

OVER HADDON PARISH COUNCIL

Clerk to the Council: Mr Matthew Lovell
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6th July 2021

To: The Chairman and Members of Over Haddon Parish Council

Dear Councillor Venue change

You are summoned to attend the Meeting of Over Haddon Parish Council to be held at 8pm on Monday 12th July 2021 in the Church, Dale Road, Over Haddon, DE45 1JE.

Council is legally required to meet in person and will be subject to the Covid rules of the host venue. Please arrive wearing a mask and keep on until seated in the Main Hall. When moving about and leaving please wear a mask.

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.

6. To approve the Minutes of the Meeting held on Monday 10th May 2021
7. To determine which items if any from Part 1 of the Agenda should be taken with the public excluded.
8. Planning Applications and Reports
Decisions:
NP/DDD/ 0521/0509 Haddon House – erection of double garage – Granted
NP/DDD/0221/0113 Hallyard House - Erection of new double garage with internal staircase to loft home office/music room – Granted

Applications: NP/DDD/0621/0667 Elm Tree Cottage - Proposed two storey rear extension to provide space for heat pump heating apparatus, power storage batteries and adequate living space

Other Planning matters: Caravan extension, barn postbox

9. Reports and Decisions

- Highways and Footpaths
- Allotment survey, notice letters and revised agreement
- The Plantation
- DDDC Toilet block and car park

10. Financial Report

Current Account. Balance £4179.68 @ 30 June 2021

Savings Account Balance £5019.49 @ 30 June 2021

a. Accounts for Payment

- Ubdpyt payee: Zurich £235.04 for annual insurance
- Ubdpyt Payee: Markovitz Ltd £26.25 + 5.25 vat for cement
- Ubpyt Payee: B Wood £37.50 internal audit
- Ubdpyt Payee: Fairfield Builders £51.49 + 10.30 vat for sand
- Ubdpyt Payee: J Aston £14.00 for domain renewal
- Ubdpyt Payee: A6 Tree Care £1150 + £230 vat for Ash dieback trees
- Ubdpyt Payee:- Mrs E Lowe £180.00 for cleaning of the public toilets (Jly)
- Ubdpyt Payee:- Mr H M Lovell £163.97 for Clerks Salary (Jly)
- DDR Payee: NEST for £12.13 (Jy)
- Ubdpyt Payee:- Mr HM Lovell £33.90 for expenses
- Ubdpyt Payee:- Mrs E Lowe £180.00 for cleaning of the public toilets (Aug)
- Ubdpyt Payee:- Mr H M Lovell £163.97 for Clerks Salary (Aug)
- DDR Payee: NEST for £12.13 (Aug)

b. Income

HB £56.36

c. Budget Appraisal/Risk Assessment

Audited Accounts

11. Derbyshire Association of Local Councils and Items for information

DALC Circulars – grants for setting up of Community Business;

PDNPA Bulletins; Community Speed watch report

Local Government Boundaries Commission Final recommendation

12. Report from OHVHMC Rep.

13. Date of next meeting: Monday 13th September 2021

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 tabled