

OVER HADDON PARISH COUNCIL

Clerk to the Council: Mr Matthew Lovell
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7th March 2023

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 in the Village Hall immediately following the Annual Parish Meeting which commences at 7:30pm on Monday 13th March 2023.

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 9th January 2023

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: None

Applications returned: - none

For Discussion : NP/DDD/ none

Planning issues

8. Reports and Decisions

- Highways and footpaths
- Allotments – rat problems
- DDDC Lathkill Toilet Block NE funding
- Thurlby Garden – completion and Board
- Village Entrances Improvement project
- Loss of Bus Service
- Bus Shelter options

9. Financial Report

Current Account. Balance: £2129.30 @ 28 February 2023

Savings Account. Balance: £5050.77 @ 28 February 2023

a. Accounts for Payment

Ubdpyt Payee:- Mr H M Lovell £210.28 for Clerks Salary (Mar)

- DDR Payee: NEST for £15.56 (Mar)
- Ubdpyt Payee:- Mr HM Lovell £22.74 for expenses
- Ubdpyt Payee: J Aston website 6m £84.00
- Ubdpyt Payee:- OHVHC £120.00 for annual rent
- Ubdpyt Payee:- Mrs E Lowe £100.00 for 1xwk cleaner (Mar)
- Ubdpyt Payee:- DALC £84.88 (Subscription) + £95 optional training sum tbd
- Ubdpyt Payee:- Mr H M Lovell £187.69 for Clerks Salary (Apr)
- DDR Payee: NEST for £13.90 (Apr)
- Ubdpyt Payee:- Mrs E Lowe £160.00 for 2xwk cleaner (Apr)

b. Income

HB £ Allotments £304.50

c. Budget Appraisal/Risk Assessment

Balances/Mgt Accounts - auditor

10. Updates on DALC and PDNPA, PPPF, Openreach, Community Heating, Natural England, CSW and 20s Plenty, Wombles

11. Report of Village Hall representative

12. Date of next meeting: Due to the Coronation the first meeting of the new council will be 22nd May 2023 and not the usual 2nd Monday of alternate months in the Village Hall

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