

# **OVER HADDON PARISH COUNCIL**

Clerk to the Council: Mr Matthew Lovell  
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7<sup>th</sup> November 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 13<sup>th</sup> November 2023.

Yours faithfully

HM Lovell  
Clerk

## **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 11th September 2023

### 8. To determine which items if any from Part 1 of the Agenda should be taken with the public excluded.

### 9. Planning Applications and Reports

Decisions: none

Applications returned: - none

For Discussion : none –

Due to 28day return rule Council will discuss any applications that arrive between publication of the agenda and the meeting at this meeting.

## Planning issues

### 10. Reports and Decisions

- Highways and footpaths – tarmac over hydrants, erosion of path in dale and river clearance
- Allotments
- Bus Shelter project
- Active Improvements – Village in Bloom
- DDDC Car Park
- EV Charging
- Free tree scheme for Councils – possible locations
- Neighbourhood Watch
- Signposting of Local Amenities

### 11. Financial Report

Current Account Balance £4322.00 @ 4 November 2023

Savings Account Balance £9178.06 @ 4 November 2023

#### a. Accounts for Payment

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

- DDR Payee: NEST for £13.90 (Nov)
- Ubd Payee:- Mr HM Lovell £21.24 for expenses
- Ubd Payee:- Mr T Walton £146.78 + £29.35 vat for verge bulbs
- Ubd Payee:- Mrs E Lowe £100.00 for 1xwk cleaner (Nov)
- Ubd Payee:- Mr H M Lovell £344.61 for Clerks Salary inc arr (Dec)
- DDR Payee: NEST for £24.64 (Dec)
- Ubd Payee:- Mrs E Lowe £80.00 for 1xwk cleaner (Dec)

#### b. Income

HB & Bulb donations

#### c. Budget Appraisal/Risk Assessment

Balances.

Precept for 2024

### 12. DALC and PDNPA, PPPF, CSW and 20s Plenty, Wombles

### 13. Report of Village Hall representative

### 14. Date of next meeting: Monday 13<sup>th</sup> 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."

### 15. Clerk DALC Pay Award