

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 Annual Meeting of Over Haddon Parish Council held at The Village Hall, Over Haddon on Monday 11th May 2009 at 8.00 pm

Present

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

Public attendance

Jan Langdon

1 Apologies

Councillor Frank Parker.

2 Election of Officers and Chairman

This item was postponed until the next Parish Council meeting as there were no proposals made for these roles.

3 Declarations of Members Interests

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

4 Minutes - 7th April 2009

RESOLVED - To confirm as a correct record the Minutes of the Meeting held on 7th April 2009.

5 Reports

5.1 Alterations to Monyash Road Junction

ONGOING – Councillor Nicol reported that the Consultant chosen by PDRHA had submitted a proposed drawing to the Highways Department. When this has been agreed with all the parties involved, the Consultant and the Secretary of PDRHA will visit Over Haddon to explain to the Parish Council, plus a representative of the OHVHMC, what the work entails and whether a commencement date has been approved.

5.2 Risk Assessments

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

6 Planning Applications and Reports

NP/DDD/0209/0092 – Proposed general needs house on land at Monyash Road, Over

Haddon.

To note that this application has been refused.

7 Financial Report

RESOLVED.

Current Account. Balance £878.57 @ 28 April 2009.

Deposit Account. Balance £3183.72@ 31 March 2009.

Notification received of the Annual Precept from Derbyshire Dales District Council of £3,100.00 for 2009/2010.

To note that the following payments were authorised:-

- Cheque No:- 000277 for £48.00 to Mrs K Wyatt for Cleaning the Bus Shelter on Monyash Road.
- Cheque No:- 000278 for £130.00 to Over Haddon Village Hall for Hire of the Village Hall for Parish Council meetings.
- Cheque No:- 000279 for £132.22 to Mrs H Foreman for Clerks Salary (April 2009).
- Cheque No:- 000280 for £33.00 to Post Office Ltd for PAYE on Clerks Salary (April 2009).
- Cheque No:- 000281 for £260.33 to Community Consultation for Parish Council Insurance Renewal (1st June 2009 - 31st May 2010).

8 Other Reports

Matters arising from the Annual Parish Meeting held on 23rd April 2009

- **Dog Fouling**

RESOLVED - This is a long and historic issue and after further discussion no agreement could be reached regarding an appropriate site for a second Dog Waste bin in the village.

- **Footpaths – 21 (Dale View)**

ONGOING – Mrs Langdon reported that she has had no further contact from DDC following a site visit last year. She has recently written to Environmental Services again regarding any progress that may be expected. She is awaiting a reply.

- **Chicken shed, Monyash Road**

RESOLVED – This matter has been passed to PDNPA to investigate.

- **To approve the Parish Council Accounts for 2008/2009**

RESOLVED – The accounts were approved and signed by the Chairman and Clerk.

- **Updating of Village website**

RESOLVED – This has now been updated to March 2009.

9 Correspondence for Discussion

DALC Circulars – 17, 18, 19, 20 and 21/2009 contents noted. Circ 18/2009 to be passed to OHVHMC.

Audit Commission – Annual return for the year ended 31st March 2009 now due for completion.

ICO – DVD received re Freedom of Information.

Equality and Human Rights Commission – Information received on Public Sector Equality Duties.

10 Exchange of Information

Village Hall

An informal meeting between representatives of OHPC and OHVHMC was held on Monday 20th April 2009 and e-mails have subsequently been exchanged.

The OHPC await further clarification from OHVHMC in respect of issues over the Village Hall registry.

The OHPC have requested details of the written advice about the Village Hall redevelopment and expect a response after the next OHVHMC meeting.

Stones/rocks left outside Pendleton House, School Lane following the rebuilding of the wall.

Mr Pendleton has been spoken to about this matter but was unwilling to move any of the stones/rubble. This matter has now been passed to the Highways Department to investigate/progress.

11 Date of next meeting

TBA.