# **OVER HADDON PARISH COUNCIL**

Clerk to the Council: Mrs Sian Bacon 5 South Park Avenue, Darley Dale, Matlock, Derbyshire, DE4 2FY Tel: 07545704384

E-mail: parishclerk@overhaddonparish.org.uk

#### 4<sup>th</sup> November 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 11<sup>th</sup> November 2024.

Yours faithfully

Mrs S Bacon

### **AGENDA**

#### 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 23rd September 2024

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

7. <u>Planning Applications and Reports</u> Decisions: None Applications returned: - none

For Discussion : None Planning issues – Sough Mill, Shepards Hut, Peak Park Local Plan

8. Reports and Decisions

- Highways and footpaths
  - Additional Road Signpost Signage at the Triangle and School Lane
- Allotments and Village Assets
  - Allotment Fee Review
  - Allotment Survey
  - Orchard Allotment Plot
- Active Improvements inc Bus Shelter Project
- Bench on Dale Road
- £10,000 Grant Update
- Village Bin Provision
- Snow Preparedness
- War Memorial Cllr Hawley
- Meeting Dates 2025 Cllr Hawley
- Clerk's Pay Award 2024
- Policies Required
  - O Risk Assessments
- To Increase the Clerk's Hours to 34 hours per month Cllr Hawley
- Christmas Tree 2024 Cllr Hawley
- Councillor Training from DALC
- Grant Request from Village Hall towards Easigrass
- 9. <u>Financial Report</u>

Current Account. Balance £5488.48 @ 4 November 2024 Savings Account Balance £9433.78 @ 4 November 2024

## a. <u>Accounts for Payment</u>

- Ubdpyt Payee:- Mrs S Bacon £207.41 for Clerks Salary (Oct)
- Ubdpyt Payee:- Mrs S Bacon £259.14 for Clerks Salary (Nov inc back pay)
- DDR Payee: NEST £15.35 (Oct)
- DDR Payee: NEST £19.18 (Nov)
- Ubdpyt Payee:- Mr M Lovell £21.72 Backpay
- Ubdpyt Payee:- Mr K Shimwell for 1xwk cleaner £80 (Oct)
- Ubdpyt Payee:- Mr K Shimwell for one off Clean £50
- Ubdpyt Payee:- Mr K Shimwell for 1xwk Cleaner £100 (Nov)
- Ubdpyt Payee:- Mr K Shimwell for 1xwk Cleaner £80 (Dec)
- Ubdpyt Payee:- Community Heartbeat Trust £ Defib Pads and Battery
- Unity Trust Service Charge £5.40
- b. <u>Income</u> Interest: £64.94
- c. <u>Budget Appraisal/Risk Assessment</u> Budget 2025/26
- 10. Updates DALC, PDNPA, PPPF, CSW and 20s Plenty, Wombles, Neighbourhood Watch
- 11. Report of Village Hall representative
- 12. <u>Date of next meeting:</u> Monday 13<sup>th</sup> January 2025 in the Village Hall