

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 12th November 2018 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 1 members of the Public

PART I – NON CONFIDENTIAL INFORMATION

332 To receive apologies for absence
No apologies required

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

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

335 Public Speaking
a) A member of the public raised the plans for the Hallyard development and the desire by the owner to consult with the village at pre-application stage. Council noted that until the parking space issue is fully resolved it sees a stumbling block to any other proposals and also expressed concerns that the development would have on the sewage system into the dale – bearing in mind recent Severn Trent problems. There appears to be 6 local families expressing a desire for properties on the site, some on the basis of more bespoke say in their design requirements which will all be brought to an open village meeting once the pre-application advice is received from the PDNPA.
b) DDDCouncillor Alyson Hill and Helen Froggatt sent apologies
PCSO Anthony Boswell sent apologies

336 To approve the Minutes of the Meetings held on Monday 10th September 2018
Council approved the minutes for signature by the Chair

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

338 Planning Applications and Reports
Decisions received: APP/M9496/W/18/3199816 Parcel of land on northern side of Monyash Road west of Over Haddon – Appeal Dismissed
Applications returned to meet deadlines: none
Applications: none

Report of the Clerk / matters for decision: -

339 Allotments – clerk to try to establish the responsibility for the boundaries and a decision will be taken at the January meeting whether it is time to put up the rents.

340 DDDC Toilet Block
No further response from DDDC but the Chancellor's budget decision to remove

toilet blocks from business rates caused council to resolve that with the additional income, revised substation wayleave and already profitable car park, DDDC needs to continue the 365 day opening including paying for the cleaner.

341 Road and Footpath maintenance

PDNPA Ranger has asked DCC to look at footpath No.7 based on the rerouting plan supplied by the Clerk. Councillors reporting the potholes and road issues on the online portal should copy in the clerk on the reference number as this can be used to chase via our County Councillor. The steps between School Lane and Wellgate Lane are crumbling and have been reported – this whilst not marked already has seen DCC provide a new handrail so is acknowledged their responsibility. Contact has been established with the Peak and Northern Footpaths Society which uses a power to compel DCC Rights of Way to carry out repairs.

342 Christmas Lights

Agreed that the lights are too entangled for the Village Hall to remove. Council will consider any request for an alternative as and when proposed.

343 Walled Copse – tree maintenance and shrub clearance / name

PDNPA Approved Spec was presented to the meeting and the clerk will obtain quotes for the tree works. It is noted that this copse was considered the site for the original WW1 Memorial at a meeting in 1919 but the following meeting moved it to its current position. This reinforces Council's registration for this being village land. A walling repair quote along with a new gateway and gate is to be sourced.

344 Winter Plan

DCC will be contacting the Snow Warden to supply grit. Signatures now required for GDPR and acknowledging fitness for those officially carrying out DCC snow clearance duties. Clerk to supply GDPR and reserve the grit as we have stocks currently. Provision of the grit piles is the main concern. Council's obligation is to keep it's grit box filled.

345 Community Plan meeting projects and next steps

To next meeting

346 Community Involvement Scheme feedback

Clerk has now received further information on DCC and DDDC provision but what is statutory is still unclear though H&S grounds are the main driver.

347 Parishes Day feedback

Thriving Communities and what makes them so was a theme and is one for a future village meeting so see where our community views itself on the pub, shop, church, hall and more modern considerations scale. Village surveys are being carried out by the PDNPA for data to use as a basis for the next 5 year review. It was noted that we also have a dilapidated chapel and this is a candidate for the Register of Assets of Community Value.

348 Precept 2019/20

Council resolved to set the precept at the January meeting owing to the implications of a decision on the cleaner by DDDC and prices for works to the Walled Copse.

349 Financial Report

Current Account. Balance £1392.59 @ 5 November 2018

Deposit Account. Balance £5175.56 @ 5 November 2018

a. Accounts for Payment

- Ubdpyt Payee: Firework Co Ltd for £474.97 for parish firework display
- Ubdpyt Payee: Office Furniture Co for £369.60 for lockable cabinets to meet GDPR
- Ubdpyt Payee:- Mrs E Lowe for £100.00 for cleaning of the public toilets (November)
- Ubdpyt Payee:- Mr H M Lovell for £158.29 for Clerks Salary (Nov)
- DDR Payee: NEST for £11.71(Nov)
- Ubdpyt Payee:- Mr HM Lovell for £14.88 for expenses (O/N)
- Ubdpyt Payee:- Mrs E Lowe for £100.00 for cleaning of the public toilets (December)
- Ubdpyt Payee:- Mr H M Lovell for £158.29 for Clerks Salary (Dec)
- DDR Payee: NEST for £11.71 (Dec)
- DDR Payee: Unity Bank for £18.00 bank charge

b. Income

- £4.14 Sept Interest
- £154.00 VHMC
- £10.00 Allotment rent

c. Budget Appraisal/Risk Assessment

Annual Risk Assessments walkabout was carried out on 9th November. Actions:

R1 – Village allotments

- Building materials placed to one side of the path to the allotments need to be removed.
- Water butts without covers also beside the path – need covering – clerk to include reminder in renewals.

R2 – Village Pump

- Wooden bench seat beside the pump has collapsed and needs removing – Cllr Foxon agreed to carry this out.

R3 & R5 Bus shelter and noticeboard within

- Replace one missing pane of perplex on one noticeboard
- For the same noticeboard, replace two missing wall screws
- Plastic guttering downpipe – not completely secure – could do with tightening up. Cllr Foxon to remove board as not used, secure pipe and check hole in wall noted at the meeting.

R4- Noticeboard Main Street

- Treat woodwork this year to protect it for the future. – Handiman required

R6 – War Memorial

- Stone on the right of the third step from the top requires replacing and securing
- Loose cement pointing around some of the paving requires removing and repointing Local waller to be asked to look at.

R7 – Telephone Kiosk & Defibrillator

- Regular check of the kiosk to keep user friendly and cobwebs at bay
- Record of checks is being maintained online with the CHT / Ambulance Service database to show status of unit and cabinet.

R8 – Triangle of Land on Main Street

- Work to trees/shrubs has been identified and needs to be carried out. Quotes to be sought for works during the dormant season.

Interim accounts were presented and bank statements to date

350 Derbyshire Association of Local Councils and Items for information
DALC Circulars 12-14, Clerks and Councils Direct

351 Report from OHVHMC Rep.
Thanks received for sorting Cabinets. Finances are good and a new treasurer has been found. A successful bonfire and firework display (thanks to PC). Remembrance day was well organised and the exhibition well attended. The History Group has seen a small dig to look for the original hall uncover remains. Thanks were expressed to organisers of all these events.

352 Date of next meeting.
Monday 14th January 2019
2019: 11th March, 13th May (post Elections), (1st April '19 APM)

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 21:45