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 July 2020 using Video Conferencing in accordance with Covid19 Legislation

Present: Councillors Penny Aitken, Zena Hawley, Sally Mosley, Steve Pope, Roger Truscott (Chair), Parish Clerk and 0 member of the Public

PART I - NON-CONFIDENTIAL INFORMATION

- 513 <u>To receive apologies for absence</u> None required
- 514 <u>Variation of Order of Business and clerk's notification of time constrained items</u>
 No variation was required.
- 515 <u>Declaration of Members Interests</u> Interests declared in respect of this meeting: none required
- 516 Public Speaking
 - a) Members of the public none
 - b) PCSO Anthony Boswell had emailed with no incidents to report other than the Conksbury Bridge parking congestion. County Councillor Judith Twigg sent apologies.
- 517 <u>To approve the Minutes of the Meeting held on Monday 9th March 2020</u> Council approved the minutes for signature by the Chair.
- 518 <u>To determine which items if any from Part 1 of the Agenda should be taken with the public excluded-</u> none
- 519 Planning Applications and Reports

Decisions received: Decisions: NP/DDD/0420/0312 Vernon Cottage – Listed building consent for repointing and other alterations – granted conditionally

Applications: None

Report of the Clerk / matters for decision: -

520 Highways and Footpaths

DCC reports that its traffic wardens have been issuing tickets on the Conksbury switchback and the traffic police have acknowledged the new bus route from Youlgrave via Over Haddon to Bakewell reinforces the need for action.

Footpath No.7 to be reminded to DCC Rights of Way again.

A 20 mph speed limit was requested for the whole village following recent motorbike speeding F714848 and by letter and the ginnel No Through Road signs requested again F714854.

Litter in the dale and village and potholes at the junction of Main Street have been reported to DDDC and DCC and were discussed. The Car Park charging system has confused many tourists as some take cards, some cash and this needs streamlining by both DDDC and PDNPA as it gives more excuses to jam up the streets.

521 DDDC Lathkill Toilet Block opening -

Emails to 4 officers, our 3 District Councillors and the Leader of the Council, finally received response from the Cleaning Supervisor. They will unlock the block but not provide any assistance. Council agreed to clean 3 times a week including a weekend day and put notices to warn the public inside the 3 compartments of our commitment. Decisions regarding the numbers of occupants and social distancing remain with the owner operator as we are only the cleaning contractor. A risk assessment will be provided to our contractor outlining additional precautions expected.

522 The Plantation – PDNPA Appn and Grant update

The Ecologist's report has been submitted and commented on but a decision has yet to be issued. Council formally agreed to the conditions in the PDNPA Ecologist's comments and this will be submitted to encourage a decision to be sent.

523 Allotment rat problems

An email noting the increased sighting of rodents going to and from the allotments has been received. Council is to notify allotment holders – especially those with chickens that the securing of feed is essential to minimise the attraction. This will also be mentioned in the report for the Voice.

524 Community Service at St Anne's Church

Cllr Truscott invited all to an open-air community service at 10:30am Sunday 26th July – this is in part to thank all for their efforts so far but also it is the Patronal Festival as the church was founded 140 years ago.

525 Website Accessibility Regulations

These were enacted by Government in September 2018 with 2 years to make a statement – Nalc informed us 2 months ago with guidance for the deadline. The statement needs publishing on the website as to the level of compliance. Our designer estimates that for the work needed bring the site into full compliance he would need a £520 payment. This is disproportionate to Council's size and a statement will be drafted to that effect for publication once the Dalc advice is received.

526 Authorisation of Annual Governance Statement

Council resolved that it had met its governance requirements and authorised the Chair to sign.

527 Signing of accounts for Audit

Council resolved that the Chair should sign the accounting statement and Certificate of Exemption. The internal audit shows a satisfactory position.

528 Financial Report

Current Account. Balance £11212.99 @ 30 June 2020 Savings Account Balance £5019.49 @ 30 June 2020

a. Accounts for Payment

- Ubdpyt Payee:- Mrs E Lowe £100.00 for retaining cleaner (Jly)
- Ubdpyt Payee:- Mr H M Lovell £163.97 for Clerks Salary (Jly)
- DDR Payee: NEST for £12.13 (Jly)
- Ubdpyt Payee:- Mr HM Lovell £13.33 for expenses
- Ubdpyt Payee:- Mr B Wood £25.00 for Internal Audit

- Ubdpyt Payee:- Mr Aston £81.00 for 6 months web maintenance
- Ubdpyt Payee:- Mrs E Lowe £280.00 for retaining cleaner (Aug)
- Ubdpyt Payee:- Mr H M Lovell £163.97 for Clerks Salary (Aug)
- DDR Payee: NEST for £12.13 (Aug)
- b. Income

Interest £4.98 Honesty Box £20.40

c. <u>Budget Appraisal/Risk Assessment</u> Internal accounts well within budgets

529 Report of Village Hall representative – noted that with the rapidly changing advice a meeting was scheduled for 5th August to review and make appropriate preparations for limited autumn opening.

530 Date of next meeting.

Monday 14th September 2020 by Zoom at 8pm – Contact Clerk for link Govt may allow meetings in person to resume but this will be advised on the next agenda

Dates of meetings- 9th November, 11th January '21, 8th March '21,10th May '21

Annual Parish Meetings: 29th March 2021

PART II - CONFIDENTIAL INFORMATION none

The meeting ended at 20:20