

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 September 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 4 members of the Public

PART I – NON CONFIDENTIAL INFORMATION

314 To receive apologies for absence
No apologies required

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

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

317 Public Speaking

a) Owners of land for Manor Court parking addressed the meeting to update on their agreements with PDNPA, proposals to secure the parking spaces and future ideas for the remaining site. They hope to build housing for their own families use and affordable units – they have identified individuals in need but not yet carried out a housing needs survey or approached the PDNPA for pre-application advice which will be their next steps and then intend to bring their plans to a public meeting for comment.

b) DDDCouncillor Alyson Hill and Helen Froggatt attended and offered to chase the Toilet Block assistance promised by DDDC Officers.
PCSO Anthony Boswell sent apologies

318 To approve the Minutes of the Meetings held on Monday 9th July 2018
Council approved the minutes for signature by the Chair

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

320 Planning Applications and Reports

Decisions received: NP/DDD/0518/0454 – Hallyard House – Removal of condition 6 on NP/DDD/0909/0824 – Granted Conditionally

Applications returned to meet deadlines: none

Applications: none

Report of the Clerk / matters for decision: -

321 Allotments – Plot 4b request for chickens – granted.

322 DDDC Toilet Block Review

No further response to DDDC contributing to the cleaning from additional car park profits. Clerk to ask for clarification to points raised by officers.

323 Road and Footpath maintenance

PDNPA Ranger has asked DCC to look at footpath No.7 but they have only cleared the existing and not the revised route. Clerk to find plan and forward to highlight the problem. 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. Photographic evidence of the new ditch spill onto the road is needed in case of further problems.

324 Walled Copse – tree maintenance and shrub clearance / name

Geoff Smith PDNPA Tree Officer met councillors on site and agreed works but await his written report. Creating an access will need Conservation Area Approval and a spec created before grants can be applied for.

325 Community Plan meeting projects, APM items and next steps

The Working party is to meet and bring this as a revised proposal to the next meeting. The snow clearance/assistance rota / our bin replenishment details are being co-ordinated by our Snow Warden – Penny Aitken.

326 Public Enquiry BOAT Claim for Conksbury

A technical error in the paperwork has put this back to a distant future date.

327 Community Involvement Scheme

The Clerk is attending a discussion at County Hall at 2pm on 17th September.

328 Financial Report

Current Account. Balance £2903.25 @ 31 August 2018

Deposit Account. Balance £5007.42 @ 31 August 2018

a. Accounts for Payment

- Ubdpyt Payee:- Mrs E Lowe for £180.00 for cleaning of the public toilets (September)
- Ubdpyt Payee:- Mr H M Lovell for £158.29 for Clerks Salary (September)
- DDR Payee: NEST for £11.71(September)
- Ubdpyt Payee:- Mr HM Lovell for £14.58 for expenses (Aug/Sept)
- Ubdpyt Payee:- Mrs E Lowe for £160.00 for cleaning of the public toilets (Oct).
- Ubdpyt Payee:- Mr H M Lovell for £158.29 for Clerks Salary (October)
- DDR Payee: NEST for £11.71 (Oct)

b. Income

- £ 21.54 July £46.47 August TBHB
- £2.48 Interest June

c. Budget Appraisal/Risk Assessment

Annual Risk Assessments walkabout – next meeting

The fireworks were authorised for purchase before the next meeting.

Interim accounts were presented and bank statements to date

329 Derbyshire Association of Local Councils and Items for information

DALC Circulars 10-11, Clerks and Councils Direct, PDNPA Parishes Day 29th Sept – Cllr Hawley is attending, DDDC Community Forum 18th Sept ABC

330 Report from OHVHMC Rep.

The Village show was very successful and auction profits healthy. The lockable cabinet details are being passed to the parish clerk for action.

331 Date of next meeting.

Monday 12th November

2019: 14th January, 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 21:01