Aston – website 6 month fee £54.75
 - UBDirect Payee: DALC for 97.62 for annual subscription
 - UBDirect Payee: Mr HM Lovell for £151.58 for Clerks Salary (April)
 - DDR Payee: NEST for £11.21 (Ers&Ees April)

b. Income

- £0.15 Interest (3 Months)

c. Budget Appraisal/Risk Assessment

Annual Risk Assessments walkabout to take place next week.

Draft Accounts – draft year end accounts were presented to the meeting and agreed that once amended for allotment rents, honesty box costs and final bank adjustments can be presented for internal audit. The loss is less than budgeted for.

Deed search – the documents relating to the allotments and the 50 year lease to the Peak Park for Victoria Spinney from 1978 have been found along with historical documents to the original village hall- the latter will be lodged with County Records. As there are gaps in the information and other areas missing notably the war memorial the Clerk will research County Records.

Banking update

The account is open and instructions on access have been sent out. It is hoped the RBS accounts will be transferred and closed before the year end.

142 Derbyshire Association of Local Councils and Items for information

DALC Circulars 1-3, Clerks and Councils Direct, DCC Charges at Recycling centres

143 Report from OHVHMC Rep.

The requirements for qualified first aiders at the fireworks will increase the costs of this event this year. The PDNPA may have access to cheaper courses in Buxton and our chair will look into this.

144 Date of next meeting.

Monday 8th May 2017

All councillors, parishioners and the clerk are invited to the Annual Parish Meeting by the Chair.

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 21:56