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 9th January 2023

Present: Councillors: Zena Hawley, Sally Mosley, Steve Pope, Roger Truscott (Chair), Parish Clerk and 3 members of the Public

PART I - NON-CONFIDENTIAL INFORMATION

- 777 <u>To receive apologies for absence</u> Apologies were accepted from Councillor Penny Aitken
- 778 <u>Variation of Order of Business and clerk's notification of time constrained items</u>
 No variations required.
- 779 <u>Declaration of Members Interests</u> Interests declared in respect of this meeting: none
- 780 Public Speaking
 - a) Members of the public none
 - b) PCSO Morris sent apologies. DCllr Mark Wakeman, DCCllr Alasdair Sutton and DCllr Alyson Hill attended for public speaking and discussed the stuck situation with the refusal by DDDC officers to consider the options and the disgraceful position that the village spends 40% of its precept on a DDDC facility so can do little for its own community. A suggestion that the car park and block be turned into affordable housing would need a village consultation. Cllr Wakeman highlighted the £2 a journey bus fares. CCllr Sutton noted that he has funds available and apologised that child care commitments make Monday evenings rarely available for attending our meeting.
- 781 <u>To approve the Minutes of the Meeting held on Monday 14th November 2022</u> Council approved the minutes for signature by the Chair.
- 782 <u>To determine which items if any from Part 1 of the Agenda should be taken with the public excluded-</u> none
- 783 Planning Applications and Reports

Decisions received: None

Applications returned before the meeting: None

Applications: None

Planning issues

Pdnpa Heritage are now aware that Lathkill Mill has all the mill equipment in situ but have not yet been approached regarding potential permitted development.

Report of the Clerk / matters for decision: -

784 Highways and Footpaths

DCCIIr Sutton has not yet responded on gritting concerns now there is no bus service.

A footpath sign has appeared for the path at the end of the Thurlby Garden. Some potholes have been filled.

785 Allotments

Renewals were handed to councillors to deliver. One plot needs a new address and will be sent out when received.

786 DDDC Lathkill Toilet Block

Ashley Watts refuses to engage with the options set out and states that they will close the toilet block if we stop cleaning it but has also said his officers will look in to it.

787 Thurlby Garden - completion and Board

The shorter Path construction price has again been promised. Council will make a final decision at the next meeting as the working condtions require better weather. The Board is to have alternative photos added to the design and it printed. Clerk to investigate costs for lamination and a vertical frame.

788 Village entrances Improvement project

This along with the bus situation, ideas for improving the bus shelter and a reminder that it's the elections will be discussed at a village meeting on Thursday 9th February at 7pm. The County Councillor will attend.

789 Financial Report

Current Account. Balance £2129.30 @ 31 December 2022 Savings Account Balance £5050.77 @ 31 December 2022

a. Accounts for Payment

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

- DDR Payee: NEST for £15.56 (Jan)
- Ubdpyt Payee:- Mr HM Lovell £18.93 for expenses
- Ubdpyt Payee:- Mrs E Lowe £100.00 for 1xwk cleaner (Jan)
- Ubdpyt Payee:- Mr H M Lovell £210.28 for Clerks Salary (Feb)
- DDR Pavee: NEST for £15.56 (Feb)
- Ubdpyt Payee:- Mrs E Lowe £80.00 for 1xwk cleaner (Feb)

b. Income

HB £14.81 + £19.29 Interest £16.32

Budget Appraisal/Risk Assessment

Balances/Mgt Accounts

d. Precept for 2023

Council resolved to set the precept at £5500 to meet increasing costs. This equates to a 5 pence per week rise per household.

790 DALC/PDNPA reports and notices

PDNPA – no news, 20s Plenty – no developments, Community Heating – no survey.

Community Speed Watch Scheme – Cllr Hawley attended the meeting. It was noted that after initial interest, retaining and training new members is the biggest problem across the county.

Openreach – no feedback yet. The large number of households who lost their BT landline for 5 weeks was deplored – the issue has been resolved but no explanation.

791 Report of Village Hall representative

Defibrillator ongoing costs discussed – fund raisers happy to meet – recommended to use CHT as they now do unlocked cabinets and are a one stop shop for pads etc.

792 <u>Date of next meeting.</u>

Monday 13th March '23 following APM at 8:00pm in Over Haddon Village Hall <u>Dates of meetings</u>- 2023: (4th May Elections) 22nd May, 10th July, 11th September, 13th November

PART II - CONFIDENTIAL INFORMATION none

The meeting ended at 21: 21