

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 the Annual General Meeting held at The Village Hall, Over Haddon

on Monday 12th May 2008 at 8.00 pm

Present

Councillors Bob Osborn, Tricia Gillis, Colin Nicol, Frank Parker, James Armstrong,
Helen Foreman (Clerk)

Matters raised in Public Participation

No external visitors were present.

1 **Apologies**:-None

2 Election of Officers

Election of Chairman:-

FP proposed RO to continue as Chairman CN seconded the proposal. RO confirmed that he was happy to continue as Chairman.

RESOLVED to re-elect Bob Osborn as Chairman

Election of Vice Chairman –

RO proposed CN to continue as Vice Chairman. FP seconded the proposal. CN confirmed that he was happy to continue as Vice Chairman.

RESOLVED to re-elect CN as Vice Chairman.

Representative to Village Hall Committee:-

FP proposed PG as Parish Council representative to the Village Hall Committee. CN seconded this and PG was happy to continue in this role.

RESOLVED to re-elect Tricia Gillis as Village Hall Committee representative.

3 Previous Minutes

RESOLVED to confirm as a correct record the Minutes of the Meeting held on 7th April 2008.

4 Reports

4.1 Alterations to Monyash Road Junction

Ongoing – Nothing heard as yet from Alison Clamp(PDRHA) following her meeting with Graham Hill(DCC Highways). CN to meet with Alison on 16th May so will ask her then.

4.2 Allotment Walls

ONGOING - still awaiting further quotes.

4.3 Risk Assessments

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

4.4 Clerk's Training Course

RESOLVED to note that Helen Foreman is to attend a days' training course provided by DALC on Saturday 17th May 2008.

5 Planning Applications

RESOLVED to note that Notice permission at 12 Monyash Road has been granted with conditions.

To note that a letter has been sent back to PDNPA regarding the Councils decision not to support the application at 3 Monyash Road.

To also note that as yellow planning notices will now only be displayed in respect of Planning applications within a conservation area the Parish Council will endeavour to notify neighbours of proposed developments.

6 Financial Report

RESOLVED.

Current Account - Balance £360.95 @ 28 April 2008

Deposit Account - Balance £ 3141.72 @ 28 April 2008

To note that the Precept of £3000.00 for the year 2008/2009 had been received in to the current account.

To note that the following payments were authorised:-

Cheque No. 000243 for £11.04 to Mrs P A Aitken for Clerks expenses 2007/2008.

Cheque No. 000244 for £20.00 to DALC for Clerks Training course 17 May 2008 at Varney Institute, Pleasley.

Cheque No 000245 for £250.88 to Community Consultation Ltd for Annual Parish Council Insurance 1 June 2008 – 31 May 2009.

Cheque No. 000246 for £128.82 to Mrs H Foreman for Clerks Salary April '08

Cheque No. 000247 for £32.00 to Post Office Ltd for PAYE(Income Tax) on Clerks Salary for April '08.

FP proposed that the Clerks salary would be paid monthly on the last day of the month with Income Tax paid by the 19th of the following month. This was agreed by all the other Councillors.

7 Other Reports

Matters arising from the Annual Parish Meeting on 23 April 2008

7.1 og Fouling D

UNDER REVIEW to note that the cost of further Dog bins is £135.00 & VAT each.

7.2 hicken shed C

RESOLVED It has been brought to our attention that this building might not be being used for what it was initially stated on the planning application.

The Council resolved to adopt the same approach as it did to the building on New Close Lane i.e., write to PDNPA(enforcement officer).

Councillor Armstrong made his apologies and left the meeting at this point.

7.3 gn for the Village Hall Si

RESOLVED PG to take this forward to the next meeting of the Village Hall Committee.

7.4 ubilee Wood J

RESOLVED it had been brought to our attention that part of the wall had been pulled down. To contact Peak Park as they are responsible.

7.5 llotments A

RESOLVED.A request has been made for water to be laid on to the allotments.

Outline costs have been obtained from Severn Trent Water:-

Approx. £1000.00 & £50.00 per metre for pipework & costs for apparatus & water charges.

This was deemed too expensive as it is far beyond the economics of the allotment income.

8 Correspondence for Discussion

Public Telephone kiosk, Main Street – Parish Council agreed to apply to English Heritage for Listed Building status

DCC Events in the Highways – to reply that the events planned were:-

7 June – Halfgalathon – Lathkil Hotel

21 June – 28 June – Well Dressing

Remembrance Day

DALC – Circulars 17,18,19,20 &21 – to note contents

DALC – DDCC Standards committee vote – no one wished to vote.

Society of Local Council Clerks – Cemetery Management Course – St Anne's not Parish Councils' responsibility.

9 Exchange of Information

10 Date of next meeting

Monday 9th June 2008