

OVER HADDON PARISH COUNCIL

Clerk to the Council: Mr Matthew Lovell
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7th May 2024

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 13th May 2024.

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Yours faithfully

HM Lovell
Clerk

AGENDA

PART I – NON CONFIDENTIAL INFORMATION

1. Election of Chair
2. Election of Vice-Chair
3. Variation of Order of Business and clerk's notification of time constrained items
4. 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.

5. **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 March 2024

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
Planning issues – enforcement queries

10. Reports and Decisions

- Highways and footpaths
- Allotments and Village Assets – memorial bench
- Active Improvements inc Bus Shelter project
- Housing Survey
- DDDC Lathkill Car Park and Toilet Block
- Annual Governance Statement Approval
- Approval of Accounts and exemption certificate for submission to Audit

11. Financial Report

Current Account. Balance £8418.74 @ 6 May 2024

Savings Account Balance £9305.04 @ 6 May 2024

a. Accounts for Payment

Ubdpyt Payee: EM Audit Services £48.00 for Internal Audit

Ubdpyt Payee: PPPF £12.00 subscription

Ubdpyt Payee: OHVH Committee £192.00 for Hall Hire

Ubdpyt Payee:- Mr H M Lovell £203.84 for Clerks Salary (May)

- DDR Payee: NEST for £24.64 (May)
- Ubdpyt Payee:- Mr HM Lovell £20.09 for expenses
- Ubdpyt Payee: Zurich £278.32 for Insurance
- Ubdpyt Payee:- Mrs E Lowe £200.00 for 2xwk cleaner (May)
- Ubdpyt Payee:- Clerks Salary (Jun)
- DDR Payee: NEST (Jun)
- Ubdpyt Payee:- Mrs E Lowe £160.00 for 2xwk cleaner (Jun)
- UBd payee: Unity Trust fees £18.00

b. Income

Precept £5600.00 Interest £63.36

c. Budget Appraisal/Risk Assessment

Balances

12. Updates – Bakewell and Eyam Community Transport,

DALC, PDNPA, PPPF, CSW and 20s Plenty, Wombles, Neighbourhood Watch

13. Report of Village Hall representative

14. New Clerk

15. Date of next meeting: Monday 8th July 2023 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