OVER HADDON PARISH COUNCIL

Clerk to the Council: Mr Matthew Lovell
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4th September 2023

To: The 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 at 8pm on Monday 11th September 2023.

Yours faithfully

HM Lovell

AGENDA

PART I - NON CONFIDENTIAL INFORMATION

- 1. Apologies for absence
- 4. Variation of Order of Business and clerk's notification of time constrained items
- 5. 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.

6. 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.
- 7. To approve the Minutes of the Meeting held on Monday 22nd May 2023
- 8. <u>To determine which items if any from Part 1 of the Agenda should be taken with the public excluded.</u>
- 9. Planning Applications and Reports

Decisions: NP/DDD/0623/0607 - Ivy Dene - alterations and extension to dwelling - granted

Applications returned: - none

For Discussion: NP/DDD/0823/0987 –Netherfield Farm, New Close Lane - Erection of agricultural workers dwelling

Planning issues

10. Reports and Decisions

- Highways and footpaths
- Allotments
- Bus Service update
- Bus Shelter project
- Active Improvements Village in Bloom, Christmas Tree, abandoned vehicle
- DDDC Car Park issues
- Neighbourhood Watch

11. Financial Report

Current Account Balance £5186.91 @ 4 September 2023 Savings Account Balance £9116.15 @ 4 September 2023

a. Accounts for Payment

Ubd Payee:- Mr H M Lovell £187.69 for Clerks Salary (Sept)

- DDR Payee: NEST for £13.90 (Sept)
- Ubd Payee:- Mr HM Lovell £ 18.03 for expenses
- Ubd Payee:- Mr T Walton £40.22 for antislip coating
- Ubd Payee:- Mrs E Lowe £200.00 for 2xwk cleaner (Sept)
- Ubd Payee:- Mr H M Lovell £187.69 for Clerks Salary (Oct)
- DDR Pavee: NEST for £13.90 (Oct)
- Ubd Payee:- Mrs E Lowe £180.00 for 2xwk cleaner (Oct)

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b. Income

HB Interest £41.68

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

Balances.

Asset risk report

- 12. DALC and PDNPA, PPPF, CSW and 20s Plenty, Wombles
- 13. Report of Village Hall representative

14. <u>Date of next meeting:</u> Monday 13th November 2023 in the Village Hall

2024: 8th January, 11th March, 13th May

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