

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 11th September 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

186 To receive apologies for absence
No apologies necessary

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

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

189 Public Speaking
a) No matters raised.
b) Tim Braund, Head of Regulatory Services DDDC discussed the options the District Council is looking at for all the toilet blocks under its review:
He noted that DDDC needed to save money and the cost of provision of 26 toilet blocks was £470000 making this an attractive saver but a part way review last week has established that the most used could provide valuable income for a 20p or 50p piece charge and this is now being looked into. Our block costs them £5500 per year plus repairs to maintain and had been assessed in 2015 for £6030 repairs. The Parish Council pays for the cleaner on top of this. DDDC receives undisclosed wayleave income for housing the substation and car park income which has not been taken into their considerations.
Monitoring took place in one week in June with 410 Gents and 420 ladies recorded which is equal to Wirksworth and much higher footfall than Cromford, Darley Dale or Bradwell showing just how essential for visitors the loos are.
Proposals at this stage will either be to:
1) Charge for the facilities – with consideration of profitable ones paying for some others – public consultation under way. It was noted that the projections are inaccurate as Over Haddon is open year round.
2) Sponsorship – recognised attractive only for towns
3) Community Toilet scheme – local businesses provide their loos with a small revenue incentive grant (£500(£600 addl disabled)) and public ones are closed.
4) Community Asset transfer with a one off £3000 towards repairs
5) Closure – last resort but some poor condition ones are favoured for this.
Cost sharing as DDDC has 26% overheads to add on to their cleaning contract is already saved by our provision of the cleaner.
Council noted the above and promised to work with DDDC but pointed out that as the car park and toilet block were built exclusively to provide for the SSSI in Lathkill Dale and 75% paid for by PDNPA for this purpose, the income for the

car park cannot be divorced from the costs and the block needs to be assessed on this basis. The cost information provided was unqualified, didn't highlight our assistance by providing the cleaner and needs bills producing for water and the business rates needs challenging by DDDC with the valuer as they are proportionately extortionate compared to similar facilities. Electricity charges appear to be missing too and are needed for an accurate picture. A promise was given to provide clearer information in order for councillors to have a firm basis for consideration at the November PC meeting.

DDDistrict Cllrs Alyson Hill and Helen Froggatt sent apologies and DDDCllr Phillipa Tilbrook didn't attend.

Judith Twigg DC Councillor was thanked for organising and attending the meeting with the Highways Officer this afternoon. She noted the resident permit parking schemes in Bakewell had met with some resident difficulties due to the charges for permits that pay for the enforcement not being explained fully up front. She also noted that Ashford's honesty box which has a very small car park attached, covers its cleaner but wouldn't cover their parish taking on the block as a whole.

- 190 To approve the Minutes of the Meetings held on Monday 10th July 2017
Council approved the minutes for signature by the Chair.
- 191 To determine which items if any from Part 1 of the Agenda should be taken with the public excluded- none
- 192 Planning Applications and Reports
Decisions received: NP/DDD/0517/0511 – Mill Farm – replacement agricultural building and new solar panels - granted
NP/DDD/0617/0681 Old Post Office – change of use counter and store room to bedroom with ensuite in 2012 – LDC Granted

Applications: NP/DDD/0717/0794 – Haddon Grove Farm 3 No. Extension to existing building and elevational change to 1 No building

Council supports this application for its sympathetic restoration of the site whilst noting that retrospective applications should not be condoned.

NP/DDD/0817/0824 Land to North of Monyash Road – agricultural building to house livestock and store fodder

Council supports the open plan design and use of this building.

Report of the Clerk / matters for decision: -

- 193 Allotments – plot 9 now placed. An application for an unworked section has been received for when it comes available. All plots taken currently.
- 194 Road and Footpath maintenance
The Highways Officer attended a meeting at 1:30pm today with the County Councillor, councillors and clerk and agreed to: relining of the junctions – including the end of Monyash Road and to place a single H line on the blind corner of Main Street. He agreed to pass the surface deterioration problems to

maintenance and discussed practical options. Council will shortly receive information on Permit Parking schemes and a National 20 mph trial that DCC are taking part in for certain already chosen areas. Currently 20mph requires repeater signs and 20mph zones are costly as additional traffic calming measures are put in. Clerk to draft a letter to owners of Manor House Farm complex with allocated parking to ask that they assist with congestion by not parking on Bakewell Road and circulate to councillors.

195 Bill posting on lamp/telegraph posts

Council noted that signs on DCC lamp posts are illegal and temporary ones displayed on telegraph poles advertising non-parish events should be removed if inappropriate.

196 DDDC Toilet Block Review

Council agreed following the discussion in Public speaking that it will look at the full information when supplied and respond at its November meeting as the report is being presented by officers to DDDC committee in December.

197 Community plan Meeting projects and next steps

Traffic Action Group – agreed to set a date for this when the Highways information arrives

History day – following 2 meetings and a third scheduled on 27th there will be an afternoon on 15th October for all parishioners to bring deeds and history items. Consideration is being given to formalising the group to enable grants for a digital collection to be gathered.

198 Data protection course approval

Council approved a contribution to the DALC cost for clerk's attendance.

199 Financial Report

Current Account. Balance £2956.17 @ 3 September 2017

Deposit Account. Balance £5000.00 @ 3 September 2017

a. Accounts for Payment

- Ubdpyt Payee:- Mrs E Lowe for £200.00 for cleaning of the public toilets (August) + £20.00 July arrears.
- Ubdpyt Payee:- Unity Bank for £18.00 quarterly banking fee
- Ubdpyt Payee:- Mr H M Lovell for £151.58 for Clerks Salary (September)
- DDR Payee: NEST for £11.21 (Ers&Ees Sept)
- Ubdpyt Payee:- Mr HM Lovell for £27.90 for expenses
- Ubdpyt Payee:- Mrs E Lowe for £160.00 for cleaning of the public toilets (September)
- Ubdpyt Payee:- Mr H M Lovell for £151.58 for Clerks Salary (October)
- DDR Payee: NEST for £11.21 (Ers&Ees Oct)
- UBdpt Payee: DALC for £10.00 Training fee

b. Income

- Honesty Box £43.67

c. Budget Appraisal/Risk Assessment

Land registry – the application has been submitted for all six items. Registry will

check each and where unregistered ask the appropriate fee and supply details for those already registered.

Accounts update – the six month draft was presented and no anomalies noted.

Completion of External Audit – this is now available on the website and the auditors had no matters to raise.

200 Derbyshire Association of Local Councils and Items for information
DALC Circulars 9, PDNPA Parishes Day 30th September – Cllr Hawley is to attend, DCC Parish Liaison mtg 21st September, DDDC Parish conference 20th September ABC, Bakewell Mayor's Civic service 15th October

201 Report from OHVHMC Rep.
The Village Show went ahead. Flyers on what residents want to see organised at their village hall for the future. Rep to report back that council is happy to purchase the fireworks direct rather than provide a grant as it can reclaim VAT.

202 Date of next meeting.

Monday 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 22:30