

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 8 January 2007 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 – 11 December 2006

RESOLVED to confirm as correct record the Minutes of the Meeting held on 14
November 2006. However, it was request that actions from the previous meeting be
flagged. **Action**

4. Land Ownership

RESOLVED

- To note that the Land Registry have been contacted and forms are being sent in order to pursue claim of ownership by the Parish Council for the memorial and the land beside Dale View Cottages.

5. Footpaths

RESOLVED to note that no further information is available this month.

6. Information Board

RESOLVED to note that no further information is available this month.

7. Parish Plan

RESOLVED:

To note that no further information is available this month.

8. Allotment Rent

RESOLVED

To increase rent for the season beginning January 2007 as follows:

Whole Allotment: £16.00
Half Allotment: £ 8.00
Hens: £ 5.00

The increase takes into account the requirement for the rebuilding of the wall at the allotment.

9. Alterations to Monyash Road Junction.

Representatives from the council attended the CABCOM committee meeting at DCC at which the Section 278 under the Highways Act was to be agreed for signature in connection with the alterations to the junction. The representatives were able to put across the objections and the reasoning behind them. However, Brian Lucas, Chair of the committee resolved to agree to the request. In giving that judgement, he personally asked for a site visit with Parish Councillors.

RESOLVED:

- to write to DCC to request sight of the risk assessment documents as promised at the CABCOM meeting by Mike Ashworth which necessitated the work in the first place and re-state the concerns of the Parish Council regarding safety if the work goes ahead. **Action**
- to write to PDNPA expressing dissatisfaction at their part in the whole affair. **Action**

10. Planning Applications

RESOLVED:

- to note that permission has been granted - NP/DDD/1006/0888 Two storey rear addition to form a utility room and dining area with a bathroom and bedroom extension over Lindale, 3 Monyash Road, Over Haddon.
- to contact PDNPA to request a reason for the objections of the Parish Council being rejected and try to establish a line of communication in order for the PDNPA to explain their decisions in the future. **Action**

11. Financial Report

RESOLVED:

- to note that the Deposit Account balance was £3035.55 No statement received so balance remains as reported for 31 October 2006.
- to note that the Current Account balance was £844.95 @ 28 December 2006
- to authorise and sign cheque no. 000218 for £58.75 to the Audit Commission for the annual audit of the 2005/6 Over Haddon Parish Council Accounts.
- to look into VAT reclamation
- to look into method of employment and remuneration for the clerk.

12. Other Reports

Risk Assessments

RESOLVED:

- to note that the half-yearly Risk Assessments the Pump and Memorial have been carried out.
- To note that the annual Risk Assessment is to be carried out in June 2007.

Sewerage Leak at the Ginnel

RESOLVED:

- To note that Severn Trent took remedial action over the weekend 6/7 January 2007.
- To note that DCC have been contacted regarding the cracked concrete covers in the ginnel.

13. Correspondence for Discussion

DDDC – Invitation to Parish Council Conferences 23 & 30 January 2007

RESOLVED: to book two places on this for OHPC councillors

Action

DDDC – Area Community Forum dates in March 2007

RESOLVED to note dates

PDNPA – Letter regarding Agricultural building at New Close Lane

RESOLVED to note that PDNPA confirm that no breach of condition has taken place and that the situation will be monitored from time to time

PDNPA – Results of Parish Survey/Planning Liaison Officer/Enforcement

RESOLVED to note that PDNPA should be contacting Parish Councils regarding decisions that disagree with objections and that the name of the Case Officer is now included on planning application documentation.

DCC – Consultation for Derbyshire Draft Rights of Way Improvement Plan 2006-2011

RESOLVED to note contents.

14. Items for Information

- A letter has been received from a parishioner regarding the state of the Monyash Road at the edge of the village. To be placed on the agenda for the next meeting. **Action**
- Bob Foreman applied and has been accepted for a tree to be planted by DDDC on the birth of baby Matthew.
- The contract of employment for the Clerk is to be made available at the next meeting.
- Elections to take place on May 3rd 2007. The chairman announced that he will not be standing for re-election as councillor or chairman. The Council noted this with regret.

Date of next meeting – Monday 12 February 2007.