

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 8th December 2008 8.00 pm

Present

Councillors Bob Osborn(Chair), Tricia Gillies, Frank Parker,
Helen Foreman (Clerk)

Members of the Public

No members of the public were in attendance.

1 Apologies

Apologies for absence were received on behalf of Councillors J Armstrong and C Nicol.

2 Declarations of Members Interests

Councillors Bob Osborn and Tricia Gillies declared an interest in Item 9(Village Hall Report) as both are members of The Village Hall Management Committee. Both elected to remain in the meeting.

3 Minutes - 17th November 2008

RESOLVED to confirm as a correct record the Minutes of the Meeting held on 17th November 2008.

4 Reports

4.1 Alterations to Monyash Road Junction

ONGOING – PDRHA have put out tenders to two developers to carry out the work, however, they have only had one reply to date.

4.2 Risk Assessments

RESOLVED – Risk Assessments are not due again until October 2009.

The ivy growing up the top side and rear of the Bus shelter is to be removed, free of charge, by a village resident.

4.3 Royal Bank of Scotland

RESOLVED – The Parish Council does have documents stored securely with the Bank. There is no current or future charge planned for this storage. Should we wish to release these documents we would need a signatory and our original receipt.

5. Planning Applications and Reports

NP/DDD/1008/0881 – Tallawa, School Lane – Change of use of land to become domestic

curtilage.

RESOLVED – To note that this application has been granted subject to conditions.

The below application had been received since the agenda was posted and it was decided to discuss this at the meeting due to the 28 day time limit imposed by PDNPA for comments.

NP/DDD/1108/1018 – 5 Monyash Road – Re-submission -Two storey rear addition.

RESOLVED - To note that the Parish Council support this application.

6 Financial Report

RESOLVED.

Current Account. Balance £1577.04 @ 28 November 2008

Deposit Account. Balance £3173.72 @ 28 October 2008.

To note that the monies raised from the collection on Bonfire Night has been received and paid in to the current account - £197.50.

To note that the following payments were authorised:-

- Cheque No:- 000263 for £128.62 to Mrs H Foreman for Clerks Salary November 2008.
- Cheque No:- 000264 for £32.20 to Post Office Ltd for PAYE on Clerks salary November 2008.
- Cheque No:- 000265 for £30.00 to RHQ Mercian (Sherwood Foresters Donation) – see Item 9.

7 Other Reports

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

ONGOING – with DDDC Services Dept.

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

ONGOING – with DDDC Clean Team.

- **Monyash Road near to Lathkil Farm**

ONGOING – passed to DDDC Services Dept./Highways to progress the matter.

8. Correspondence for Discussion

DALC Circulars – 55, 56 and 57 circulated. Contents noted.

Information Commissioner's Office – Freedom of Information – We will be adopting the new model publication scheme which takes effect from 1st January 2009.

9 Exchange of Information

Donation to The Sherwood Foresters

In retrospect the Parish Council has reviewed the decision of 13th October 2008, and due to further knowledge gained has decided to make a donation of £30.00 towards a memorial for the regiment which is to be sited in Ypres, Belgium.

Village Hall Report

The OHVHMC asked if the Parish Council would fund the purchase of new Christmas Tree lights.

Parish Council have asked OHVHMC to provide a quote.

The result of the application to the Big Lottery Fund has been received granting £346,976 which is only 65% of the Total Project cost.

This would put the Total Project cost at around £533,809 leaving a shortfall of £186,833.

The Parish Council representative on OHVHMC was asked to clarify if OHVHMC intended to hold a full village meeting on the re-development, and also to seek the date by which a full Project Plan would be available.

10 Date of next meeting

Monday 12th January 2009.