

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 February 2008 at 8.00 pm**

Present

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

Matters raised in Public Participation

Dick Foxon and Martin Chresta of the Village Hall Committee attended and briefed the Council on progress of the Application for the redevelopment of the Village Hall. All details of progress will be available in the next edition of The Voice newsletter. Details of the letter from JF Dawson, Solicitor were discussed and it was agreed that that Over Haddon Parish Councillors incurs no liabilities merely by virtue of being custodian Trustee of the Village Hall. OHPC resolved to send the Village Hall Committee a letter attaching the solicitor's letter to draw their attention to the facts laid out within it, while congratulating the VHC on its success thus far with the application. **Action**

Dick Foxon also reported that the Village Hall Committee will be paying the invoice from Alan Building Services for the repair of a skip due to inadvertent damage.

1. Apologies

None

2. Declarations of Interest

3. Minutes – 14 January 2008

RESOLVED to confirm as correct record the Minutes of the Meeting held on 14 January 2008.

4. Alterations to Monyash Road Junction.

A plan of the Monyash Road junction has been produced and the locations of proposed rumble strips and roadside gates was discussed.

RESOLVED that CN will take the plan to a meeting with PDRHA during the week commencing 18 February. **Action**

5. Allotment Walls

RESOLVED to note that two dry stone wallers have been approached for quotes and a third will also be contacted. **Action**

6. Footpaths

- RESOLVED to note that a letter to the Chief Executive of Derbyshire County Council regarding the lack of communication on this matter has been written.

7. Risk Assessments

RESOLVED to note that no Risk Assessments were required this month. It was noted that the Allotment Agreements recently issued had been amended to inform allotment holders to keep children under close supervision and allow them only on the plot of the allotment holder by whom they are being supervised.

8. Dates for AGM and APM

RESOLVED to note that:

- Monday 7th April will be the date of the Parish Meeting for April.
- Wednesday 23rd April will be the date for the Annual Parish Meeting for villagers to attend.
- Items for the Agenda for the APM in will be agreed at the March Meeting and a request for items for the APM on the 23rd April will be issued after the March meeting.
- Judith Twigg and Carol Walker will be invited to represent DDDC and DCC respectively at the APM on the 23rd April. **Action**
- The Parish meeting on the 2nd Monday of May will be the Parish Council's AGM.

9. Planning Applications

None

10. Financial Report

RESOLVED:

- To note that the Deposit Account balance was £3123.70 @ 28 January 2008
To note that the Current Account balance was £2392.17 @ 28 January 2008.
- To note that the Clerk's job contract and job description are now complete and require the Chairman's signature **Action**
- To note that the VAT reclamation for VAT paid over the last three years has been submitted.
- To note that OHPC has been registered as an employer with HMRC and that the Clerk is registered as an employee. The Clerk is to be paid at the rate for NJC salary point LC1- SCP 15 which is £8.041 per hour.
- To report that Cheque No 000233 for £632.98 made out to Post Office Ltd to cover Tax and National Insurance on the Clerk's salary backdated for 10 months was signed. To be paid in at a post office before 19 February. **Action**
- To report that Cheque No 000234 for £1125.39 made out to the Clerk for 10 months' salary was signed.
- To arrange a meeting with the Clerk, Chairman and Vice Chair in order to share information on the administration required to pay the Clerk and HM Revenue and Customs. **Action**

11. Other Reports

Copies of correspondence between Mrs Janette Langdon and Neil Hickman of DCC regarding water drainage beside 1 Dale View were read and discussed.

RESOLVED to note that Mrs Langdon appears to have the matter in hand and that no action is required.

12. Correspondence for Discussion

DDDC – Invitation to Parish Council Conferences 19 & 16 February 2008

RESOLVED to note that no member can attend

Communities and Local Government – Consultation on orders and regulations relating to the conduct of Local Authority Members in England

RESOLVED to note contents

DCC – Ethical Framework Update. RESOLVED to note contents

Peak Park Parishes Form – Newsletter and minutes of Annual Planning Liaison Meeting July 2007. RESOLVED to note contents

Alan Building Services Ltd – Request that Over Haddon Parish Council member(s) pay for fire damage to a skip in Over Haddon
See Public Participation above

PDNPA – Consultation on new procedures for the Validation of Planning Applications (on website at www.peakdistrict.gov.uk/vpaconsultation)

RESOLVED to note contents

DDDC – Request for Parish Council Accounts 2006/07. RESOLVED to send Accounts as requested

Action

Audit Commision – Consultation letter regarding change of external auditor to OHPC. RESOLVED to note contents

Derbyshire Rural Community Council – Calor Village of the Year 2008 – invitation to enter. RESOLVED to note contents

DALC Circulars – 5,6,7,8 & 9/2008. RESOLVED to note contents

Government Gateway – Userid and PIN for PAYE online for Employers. RESOLVED to file information

Bob Osborn – request for shed on allotment

Bob Osborn declared an interest and did not participate in the discussion. RESOLVED to agree to the request.

Date of next meeting – Monday 10th March 2008

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