

OVER HADDON PARISH COUNCIL

Clerk to the Council: Mrs Helen Foreman,
Rose Bank, 1 Monyash Road, Over Haddon, DE45 1HZ
Tel: 01629 814887

**Minutes of Meeting held at Oldfield Farm, Main Street, Over Haddon
on Monday 7th April 2008 at 8.00 pm**

Present

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

Matters raised in Public Participation

No external visitors were present.

1. Apologies

Frank Parker

2. Minutes – 10 March 2008

RESOLVED to confirm as correct record the Minutes of the Meeting held on 10 March 2008.

3. Reports -

- **Alterations to Monyash Road Junction.**

A meeting is due to be held on 8th April 2008 with Alison Clamp - Peak District Rural Housing Association, and Graham Hill - DCC Highways, to discuss the plans submitted. They are to report back to Colin Nicol.

- **Allotment Walls**

ONGOING - still awaiting further quotes.

- **Risk Assessments**

RESOLVED to note that there are no Risk Assessments required until October 2008.

- **Post of Clerk to Over Haddon Parish Council**

RESOLVED to note that three applicants had been interviewed and the Council's objective decision was to appoint Mrs Helen Foreman.

The Chairman thanked Penny Aitken on behalf of the Council for her services over the past 3 years as Clerk.

4. Planning Applications

None.

5. Financial Report

RESOLVED.

- Current Account - Balance £821.17 @ 28 March 2008
- Deposit Account - Balance £ 3141.72 @ 31 March 2008 (Statement not yet received)
- To note that Cheque No. 000237 for £83.40 made out to DALC for membership subscription for the period 01-04-08 - 31-03-09 was signed.
- To note that Cheque No. 000238 for £150.00 made out to Over Haddon Village Hall for hire of the hall for meetings from 2007-2008 was signed
- To note that Cheque No. 000239 for £48.00 made out to Kate Wyatt for cleaning of the Bus shelter 2007-2008 was signed.
- To report that Cheque No 000240 for £125.62 made out to the Clerk for 1 months' salary (month 12) was signed.
- To report that Cheque No 000241 for £35.20 made out to Post Office Ltd to cover Tax on the Clerk's salary (month 12) was signed.
- To note that Cheque No. 000242 for £18.00 made out to Peak Parishes' Forum for annual subscription 2008-2009 was signed.

To note that the Clerk's job contract and job description are now complete and require the Chairman's signature **Action**

6. Other Reports

- Allotments

RESOLVED. Agreement signed and rent collected from Marie Wintzer.

A request has been made for water to be laid on to the allotments. This has been made in the past and was found to be too expensive. Enquiries to be made re current costs. **Action.**

- Pearces' Car Park

It has been noted that at the time the building of the offices and the two semi-detached houses was completed the Car Park was to have been landscaped and trees planted, however, this has not yet been done. A note is to sent to PDNPA stating that the Council wish to know the time limit imposed for the landscaping and if this can be enforced. **Action.**

- Village Hall Committee

A request was made that correspondence and messages received that are more appropriate for them to be passed on as soon as possible.

A request was made for a new set of Christmas lights for the village Christmas tree.

It was decided that the Council would make a contribution to new lights if the Village Hall Committee would take over complete responsibility for the tree.

- It was reported that the Hunt Hounds had been seen in Lathkil Dale on or around 8th/9th March. This was deemed not the Parish Council's responsibility.
- Footpath No. 7

It has been raised that this has been partly cleared and a clear path made from the Dale Road end by the gamekeeper Alec Neville, however, there is no continuation and walkers appear to be making their own paths across other land.

Penny Aitken stated that Phil Berry was not aware of this work and she was to ask Alec Neville to contact him directly regarding the continuation of the footpath. **Action.**

7. Correspondence for Discussion

DALC - Circulars 15 &16/2008 - Clerks Training Courses

RESOLVED to note contents and details passed to Mrs Foreman.

8. Exchange of Information

9. Date of next meeting

Annual Parish Meeting - Wednesday 23rd April 2008

AGM - Monday 12th May 2008

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