

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 13th May 2024

Present: Councillors: Zena Hawley, Sally Mosley, Roger Truscott, Tim Walton, Parish Clerk and 1 member of the Public

PART I – NON-CONFIDENTIAL INFORMATION

- 923 To elect a Chair
Councillor Zena Hawley was elected Chair and signed the declaration of office
- 924 To elect a Vice-Chair
Councillor Sally Mosley was elected Vice-Chair and signed the declaration of office
- 925 Apologies for absence
Council accepted apologies from: Cllr Joe Oldfield
- 926 Variation of Order of Business and clerk's notification of time constrained items
No variations required.
- 927 Declaration of Members Interests
Interests declared in respect of this meeting: none
- 928 Public Speaking
a) Members of the public – no matters

b) PCSO Boswell DDDCllr Gareth Gee, DDDCllr Bob Butcher and DCCllr Alasdair Sutton sent apologies.
- 929 To approve the Minutes of the Meeting held on Monday 11th March 2024
Council approved the minutes for signature by the Chair.
- 930 To determine which items if any from Part 1 of the Agenda should be taken with the public excluded- none
- 931 Planning Applications and Reports

Decisions received: None

Applications returned before the meeting: None

Applications: none

Planning issues – the enforcement officer has spoken to the clerk and is investigating all the issues raised in recent months. Concerns were raised regarding the appearance of a caravan at the Mill in Lathkil and information received that the mill equipment was being removed. Clerk to query with PDNPA for urgent attention.

Report of the Clerk / matters for decision: -

932 Highways and Footpaths

No repairs yet. Clerk to chase signage for Bridleway to allow police to prosecute offenders (PROW Ref 82031098). Large vehicle parking on streets and paths is becoming a

visibility and pinch point nuisance.

933 Allotments and Village Assets – memorial bench

One mini plot available. Memorial bench on hill - criteria passed to the family wishing to donate for us to purchase from TDP Wirksworth who are currently liaising with TDP.

934 Active Improvements

Village in Bloom – baskets for the sheep for the triangle are being looked at.

Suggested that the Village Show have a category for best hanging basket/window dressing in situ to be advertised now to encourage households to put them up.

Bus Shelter – gutter has been fixed. A spring clean will be arranged to start the process of improvement.

Signposts – additional signs have to be approved by Highways and purchased and the barrels need full details submitting. No response on whether the £100 fee is per location or per application. Agreed to hold to next meeting and look at the 7 fingers post for brevity. An open noticeboard on the wall of the toilet block for village/visitor use was suggested as notices are stuck up in odd places currently.

935 Housing Survey

The social will provision of a property in the village is being taken to DDDC committee this Wednesday and if passed then ideas for a benefit to the village need sorting and The Voice will be used to make the village aware of the outcome – Cllr Truscott to draft and circulate. Our current housing survey is at end of life and DDDC Housing Enabler proposes to arrange another late this year.

936 DDDC Lathkill Car Park and Toilet Block

Council still awaits response from the two committees at DDDC regarding the future of the car park. Information on payment machine usage was received but this does not show the high number of cars avoiding paying and parking on the streets and verges. A meeting with officers is to be welcomed to discuss both car park and toilets. Noted that current house drainage blocking problems may be back up from the public toilets.

937 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.

938 Annual Accounts and Exemption Certificate

The internal audit was carried out on 8th May with no matters noted.

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

939 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 £54.30 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 £15.08 (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 Honesty Box £82.70

c. Budget Appraisal/Risk Assessment

Final Accounts were circulated and approval for change of clerk at Unity signed in readiness for handover.

940 DALC/PDNPA reports and notices

PPPF – interest by a councillor to join was expressed – Council happy to support this
 20s Plenty – no news; Community Speed Watch Scheme – no report
 BECT – to be asked again about their service to our community
 Community Energy Survey Report – no report; Openreach – no feedback yet
 Neighbourhood Watch - £356 balance retained for signage and communications. Now over 100 members.
 Wombles – Thurlby Garden, pump and troughs tidied in preparation for Wells.
 Woodchip mulch available in village for garden. Thanks were expressed again to the team for their continued hard work supporting our community.

941 Report of Village Hall representative

The Village Show is on 8th September

942 New Clerk

Sian Bacon has accepted the post and is meeting for a handover with the retiring clerk on 21st May and will start thereafter.

943 Date of next meeting.

8th July commences at 8:00pm

Dates of meetings- 9th September, 11th November (2nd Monday bi-monthly)

PART II – CONFIDENTIAL INFORMATION

none

The meeting ended at 21: 40