

OVER HADDON PARISH COUNCIL

Clerk to the Council: Mr Matthew Lovell
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3rd November 2020

To: The Chairman and Members of Over Haddon Parish Council

Dear Councillor

You are summoned to attend the Zoom Meeting of Over Haddon Parish Council to be held at 8pm on Monday 9th November 2020 under Government COVID Legislation.

If you wish to attend the link is available from the above email address. Members of the public are welcome to email or write to the clerk as above, with their comments on agenda topics which will be read to the meeting under public speaking if they would rather not attend a virtual meeting. Alternatively, please contact councillors who will be pleased to raise matters on your behalf.

Yours faithfully

HM Lovell
Clerk

AGENDA

PART I – NON CONFIDENTIAL INFORMATION

1. To receive apologies for absence
2. Variation of Order of Business and clerk's notification of time constrained items
3. Declaration of Members Interests

Please Note:-

(a) Members must ensure that they make a Declaration of Interest prior to the start of the meeting and must indicate the action to be taken (i.e. to stay in the meeting, to leave the meeting or to stay in the meeting to make representations and then leave the meeting prior to any consideration or determination of the item)

(b) Where a Member indicates that they have a prejudicial interest, but wish to make representations regarding the item they must provide a written statement to be read out in their absence in public speaking.

4. **Public Speaking**

(a) A period of not more than ten minutes will be made available for members of the public and Members of the Council to comment on any matter. Where a Member indicates they have a prejudicial interest, but wish to make representations regarding the item they must present a written statement for the clerk to read out and withdraw while it is read. (If the item to which representations or comment were made by a Member is on the Agenda the Member must declare that interest again and withdraw from the meeting during consideration of that item)

(b) If the Police Liaison Officer, a County Council, PDNPA or District Council Member is in attendance they will be given the opportunity to raise any relevant matter.

5. To approve the Minutes of the Meeting held on Monday 14th September 2020 Minutes to be signed at the next in hall Council meeting.

6. To determine which items if any from Part 1 of the Agenda should be taken with the public excluded.

7. Planning Applications and Reports
Decisions: NP/DDD/0620/0501 – New Close Farm – Agricultural Building - granted
Applications: none (at date of agenda)

8. Reports and Decisions

- Highways and footpaths
- DDDC Lathkill Toilet Block cleaning
- The Plantation
- Community Speed Watch Scheme
- DALC Climate Emergency update

9. Financial Report

Current Account. Balance £3874.19 @ 1 November 2020

Savings Account Balance £5019.49 @ 1 November 2020

a. Accounts for Payment

- UBdpyt Payee: Midco £79.10 (incVat) for stone and cement (PPjct)
- Ubdpyt Payee: Harlow £5363.39 (incVat) for timber etc (PPjct)
- Ubdpyt Payee:- Mr H M Lovell £168.49 for Clerks Salary (Nov)
- DDR Payee: NEST for £12.47 (Nov)
- Ubdpyt Payee:- Mr HM Lovell £18.24 for expenses
- Ubdyt Payee:- McAfee £8.99 (incVat)– one year Total Protection
- Ubdpyt Payee:- Mrs E Lowe £100.00 for 1xwk cleaner (Nov)
- Ubdpyt Payee:- Mr H M Lovell £168.49 for Clerks Salary (Dec)
- DDR Payee: NEST for £12.47 (Oct)
- Ubdpyt Payee:- Mrs E Lowe £100.00 for 1xwk cleaner (Dec)
- Ubdpyt Payee: Unity Bank quarterly charge £18.00

b. Income

Vat refund £75.84 not arrived

c. Budget Appraisal/Risk Assessment

Internal accounts

10. Report of Village Hall representative

11. Date of next meeting: Monday 13th January 2021 by Zoom if required

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."