

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 12th January 2009 at 8.00 pm

Present

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

Members of the Public

No members of the public were in attendance.

1 Apologies

An apology for absence was received on behalf of Councillor Frank Parker, due to a very recent operation.

2 Declarations of Members Interests

Councillor Tricia Gillies declared an interest in Item 9(Village Hall Report) as she is a member of The Village Hall Management Committee. She 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 8th December 2008.

4 Reports

4.1 Alterations to Monyash Road Junction

ONGOING – Nothing further to report. Councillor Nicol is attending a further meeting with PDRHA on 21st January.

4.2 Risk Assessments

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

5. Planning Applications and Reports

NP/DDD/1008/0953 – Windsmoor Dale Road – Alterations to existing cottage, including new porch, widened vehicular access and new roof to outbuildings.

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

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.

Notice that an appeal has been made to the Secretary of State in respect of this site following the refusal of planning permission by PDNPA.

Appeal start date 16th December 2008.

Any representations to be received at Planning Inspectorate, Bristol by 27th January 2009

RESOLVED – To note that the Parish Council have no representations to make.

6 Financial Report

RESOLVED.

Current Account. Balance £1577.04 @ 28 November 2008

Deposit Account. Balance £3173.72 @ 28 October 2008.

To note that the following payments were authorised:-

- Cheque No:- 000266 for £128.62 to Mrs H Foreman for Clerks Salary December 2008.
- Cheque No:- 000267 for £32.20 to Post Office Ltd for PAYE on Clerks salary December 2008.

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**

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

8. Correspondence for Discussion

DALC Circulars – 58, 59 and 60 contents noted.

Letter from T Thaw requesting permission to cultivate the bank at the far end of the grasses area next to his allotment.

RESOLVED – The Parish Council thought this proposal, in principle, seemed acceptable and Councillor Osborn is to discuss the matter with Mr Thaw.

DDDC – Parish Council Conferences – Invitation to attend either ABC, Bakewell – Wednesday 11th Feb. or Ashbourne Leisure Centre on Tuesday 17th February. Both at 7pm.

Details noted.

DDDC – Rural Housing Research Project – further letter received re them attending a PC Meeting to talk about the developments in our village.

Councillor Nicol to report back prior to arranging a date for them to attend a Parish Council meeting.

DCC – Derby & Derbyshire Minerals & Waste Development Framework – will not be progressing the development Plan Document on which they consulted in 2007.

PDNPA – Improvements to Planning Consultation Website – Consultation survey to complete. Completed and returned.

Communities and Local Government – A consultation - Code of recommended practice on local authority publicity. Contents noted.

9 Exchange of Information

Village Hall Report

Councillor Gillies (as Parish Council representative on OHVHMC) requested details of the full Project Plan, etc. including detailed costings, time-scales and contingency from OHVHMC.

A reply stated that these matters were raised at OHVHMC meeting of 16th December 2008 and that there is not yet a plan with a breakdown of costs, time-scales etc. or a Project Manager.

It was further stated that of the outstanding shortfall in funding Dick had managed to raise a further £100,000 from other smaller grants still leaving £87,500 needed.

A contingency of 5% has been allowed.

An open village meeting has been arranged for Sunday 18th January 2009 @ 2.30pm.

The Parish Council chose to await the outcome of Sundays' open meeting before further consideration.

10 Date of next meeting

Monday 9th February 2009.