

OVER HADDON PARISH COUNCIL

Clerk to the Council: Mrs Sian Bacon
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2nd September 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 9th September 2024.

Yours faithfully

Mrs S Bacon
Clerk

AGENDA

PART I – NON CONFIDENTIAL INFORMATION

1. Apologies for Absence
2. Variation of Order of Business and clerk's notification of time constrained items
3. 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.

4. **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.

5. To approve the Minutes of the Meeting held on Monday 8th July 2024

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

7. Planning Applications and Reports

Decisions: None

Applications returned: - none

For Discussion : None

8. Reports and Decisions

- Highways and footpaths
 - Parking issues – Cllr Walton
 - Road Signage
- Allotments and Village Assets
 - Application for Allotment Extension
- Active Improvements inc Bus Shelter Project
- DDDC Lathkill Car Park Review
- Toilet Block Cleaning
- Drinking water fountains – Cllr Walton
- Noticeboards and Village communication – Cllr Walton
- Holiday Let Noise – Cllr Walton
- £10,000 Grant Fund Ideas – Cllr Hawley
- Assets of Community Value – Cllr Hawley
- Village Bin Provision

9. Financial Report

Current Account. Balance £7344.20 @ 2 September 2024

Savings Account Balance £9368.84 @ 2 September 2024

a. Accounts for Payment

- Ubdpyt Payee:- Mrs S Bacon £300.41 for Clerks Salary (Aug)
- Ubdpyt Payee:- Mrs S Bacon £207.41 for Clerks Salary (Sept)
- DDR Payee: NEST - £15.35 (Sept)
- Ubdpyt Payee:- Mrs E Lowe £160.00 for 2xwk cleaner (Sept)

b. Income

DDDC Bus Shelter Grant: £150

c. Budget Appraisal/Risk Assessment

Balances

10. Updates – DALC, PDNPA, PPPF, CSW and 20s Plenty, Wombles, Neighbourhood Watch

11. Report of Village Hall representative

12. Date of next meeting: Monday 11th November 2024 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