

# **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 9<sup>th</sup> February 2009 at 8.00 pm**

### **Present**

Councillors Bob Osborn(Chair), Tricia Gillies, Colin Nicol, Frank Parker.  
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 James Armstrong.

### **2 Declarations of Members Interests**

No members declared an interest in any of the items for discussion.

### **3 Minutes - 12<sup>th</sup> January 2009**

RESOLVED - To confirm as a correct record the Minutes of the Meeting held on 12<sup>th</sup> January 2009.

### **4 Reports**

#### **4.1 Alterations to Monyash Road Junction**

ONGOING – PDRHA have now received a second quote for the work to be carried out, however, further assessment of the quotes is required.

#### **4.2 Risk Assessments**

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

### **5. Planning Applications and Reports**

None

### **6 Financial Report**

RESOLVED.

Current Account. Balance £1551.52 @ 28 January 2009.

Deposit Account. Balance £3182.82 @ 28 January 2009.

To note that the following payments were authorised:-

- Cheque No:- 000268 for £128.62 to Mrs H Foreman for Clerks Salary January 2009.
- Cheque No:- 000269 for £32.20 to Post Office Ltd for PAYE on Clerks salary January 2009.

## **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 – to chase DDDC Clean Team.

- **DDDC Rural Housing Research Project**

RESOLVED - following a request from DDDC the Parish Council agreed to invite Isabel Bellamy(Rural Housing Enabler) and Glen Gidley(Oakdene Consulting) to the next meeting on 9<sup>th</sup> March 2009 to discuss the two rural housing developments in the village.

- **Allotments**

RESOLVED – Allotment rents are to remain the same for 2009/2010. Rents are now due and agreements are to be issued this week.

- **Dates for APM and AGM**

RESOLVED – Agreed as – Wednesday 22<sup>nd</sup> April 2009 at 8pm for the Annual Parish Meeting and Monday 11<sup>th</sup> May 2009 at 8pm for the AGM.

- **Parish Council representative for OHVHMC**

RESOLVED - Following the recent resignations of the parish councillors who were part of OHVHMC there is currently no Parish Council representative on OHVHMC.

However, in view of the legal advice that the Parish councillors have received no councillor felt able to accept the legal responsibilities and liabilities which would apply to a trustee of OHVHMC at this moment in time.

Alternative channels of communication will be discussed with the chair of OHVHMC.

## **8. Correspondence for Discussion**

**DALC Circulars – 1, 2, 3, 4 and 5/2009** – contents noted.

**Derbyshire Rural Community Council – Annual Review 2007-2008** – Circulated for information.

**Derbyshire Rural Community Council – Calor Derbyshire Village of the Year 2009** – Competition entry form and information received - to be passed to Dick Foxon.

**PDNPA – Consultation on Refined Options for the Peak District National Park Core Strategy** – Consultation document circulated for information.

**Derbyshire Constabulary – Safer Neighbourhoods – Stanton and Youlgrave Governance Group** – Next meeting June 8<sup>th</sup> 2009. Notice put in Bus Shelter, however, councillors feel we have an acceptable service in our village from Derbyshire Police.

## **9 Exchange of Information**

Christmas Tree lights – a quote has been received by OHVHMC for a new set of lights for the village tree of £198.60 plus VAT.

A second quote is to be obtained.

Letter from OHVHMC re Deeds to the Village Hall – in order to comply with The Big Lottery Fund terms and conditions OHVHMC have requested that OHPC forward the relevant deeds and documents to their appointed solicitors.

The Parish Council will send the relevant documents to the solicitors as requested.

## **10 Date of next meeting**

Monday 9<sup>th</sup> March 2009.