

OVER HADDON PARISH COUNCIL

Clerk to the Council: Mrs Penny Aitken,
Lathkil Bank Cottage, Dale Road, Over Haddon, DE45 1JE
Tel: 01629 813425

**Minutes of Meeting held at Over Haddon Village Hall
on Monday 11 December 2006 at 8 pm**

Present

Dick Foxon (In the Chair), Bob Osborn, Tricia Gillis, Colin Nicol, Frank Parker,
Penny Aitken (Clerk)

Matters raised in Public Participation

No external visitors were present.

1. Apologies

None

2. Declarations of Interest

3. Minutes – 25 September 2006

RESOLVED to confirm as correct record the Minutes of the Meeting held on 14 November 2006.

4. Alterations to Monyash Road Junction.

RESOLVED to acknowledge Patrick Mcloughlin's letter which enclosed a letter to him from Brian Lucas. This letter to include questions as to the accuracy of the factual content of that letter and also noting that the Council has not yet been invited to a CABCOM meeting at DCC.

5. Land Ownership

RESOLVED

- To contact the Land Registry with the grid references for the memorial and the land beside Dale View Cottages with a view to lodging ownership of these sites by OHPC.
- To note that PDNPA have installed a pedestrian gate into Jubilee Wood – the copse at the junction of the Monyash Road and Haddon Grove, as they offered.

6. Footpaths

RESOLVED

- To note that no further information is available this month.

7. Gateposts on the Monyash Road.

RESOLVED to note that the letter to Sandra Harrop of PDNPA will be sent.

8. Wall at School Road

RESOLVED to contact DCC to request that Arthur Pendleton repair the damage to his wall adjacent to the highway.

9. Parish Plan

RESOLVED:

- to note that a Village Hall Committee meeting will be held on 20 December 2006 and that the Parish Plan will be discussed at that meeting.
- To note that the Parish Council should retain an interest in the plan and that a representative of the Council take part in the Parish Plan itself.

10. Planning Applications

None

11. Financial Report

RESOLVED:

- to note that the Deposit Account balance was £3035.55 @ 31 October 2006
- to note that the Current Account balance was £929.05 @ 31 October 2006
- Authorise and sign cheque no. 000215 for £30 made out to Brian Wood of DALC for the annual internal audit
- Authorise and sign cheque no. 000216 for £280 to N & G Tomlinson for tree surgery at the allotments
- Authorise and sign cheque no. 000217 for £25 as a donation to Helen's Trust. This charity provides palliative care and support at home which is available to anyone registered at Bakewell and Youlgreave surgeries as well as 4 others.
- to note the confirmation of receipt of the Audit Commission Annual Return for the financial year ending on 31 March 2006. No matters raised by the external auditor.
- to look into VAT reclamation
- to look into method of employment and remuneration for the clerk.

12. Other Reports

RESOLVED:

- to carry out the Assessment reviews due on the Pump and Memorial before the next meeting.
- To note that the mobile Police Station will now be in Over Haddon fortnightly on a Wednesday from 1:30pm to 3:00pm. It will be parked outside Oldfield Farm as before with the kind permission of Mr & Mrs Nicol.

13. Correspondence for Discussion

Safer Derbyshire Dales – Themed meeting ‘Tackling Binge Drinking’ 14/12/2006.
RESOLVED to note contents.

DCC – West Derbyshire & High Peak Greenway Strategy – Consultation
RESOLVED to note that this strategy is to develop off-road routes to connect people to open spaces.

Helens Trust – Request for a donation.
RESOLVED to make a donation of £25. See 10. Financial Report.

Derbyshire Fire & Rescue Service – questionnaire
RESOLVED that this be completed and returned.

PDNPA – Annual Report 2005/06
RESOLVED to note contents.

Derbyshire Association of Local Councils
RESOLVED to note the information contained in Circulars 40,41 & 42/2006

14. Items for Information

None

Date of next meeting – Monday 8 January 2006.