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 14th September 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 members of the Public

PART I - NON-CONFIDENTIAL INFORMATION

- 531 <u>To receive apologies for absence</u> No Apologies necessary
- 532 <u>Variation of Order of Business and clerk's notification of time constrained items</u>
 No variation was required.
- 533 <u>Declaration of Members Interests</u> Interests declared in respect of this meeting: none required
- 534 Public Speaking
 - a) Members of the public none
 - b) County Councillor Judith Twigg
 District Councillor Alyson Hill
 PCSO & DCllr A Sutton sent apologies.
- 535 <u>To approve the Minutes of the Meeting held on Monday 13th July 2020</u> Council approved the minutes for signature by the Chair.
- 536 <u>To determine which items if any from Part 1 of the Agenda should be taken with the public excluded-</u> Clerk's payrise
- 537 Planning Applications and Reports

Decisions received: NP/DDD/0220/0122 – Change of Use of walled copse, the Plantation for Over Haddon Parish Council – granted conditionally

Applications: None

Report of the Clerk / matters for decision: -

538 Highways and Footpaths

Footpath No.7 still awaiting DCC Rights of Way re-routing works.

A 20 mph speed limit was requested for the whole village following recent motorbike speeding F714848 and by letter. Speeding request declined by DCC as no deaths and Councillors were appalled at the 6 accidents requirement for action.

The ginnel No Through Road signs F714854 to be requested again as delivery vans and cars are increasing the frequency of attempts and damage.

Councillors to report online that the Potholes are bad on corner Bakewell Road and Main Street and outside the car park where the road is sinking so water is not going to the drain.

District Council glyphosate spraying – council's view is that its prepared to trial its abolition in the parish – cancelling the next two sprays, but in the village, if the weeds at the edge of pavements and roads start destroying the surfaces and

interfering with passage of pedestrians, DDDC will have to bring it back for those areas or put alternate measures in place.

Following complaints that the Hunt Hounds are leaving dog waste on the streets and pavements, a letter will be sent.

539 Allotments

Changes to plot tenancy were updated – it is understood that several plots may come free at changeover time in January – there is no current parish waiting list.

540 DDDC Lathkill Toilet Block cleaning

The 3 cleans a week have seen calls to the clerk every weekend throughout the summer from the cleaner as an unexpected result of the instruction for provision at the weekend. Council agreed to keep the cleans at 3 a week for October and return to once a week for the winter months of November to March in line with normal practice. This will be reviewed at the next meeting.

541 The Plantation – PDNPA Appn and Grant update

Due to intervention by the Chair of the PDNPA, the Decision was finally made this week - 3 months later than expected. Grant monies are ready to spend to complete these works in line with the Ecologists requirements. Derby College are hoping to get back to site later in October.

542 Ward boundaries

Council agreed to submit comment that villages should not be combined with towns as the interests of the town take precedence in the Ward and the Peak Park villages have very similar issues and interests so National Park boundaries are also a useful guide when determining relevant combinations.

543 Community Speed Watch Scheme

Councillors will investigate cost for "20 is plenty" organisation to get signs from. Volunteers are readily available for a Speed Watch scheme, clerk to ask our PCSO for details and note this in the Voice.

544 Revised Parish Statement

Noted that the map has several omissions and errors and that statistical information needs updating.

545 Dalc Climate Emergency

The next DALC run event takes place on 6,7&8 October – retrofitting houses being one topic of interest – Cllr Roger Truscottt will attend

546 Defibrillator – battery replacement

Council agreed to replace the battery and noted that further fund raising will be needed before 30th October 2024 to replace the defibrillator. Cllr Hawley has agreed to become the reporter

547 Website Accessibility Regulations

A powerpoint is being worked through to sample analyse the site and check its compatibility. The web designer would require over £500 to make fully compliant which is considered disproportionate for a council of this size currently. The

Website Accessibility Statement will be online by 23rd September

548 Internet Security

Clerk notes Avast free software no longer provides full coverage. Meeting approved a subscription to provide continuous protection.

548 Financial Report

Current Account. Balance £10341.86 @ 1 September 2020 Savings Account Balance £5019.49 @ 1 September 2020

a. Accounts for Payment

- Ubdpyt Payee:- Mrs E Lowe £40.00 for resumption bal cleaner (Jly)
- Ubdpyt Payee:- Mrs E Lowe £180.00 for resumption Cleaning (Aug)
- Ubdpyt Payee:- JT Ecology £300.00 for Ecology report on Plantation
- Ubdpyt Payee:- Mr H M Lovell £191.10 for Clerks Salary (Sep inc backdate)
- DDR Payee: NEST for £14.14 (Sept)
- Ubdpyt Payee:- Mr HM Lovell £21.45 for expenses
- Ubdpyt Payee:- Mrs E Lowe £260.00 for 3xwk cleaner (Sep)
- Ubdpyt Payee: Unity Bank quarterly charge £18.00
- Ubdpyt Payee:- Mr H M Lovell £168.49 for Clerks Salary (Oct)
- DDR Payee: NEST for £12.47 (Oct)
- Ubdpyt Payee:- Mrs E Lowe £280.00 for 3xwk cleaner (Oct)
- UBdpyt Payee:- Community Heartbeat Trust £186.00 net for Defib battery

b. Income

Vat refund £75.84 Honesty Box £308.37

c. <u>Budget Appraisal/Risk Assessment</u>

Internal accounts well within budgets

549 Report of Village Hall representative – hall not yet open but needs to look at the latest guidance in light of this week's changes. The hall has been assessed ready to Covid proof and this work will be carried out after the next committee meeting. No demand from hirers yet. The Virtual Village Show went well.

550 Date of next meeting.

Monday 9th November 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- 11th January '21, 8th March '21,10th May '21

Annual Parish Meetings: 29th March 2021

PART II - CONFIDENTIAL INFORMATION

551 Council approved 2.75% NALC payrise from 1st April

The meeting ended at 21:22