OVER HADDON PARISH COUNCIL

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Minutes of the meeting of Over Haddon Parish Council held at Over Haddon Village Hall at 8:00 pm on Monday 10th January 2022

Present: Councillors Penny Aitken, Zena Hawley, Sally Mosley, Steve Pope, Roger Truscott (Chair), Parish Clerk and 5 members of the Public

PART I - NON-CONFIDENTIAL INFORMATION

- 672 <u>To receive apologies for absence</u> No apologies required
- 673 <u>Variation of Order of Business and clerk's notification of time constrained items</u>
 No variations required.
- 674 <u>Declaration of Members Interests</u> Interests declared in respect of this meeting: none
- 675 Public Speaking
 - a) Members of the public no matters raised
 - b) PCSO Morris and DCllr Alison Hill sent apologies. DCllr Mark Wakeman informed Council that DDDC was committed to closing the toilet block if we cease to provide a cleaner. CCllr Alasdair Sutton reported that a pothole survey and works will be carried out shortly through the village but that signs for the gennel will not be forthcoming. A discussion ensued as to any private land that would consider private signage to show the impassibility and this will be explored further. Both left the meeting at this point.
- 676 To approve the Minutes of the Meeting held on Monday 10th November 2021 Council approved the minutes for signature by the Chair.
- 677 To determine which items if any from Part 1 of the Agenda should be taken with the public excluded- none
- 678 Planning Applications and Reports

planning committee approved

Decisions received: 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

Applications returned before the meeting: none

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

Council supports this application which has no overlooking impact issues and materials complimentary to the existing.

Other Planning matters: no new to add

Report of the Clerk / matters for decision: -

679 Highways and Footpaths

Potholes and Gennel – agreed from 675 to explore private signage locations. Christmas tree for 2022 – options for decorations throughout the village to be an agenda item later in the year, clerk to contact Highways regarding permission possibilities for the triangle.

Dog fouling – agreed to renew and put up new DDDC notices in areas of concern, there is a form on DDDC website for reporting offenders and a report will be made to the village e-letter

680 Allotment renewals under revised contract

2 renewals were passed to the clerk at the meeting but only half received to date. The vacant plot is to be advertised in the village e-letter.

681 The Plantation

Access from the Highway – ongoing discussion of plan with Highways. BT to be supplied with details to ensure manhole cover can withstand disabled weights. Final route to be discussed on site to ensure disabled access gradient not severe. Guidance on method for setting stones to match the path on site to be sought from Derby College.

Phase 2 – a timber stone bench construct and interpretation board for the panels. DDDC has provided a £400 grant which will cover the works but not the panel for which prices are being sought.

682 Fibre Broadband

Openreach deliberating on 50+ households who have signed up.

683 DDDC toilet Block and Car Park

With the cleaner situation clearly stated by DDDC to close the block rather than finance it despite the large profits from the car park and savings in abolishment of business rates on toilets and its purpose to serve the Natural England SSSI, the profile will now be raised with the public and all interested parties. An article is to be drafted and circulated around councillors for approval. 40% of our precept goes to maintain this facility for DDDC benefit.

The car park has an abandoned car that needs reporting. The toilet block bright external lights and internal lights are on for longer than necessary and DDDC will be asked to check the timers and sensors on their asset.

684 Financial Report

Current Account. Balance £1075.40 @ 4 January 2022 Savings Account Balance £5019.49 @ 4 January 2022

a. Accounts for Payment

- Ubpyt 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 £16.65 for expenses
- Ubdpyt Payee: J Aston £84.00 six months website maintenance
- 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 pre-Christmas + £9.36 over Christmas Interest £0.31 Dddc Grant – Plantation materials £400.00 Allotments £53.00

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

Interim Accounts were circulated and the use of reserves to cover the ash die back noted for the loss already known this year.

d. Precept for 2022-23

Council resolved to increase the precept by £200 to cover increased expenditure. Whilst this is an 8% rise it amounts to 6p per week per household.

685 DALC/PDNPA reports and notices

PPPF committee - meets next month

20s Plenty and Community Speed Watch Scheme – more parishes are signing up to 20 is Plenty and City Councils are pressing for more local changes. Community Speed Watch will become active in spring once the traffic increases.

Defra pheasant report – further to our submission a copy is to be asked for on completion.

Empty Homes – quadruple rating proposals – Council to officially respond welcoming this and possible compulsory purchase to ensure housing stock in this area.

686 Report of Village Hall representative

The Hall has postponed some January events due to Omicron uncertainty but is seeing usage return steadily. Council welcomed the news that the hall committee has proposed to fund the Interpretation Board for the Plantation as their contribution dedicating it to past community servers as well as acknowledging those involved.

Date of next meeting.

Monday 14th March '22 with Annual Parish Meeting preceding at 7:30pm in Over Haddon Village Hall

<u>Dates of meetings</u>- Annual Council meeting: 9th May '22, 11th July, 12th September, 14th November

PART II - CONFIDENTIAL INFORMATION none

The meeting ended at 21: 11