

OVER HADDON PARISH COUNCIL

Clerk to the Council: Mr Matthew Lovell
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4th January 2022

To: The Chairman and Members of Over Haddon Parish Council

Dear Councillor

You are summoned to attend the Meeting of Over Haddon Parish Council to be held at 8pm on Monday 10th January 2022 in the Village Hall, Over Haddon, DE45 1JE.

Council is legally required to meet in person and will be subject to the Covid rules of the host venue.

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 8th November 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/0821/0866 – Twin Dales Barn – conversion to dwelling – December planning committee refused
NP/DDD/0321/0257 – Land near Slade Cottage – local needs dwelling – November planning committee approved

Applications returned: none

Applications: NP/DDD/1221/1335 – Graylyn Mews - Second floor extension to existing garage and erection of glazed link to existing house

Any applications with return dates prior to the next meeting will be brought to council for comment due to the 28 day return period.

Other Planning matters: enforcement reporting

9. Reports and Decisions

- Highways and Footpaths – Dog fouling
- Allotment renewals
- The Plantation
- Fibre broadband
- DDDC Toilet block and car park

10. Financial Report

Current Account. Balance £1075.40 @ 4 January 2022

Savings Account Balance £5019.49 @ 4 January 2022

a. Accounts for Payment

- Ubdpyt Payee:- M Baldwin £75.18+£15.04vat Building materials for plantation
- Ubdpyt Payee:- Mrs E Lowe £100.00 for cleaning of the public toilets (Jan)
- Ubdpyt Payee:- Mr H M Lovell £163.97 for Clerks Salary (Jan)
- DDR Payee: NEST for £12.13 (Jan)
- Ubdpyt Payee:- Mr HM Lovell £2 for expenses
- Ubdpyt Payee:- Mrs E Lowe £100.00 for cleaning of the public toilets (Feb)
- Ubdpyt Payee:- Mr H M Lovell £163.97 for Clerks Salary (Feb)
- DDR Payee: NEST for £12.13 (Feb)

b. Income

HB £31.72 Dddc Grant – Plantation materials £400.00 Allotments £53.00

c. Budget Appraisal/Risk Assessment

Interim Accounts

d. Precept for 2022-23

11. Derbyshire Association of Local Councils and Items for information

DALC Circulars; PDNPA Bulletins;

Community Speed watch & 20s Plenty report, PPPF Report

12. Report from OHVHMC Rep.

13. Date of next meeting: Monday 14th March 2022 at conclusion of 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 tabled