

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 14 May 2007 at 8.30 pm**

Present

Bob Osborn, Tricia Gillis, Colin Nicol, Frank Parker, James Armstrong, Penny Aitken (Clerk).

Matters raised in Public Participation

No external visitors were present

1. Apologies

None.

2. Declarations of Interest

3. Election of Chairman and Co-opting of Member

RO proposed that James Armstrong be co-opted as a councillor. FP seconded the proposal. James Armstrong confirmed that he would become a member.
RESOLVED to elect James Armstrong as a Parish Councillor.

PG then proposed RO as Chairman. FP seconded the proposal. RO confirmed that he would undertake the role of Chairman.
RESOLVED to elect Bob Osborn as the new Chairman.

RO then proposed CN as Vice Chairman. This was seconded by FP. Colin confirmed that he would become Vice Chairman
RESOLVED to elect Colin Nicol as Vice Chairman

RO then proposed PG as Parish Council representative to the Village Hall Committee. CN seconded this and Tricia was happy to continue in this role.
RESOLVED to re-elect Tricia Gillies as Village Hall Committee representative.

4. Minutes – 4 April 2007

RESOLVED to confirm as correct record the Minutes of the Meeting held on 4 April 2007.

CN questioned whether Jonty Wood had signed the agreement letter. PA confirmed that he had.

5. Alterations to Monyash Road Junction.

RESOLVED:

- To write to Bryan Thompson, PDNPA to chase up his reply.

Action

- To write to Graham Hill offering to ensure councillors be present when a site visit for confirming measurements is made. **Action**

6. Land Ownership

RESOLVED:

- To note that Melbourne Hall do not have any record of ownership of the War Memorial and the triangle of land beside Dale View.
- To complete the Land Registry forms for the land parcels above on behalf of the Parish Council. **Action**

7. Dog Fouling

RESOLVED:

- To post notices on Dog Fouling around the village **Action**
- To ensure that a leaflet to be included with the delivery of the Peak Advertiser. **Action**

8. Allotment Walls

RESOLVED:

- To contact Agricultural Training Board to see if wallers can be located **Action**
- To collect quotes from wallers in the area **Action**

9. Footpaths

RESOLVED

- to note there is no further information this month.
- Clerk & Chairman to review current position **Action**

10 . Parish Plan

RESOLVED to remove this from the agenda

11. Planning Applications

None

12. Village Hall Funding Bid

RESOLVED:

- To note that the Parish Council will review its obligations as Trustee with regard to the Village Hall
- To ensure that after the results of the proposal, it is minuted that the Parish Council recommends that work on the Village Hall will not go ahead if it is to incur debts to the community.

13. Severn Trent Rising Main Replacement. Monyash – Over Haddon

RESOLVED to post the notice from Severn Trent on the noticeboard to ensure that all Parishioners are aware of the impending works.

14. Financial Report

RESOLVED:

- to note that the Deposit Account balance was £3049.76 @ 30 January 2007
- to note that the Current Account balance was £469.28 @ 28 March 2007
- To renew annual subscription to the Peak Park Parishes' Forum
- To renew Insurance with Community Consultation Ltd
- To record that:

Cheque No. 000222 for £48.00 made out to Kate Wyatt for Bus Shelter cleaning was signed

Cheque No. 000223 for £300 for the Clerk's salary was signed

Cheque No 000224 for £35.75 for the Clerk's expenses was signed

Cheque No 000225 for 108.00 made out to the Over Haddon Village Hall Management Committee for hire of the village hall for 2006-07 was signed.

Cheque no 000226 for £17.75 made out to Peak Park Parishes' Forum for the annual subscription was signed.

Cheque No. 000227 for £244.26 made out to Community Consultation Ltd for Annual Insurance was signed.

- To record the approval and signing by the Chairman of the Audit Commission Statement of Accounts and Statement of Assurance.

15. Adoption of Code of Conduct from the Standards Board for England

RESOLVED to note that this was reviewed and accepted by the Council

16. Other Reports

None

17. Correspondence for Discussion

PDRHA – Questionnaire seeking views on values, aims & objectives of PDRHA.

RESOLVED to note that the submission date had passed.

DEFRA – Secretary of State Appointment of Parish Members to the PDNPA.

RESOLVED to note that no Councillors requested to be out forward.

PDNPA – Copy of the PDNPA revised Local Development Scheme.

RESOLVED to note contents

Jimmy Greig – Letter regarding ownership of War Memorial.

RESOLVED to note that a letter of thanks has been written to Mr Geig for his assistance.

DCC – Acknowledgement of letter sent by OHPC on 2 April 2007 regarding alterations at Monyash Road junction.

RESOLVED to note letter.

Peak Park Parishes' Forum – News and seminar on the Election of Parish Members to the PDNPA.

RESOLVED to note contents

PDNPA – Peak District National Park Management Plan 2006-2011 on www.peakdistrict.gov.uk/npmp.htm
RESOLVED to note contents

Caryl and Andrew Isaac – Request to erect 8 x 10 shed on allotment with supporting letter.
RESOLVED to respond confirming that request for shed is has been agreed.

PDNPA – Funding opportunities for Village Groups – Seminar held on Wed 9th May 2007.
RESOLVED to note contents

PDNPA – Parish Member appointments to PDNPA – closing date for completed nomination forms is Monday 21st May 2007.
RESOLVED to note contents

Communities and Local Government – Revised Local Authorities Model Code Of Conduct Order 2007. To be found on www.opsi.gov.uk/si/si-2007-index.htm
RESOLVED to note contents

DALC - DALC/DCTP Parish/Town Clerk Survey 2007
RESOLVED that Clerk complete this.

PDNPA – Core Strategy – Issues & options – Peak District National Park Development Framework
RESOLVED to note contents

PDNPA – Appointment of Parish Members Nomination Form
RESOLVED to note contents

Bryan Thompson – Letter re Highway alterations Monyash Road, Over Haddon
RESOLVED to note contents

The Standards Board for England – Notification of New Code Of Conduct for Parish Councils to be adopted by 1 October 2007.
RESOLVED to note contents

Graham Hill, DCC – Letter re. alteration of Monyash Road junction
See 4. Alterations to Monyash Road Junction above

Audit Commission – Notice & Advertisement of the Annual Audit for the year ending 31st March 2006
See 14. Financial Report above

DALC – Circulars 10,11 & 12/2007
RESOLVED to note contents.

Mrs A Langdon – notes and updated correspondence regarding surface water drain outside No 1 Dale View.
RESOLVED to note contents.

18. Items for Information

RESOLVED to write a letter of thanks to Dick Foxon for all his work as Chairman of the Council.

Action

Date of next meeting – Monday 11th June 2007.