

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 14th September 2009 at 8.00 pm

Present

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

Public attendance

There were no members of Public in attendance.

1 Apologies

Cllr James Armstrong.

2 Declarations of Members Interests

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

3 Minutes – 13th July 2009.

RESOLVED - To confirm as a correct record the Minutes of the Meeting held on 13th July 2009.

4 Reports

4.1 Alterations to Monyash Road Junction

ONGOING – The consultants are currently examining/working on the tenders submitted.

4.2 Risk Assessments

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

5. Planning Applications and Reports

NP/DDD/0509/0378 – Heath Close, Bakewell Road, Over Haddon

Proposed extension to dwelling.

RESOLVED - To note that this application has been approved subject to conditions.

NP/DDD/0409/0291 – 1 Oaks Barn, Monyash Road, Over Haddon

Small extension to provide extra living space to the ground floor area. Erection of garage and store adjacent to property.

RESOLVED - To note that this application has been refused.

NP/DDD/0609/0488 – Two new affordable semi-detached dwellings on a site adjacent to the Village Hall, Over Haddon.

RESOLVED - To note that this application has been refused.

6 Financial Report

RESOLVED.

Current Account. Balance £3040.98 @ 28 July 2009.

Deposit Account. Balance £3184.04 @ 28 July 2009.

To note that the following payments were authorised:-

- Cheque No:- 000287 for £132.22 to Mrs H Foreman for Clerks Salary July 2009.
- Cheque No:- 000288 for £33.00 to Post Office Ltd for PAYE on Clerks salary July 2009.
- Cheque No:- 000289 for £132.02 to Mrs H Foreman for Clerks Salary August 2009.
- Cheque No:- 000290 for £33.20 to Post Office Ltd for PAYE on Clerks salary August 2009.
- Cheque No:- 000291 for £37.50 to Mr B Wood for the Internal Audit of Parish Council Accounts 2008/09.

7 Other Reports

- Village Hall

ONGOING - Councillor Parker updated the other Councillors regarding the state of ongoing informal discussions with the Secretary of the Village Hall Management Committee.

Cllr Parker re-iterated the fact that he and Cllr Nicol have offered, on several occasions over the past 3 months, to attend OHVHMC meetings but have yet to be invited.

Despite repeated requests by the Parish Council to meet with OHVHMC, to discuss the progress of the project and procedures for conclusion, the OHVHMC have decided that in their opinion a meeting is not necessary at this time.

- Christmas Tree Lights

ONGOING – The Parish Council are still awaiting a second quote.

- Fireworks

RESOLVED - The Parish Council have agreed, in principle, to give Over Haddon Village Hall Management Committee a donation towards the village bonfire night celebrations. Details have yet to be finalised.

8. Correspondence for Discussion

DALC Circulars – 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 7 47/2009 circulated – contents noted..

DDDC – Invitation to a training session on the issues surrounding ethics in local government – Thursday 8th October – Ashbourne Leisure Centre and Wednesday 14th October – ABC, Bakewell.

RESOLVED – No one able to attend.

DDDC – Review of Public Conveniences – questionnaire to complete re the Public toilets in the Car Park.

RESOLVED – Questionnaire completed and returned.

Society of Local Council Clerks – Invitation to Human Resource Management Training Course – Monday 5th October 2009 – Stoke on Trent.

RESOLVED – No one able to attend.

Society of Local Council Clerks – Forms, Records & Registers for Local Councils.

RESOLVED – Kept for future reference.

PDNPA – Parish Speak Newsletter Summer 2009 – a copy for each councillor.

RESOLVED – A copy was given to each Councillor.

9 Exchange of Information

Nothing to report.

10 Date of next meeting

Monday 12th October 2009.