

OVER HADDON PARISH COUNCIL

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

Minutes of the Parish Council Meeting held at The Village Hall, Over Haddon on Monday 13th October 2008 8.00 pm

Present

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

Members of the Public

Members of the public in attendance were - Martin Chresta, Dick Foxon and David Head.

Public Speaking

Martin Chresta, in his capacity as Chair of OHVHMC, presented a statement on behalf of OHVHMC, which he read out, in relation to the Village Hall redevelopment project and Planning Application NP/DDD/0908/0826 on land adjacent to the Village Hall. He also handed the Parish Council a copy of the unsigned minutes of OHVHMC meeting held on 23/09/08.

Martin, Dick and David then left the meeting.

1 Apologies

None.

2 Declarations of Members Interests

Councillors Bob Osborn and Tricia Gillies declared an interest in Item 5 as both are members of The Village Hall Management Committee. Both elected to remain in the meeting.

3 Minutes - 1st September 2008

RESOLVED to confirm as a correct record the Minutes of the Meeting held on 1st September 2008.

4 Reports

4.1 Alterations to Monyash Road Junction

ONGOING – To note that the matter is now out of our hands and we are waiting to hear from PDRHA when they have had final discussions with the Highways Authority.

4.2 Risk Assessments

ONGOING - Risk Assessments are due and are to be completed by the date of the next Parish Council meeting in November 2008.

5. Planning Applications and Reports

NP/DDD/0708/0666 – Mill Farm, Haddon Grove – Demolition of modern agricultural buildings and construction of new replacement building to incorporate agricultural implement store, garaging and ancillary accommodation.

To note that this application has been refused

NP/DDD/0908/0826– Land adjacent to The Village Hall – New affordable dwelling and attached dependant relative unit.

It was agreed that, further to the Clerks' initial e-mail to PDNPA on 25/09/08, in relation to this application OHPC should clarify it's position in that the reference made to OHPC being the Legal owners of the Village Hall and land was as Custodian Trustees. Other than this clarification the original response was not altered.

OHPC did not object to the design of the building itself, however, did express concerns at the potential for further development on the land, the 'right of way' issue, safety implications of a 'shared access' and the possible impact on the Village Hall redevelopment project.

6 Financial Report

RESOLVED.

Current Account - Balance £2251.18 @ 26 September 2008

Deposit Account - Balance £ 3157.80 @ 28 July 2008

Audit Commission Report on the Annual Return for Year ending 2008 – The Parish Council accounts for 2007-2008 have been approved and certified.

To note that the following payments were authorised:-

Cheque No. 000257 for £128.82 to Mrs H Foreman for Clerks salary – September 2008.

Cheque No. 000258 for £32.00 to Post Office Ltd for PAYE(Income Tax) on Clerks Salary – September 2008.

Cheque No. 000259 for £58.75 to Audit Commission for the audit of the 2007-2008 Parish Council Accounts.

Cheque No. 000260 for 293.75 to Chinese Firework Company for Fireworks for the village Bonfire Night - 8th November 2008.

7 Other Reports

- **Council Noticeboard**

RESOLVED – To note that Clyde Frith has agreed to have a look at it when he has time.

- **Hawthorne saplings on land adjacent to the Bus Shelter**

ONGOING – Awaiting contact from DDDC Services Dept.

- **Broken Glass around Recycling bins in the Public Car Park**

ONGOING – DDDC Clean Team have been contacted to request this area be cleaned up.

8. Correspondence for Discussion

DALC Circulars – 42,43,44,45,46,47 and 48 circulated. Contents noted.

DCC Environmental Services Dept. – To note that New Close Lane will be closed from 3rd November 2008 to 7th November 2008 for resurfacing work.

DDDC – BT - Adopt a kiosk programme – Details received, however, as the payphone in Over Haddon is 'listed' it does not fall in to this programme yet!!

Derbyshire Constabulary – Governance Meeting – Thursday 23rd October 2008 7pm at Bakewell Town Hall.No one available to attend.

Peak Park Parishes' Forum – To note the new subscription structure for 2009/2010.

Mouchel (on behalf of DDDC) – Assessing the level of demand and quality of Taxi service in the parish.

The Sherwood Foresters – Requesting a donation towards a memorial for the regiment. Declined on this occasion.

Rainbows Children's Hospice – Request for a donation towards their 'Building for the Future' appeal. Declined on this occasion.

Communities and Local Government – 'The making and enforcement of byelaws' Consultation document received – any comments by 20th November 2008.Passed to Councillor Nicol.

DDDC – Area Community Forums – November 2008 – next round of forums:-

10 November 2008 – 7pm ABC, Bakewell; 18 November 2008 - 7pm Dale Rd Methodist Church Hall, Darley Dale; 24 November 2008 – 7pm Mary Clowes Hall, Cubley

9 Exchange of Information

Members of OHPC met with representatives of OHVHMC to discuss the Village Hall redevelopment project and the private development adjacent. In respect of the Hall development it was agreed that, especially in the current economic situation, additional consideration should be given to any contingency provisions in the budget. The OHVHMC gave an undertaking that it would not progress with the granting of any rights of way until after obtaining a formal valuation and would ensure full value was obtained in any exchange.

10 Date of next meeting

Monday 17th November 2008.