

OVER HADDON PARISH COUNCIL

Clerk to the Council: Mr Matthew Lovell
Christmas Cottage, Church Street, Youlgrave, Derbyshire. DE45 1WL
Tel: 01629 636151
E-mail: parishclerk@overhaddonparish.org.uk

Minutes of the meeting of Over Haddon Parish Council held at Over Haddon Village Hall at 8:00 pm on Monday 22nd May 2023

Present: Councillors: Zena Hawley, Sally Mosley, Roger Oldfield, Roger Truscott (Chair), Parish Clerk and 1 member of the Public

Councillors signed their declaration of acceptance prior to the start of the meeting.

PART I – NON-CONFIDENTIAL INFORMATION

812 To elect a Chair

Councillor Roger Truscott was elected Chair and signed the declaration of office

813 To elect a Vice-Chair

Councillor Zena Hawley was elected Vice-Chair and signed the declaration of office

814 Co-Option of one Member

Tim Walton was the only candidate and was co-opted. He will sign his declaration in the presence of the clerk before the next meeting.

815 Variation of Order of Business and clerk's notification of time constrained items

No variations required.

816 Declaration of Members Interests

Interests declared in respect of this meeting: none

817 Public Speaking

a) Members of the public – none

b) PCSO Morris, DCllr Mark Wakeman and DCllr Alasdair Sutton sent apologies.

A member of the public informed council of an idea to refurbish the shed in the lower dale as a bird hide. He is already in touch with Derbyshire Wildlife Trust and will contact the RSPB for advice. Council noted that this section may be owned locally and an introduction to the landowner would be made.

The leftover stone from the Thurlby Garden project will be used to assist in allotment wall rebuilding by a new stone waller looking to practice and build a portfolio.

818 To approve the Minutes of the Meeting held on Monday 13th March 2023

Council approved the minutes for signature by the Chair.

819 To determine which items if any from Part 1 of the Agenda should be taken with the public excluded- none

820 Planning Applications and Reports

Decisions received: None

Applications returned before the meeting: None

Applications: NP/DDD/0423/0454 Grindlow Monyash Road Minor revisions to elevations of existing dwelling incorporating the introduction of conservation rooflights in several locations, the introduction of a new window to the road facing elevations and the garden facing side elevation. Works are being undertaken in accordance with

modernisation works internally

Council supports this application providing the number of front facing rooflights are reduced and the window to the road elevation are removed as these are excessive and detract from the appearance of the building from the road.

Planning issues - none

Report of the Clerk / matters for decision: -

821 Highways and Footpaths

Voice to be asked to direct villagers to the DCC Report pothole page. The new LED streetlight 61527 has been removed by National Grid, DCC to be asked to replace on a timer as this is a dark public footpath.

822 Allotments

All being worked and no rats seen. The non-allotment holder councillors will carry out an inspection and Risk Assessment prior to our next meeting.

823 DDDC Lathkill Toilet Block

No movement from DDDC but a new council and possible government legislation may aid our injustice. The grant from Natural England relieves part of the burden on the village for a few years but pressure will be maintained.

824 Thurlby Garden

The Path is complete. The anti-slip strips need installing while its dry and the board is being installed this weekend in preparation for a grand opening at 6pm on 29th May followed by tea in the village hall. Invitations have been sent to all who took part.

826 Bus service

Still no signs from DCC to resurrect this lifeline.

827 Bus Shelter project

The new council agreed this to be our next project and are formulating ideas to improve the facility noting it is still an essential rain shelter for the school bus.

828 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.

829 Annual Accounts and Exemption Certificate

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

830 Financial Report

Current Account.

Current Account. Balance £6345.68 @ 24 May 2023

Savings Account Balance £9074.47 @ 24 May 2023

a. Accounts for Payment

Ubdpyt Payee: P Phillips £120.00 for rat catching

Ubdpyt Payee: Jeff Sheldon £1280.08 for disabled entrance TG

Ubdpyt Payee: EM Audit Services £48.00 for Internal Audit

Ubdpyt Payee:- Mr H M Lovell £187.69 for Clerks Salary (May)

- DDR Payee: NEST for £13.90 (May)
- Ubdpyt Payee:- Mr HM Lovell £ 20.46 for expenses
- Ubdpyt Payee: Zurich £241.40 for Insurance
- Ubdpyt Payee:- Mrs E Lowe £200.00 for 2xwk cleaner (May)
- Ubdpyt Payee:- Mr H M Lovell £187.69 for Clerks Salary (Jun)
- DDR Payee: NEST for £13.90 (Jun)
- Ubdpyt Payee:- Mrs E Lowe £180.00 for 2xwk cleaner (Jun)
- UBd payee: Unity Trust fees £18.00

b. Income

Precept £5500.00 Natural England £5000.00 Allotment rat contributions £80.00
Honesty Box April £60.61 May £27.25

c. Budget Appraisal/Risk Assessment

Balances – NE £4000 moved to Savings account for release £1000 /year vs cleaner

831 DALC/PDNPA reports and notices

PDNPA – resolved to delegate clerk to collate and submit parish vote as falls between meetings.

PPPF – are arranging the Parishes Day in October

20s Plenty – no further information

Community Heating – a Climate Change and renewables survey is to be carried out as part of a DofE Community Service and the draft questionnaire is being circulated to councillors for comment before delivering throughout the village via web and leaflet. The report of the findings will be presented to Council on completion.

Community Speed Watch Scheme – first session of year is this coming Wednesday.

Openreach – no feedback yet.

Wombles – season getting underway, a report is expected at next meeting.

832 Report of Village Hall representative

The AGM is in early June and recruitment has seen 3 new trustees in the last 12 months. A bookings secretary is needed and defibrillator fundraising is ongoing. The Whist Drives are restarting.

833 Date of next meeting.

10th July at 8pm

Dates of meetings- 11th September, 13th November, 8th January, 11th March, 13th May

PART II – CONFIDENTIAL INFORMATION none

The meeting ended at 21: 30