# **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 Over Haddon Village Hall at 8:00 pm on Monday  $9^{th}$  May 2022

Present: Councillors Penny Aitken, Zena Hawley, Sally Mosley, Steve Pope, Roger Truscott (Chair), Parish Clerk and 2 members of the Public

## PART I - NON-CONFIDENTIAL INFORMATION

- 706 <u>To receive apologies for absence</u> No apologies required
- 707 To Elect a Chair Councillor Roger Truscott was elected chair and signed the declaration of office
- 708 To Elect a Vice-Chair Councillor Zena Hawley was elected vice-chair and signed the declaration of office
- 709 <u>Variation of Order of Business and clerk's notification of time constrained items</u> No variations required.
- 710 <u>Declaration of Members Interests</u> Interests declared in respect of this meeting: none
- 711 Public Speaking
  - a) Members of the public the issue of rats was raised by a representative of the householders bordering the allotments. The complaint is that feed is not being managed properly and bird feeders are also causing problems. Council noted that the allotment holders has agreed last September to use rat proof storage and dispensers and this forms part of the agreement.
    The Blue plaque scheme was again raised for Maurice Oldfield.
    Ukraine a further collection scheme has been found and details will be circulated as this is for specific items for displaced persons in Ukraine.
  - b) CCllr Alasdair Sutton DCllr Alison Hill, DCllr Mark Wakeman and PCSO Morris all sent apologies.
- 712 <u>To approve the Minutes of the Meeting held on Monday 14<sup>th</sup> March 2022</u> Council approved the minutes for signature by the Chair.
- 713 <u>To determine which items if any from Part 1 of the Agenda should be taken with the public excluded</u>- none
- 714 Planning Applications and Reports

Decisions received: none Applications returned before the meeting: None

Applications: none

Other Planning matters: no new to add

#### Report of the Clerk / matters for decision: -

#### 715 Highways and Footpaths

DCC Highways has agreed to provide grit piles at the locations on the slopes either side of the bridge (where their bins used to be) and will include these on the reporting map. Potholes are again appearing on the road up from Bakewell. Dog fouling on Monyash Road needs reporting to DDDC online system. A private land No Through Road sign is being explored for the Gennel.

## 716 Village Parking Issues

Deferred to next meeting - notices have been put on offending cars by individuals.

## 717 Allotments

Grant requirement unnecessary at this time due to donations. The 2 mini plots will be formally issued agreements and a £5 fee set from next renewal along with the final vacancy. DDDC pest control requires a fee for all works and Councils may be charged commercial rates so an alternative is being explored. A letter to holders will be set out to remind of the condition for rat proof storage and feeders. Allotment inspection 4<sup>th</sup> July.

## 718 DDDC Lathkill Toilet Block

This is now with all senior officers, Chief Executive and Leader of the Council to propose a way forward for the future to secure the toilets 365 day opening and lessen the burden on the village.

#### 719 The Plantation - completion and Board

The Thurlby Garden has been adopted as the official name. Path still awaiting a price and needs chasing urgently as disabled access already required. The site needs a Risk Assessment carrying out which will be done before the next meeting. Information Board being created currently. The Wombles were appointed the official group to look after the parish areas and an offer for donating appropriate plant species for the garden welcomed. The Wombles have also offered to varnish the village noticeboard and do other works for the community. A litter picking day is to be organised.

#### 720 Annual Governance Statement

Council agreed to authorise the Chair to sign the statement noting all payments have been made in accordance with banking authority and risks assessed as required.

### 721 Annual Accounts and Exemption Certificate

Council approved the accounts and Exemption Certificate for signature and audit.

## <u>Financial Report</u> Current Account. Balance £6148.94 @ 30 April 2022 Savings Account Balance £5022.52 @ 30 April 2022

Council resolved to authorise the following:-

a. Accounts for Payment

722

- Ubdpyt Payee:- Mr H M Lovell £171.56 for Clerks Salary (May)
- DDR Payee: NEST for £12.70 (May)
- Ubdpyt: Payee: TD Walton £315.00 plantation seating
- Ubdpyt: Payee: J Aston £14.00 web domain
- Ubdpyt Payee:- Mr HM Lovell £24.63 for expenses
- Ubdpyt Payee:- Mrs E Lowe £180.00 for 2xwk cleaner (May)
- Ubdpyt Payee:- Mr H M Lovell £171.56 for Clerks Salary (Jun)

- DDR Payee: NEST for £12.70 (Jun)
- Ubdpyt Payee:- Mrs E Lowe £180.00 for 2xwk cleaner (Jun)
- UBd payee: Unity Trust fees £18.00
- b. Income
  - Precept £5300.00 Jubilee Grant £500.00 Allotment £15.00 HB £57.10

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

Annual Risk Assessments will be carried out on 19th May 6pm

#### 723 DALC/PDNPA reports and notices

PPPF committee – has asked councils to supply topics for Parishes Day at PDNPA – the emall will be circulated.

20s Plenty – lacks DCC and PCC support so is unlikely to gain momentum until a policy change.

Community Speed Watch Scheme – first was undertaken 14/4 – awareness raised and no incidents for the 50 cars recorded. Weather permitting another will take place this week. A liaison with Bakewell CSW for instances where bodies not available on arranged day will be maintained.

Broadband – the 6 month deadline is in June and Openreach will be contacted.

Tree Felling in the Dale – the reply from Natural England will be circulated to the village with a cover as this was raised at the APM.

Community Heating – our volunteer advisor will be approached to help set the questions on what we use now and circulated around the village.

## 724 Report of Village Hall representative

Jubilee Street Party planned 12-5pm 5<sup>th</sup> June closing Main Street with traditional games in the Village Hall. Ideas for a cream tea, treasure hunt and flower festival being fleshed out. Council has £500 to spend on the occasion and awaits a VH Invoice.

725 Date of next meeting.

Monday 11th July '22 at 8:00pm in Over Haddon Village Hall

Dates of meetings- 12th September, 14th November,

2023: 9th January, 13th March (APM), (4th May Elections) 8th May

PART II - CONFIDENTIAL INFORMATION NONE

The meeting ended at 21:57

Commented [PC1]: