

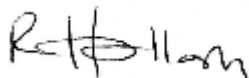
Idridgehay, Alton and Ashleyhay Parish Council

4 May 2016

Dear Councillors

You are summoned to the **ANNUAL MEETING of IDRIDGEHAY, ALTON AND ASHLEYHAY PARISH COUNCIL** will be held in St James's Church, Idridgehay on **WEDNESDAY, 11 MAY 2015** immediately following the Annual Parish Meeting at approximately 7.00pm.

Yours sincerely



Mrs Ros Hallam

Clerk to Idridgehay, Alton and Ashleyhay Parish Council

AGENDA

- 1/16 Election of Chair for the Council Year 2016/17
- 2/16 Chair's Declaration of Acceptance of Office
- 3/16 Election of Vice Chair for the Council Year 2016/17
- 4/16 Vice Chair's Declaration of Acceptance of Office
- 5/16 Completion of Councillors' Acceptance of Office and Register of Members' Interests
- 6/16 To receive apologies for absence
- 7/16 Variation of Order of Business
- 8/16 Declaration of Members' Disclosable Pecuniary Interests

- 9/16 Public Speaking
 - 1 A period of 15 minutes will be made available for members of the public and members of the Council to comment on any matter, to ask questions or submit comments about any parish matter or any matter arising from the Annual Parish Meeting.
 - 2 Comments from County and Borough elected council members and Community Police Officer.
 - 3 Members declaring a Disclosable Pecuniary Interest who wish to make representations or give evidence under the Code of Conduct relating to the Agenda items shall do so at this stage.

- 10/16 To confirm the Minutes of the Parish Council Meeting held on 9 March 2016.

- 11/16 **Planning Matters:**
To note the following decisions:
 - 1 **AVA/2015/0660 and 0661 - Land Off Wirksworth Road, Idridgehay** - Erection of an agricultural storage building - registered 29 July – AVBC Planning Board **APPROVED** both applications on 18 April 2016
 - 2 **AVA/2016/0074 – White House Farm Barn, New Road, Ireton Wood** – proposed extension – decision anticipated under Delegated Powers by 18 March – PC made no objection or comment – application **WITHDRAWN**
 - 3 **AVA/2016/0103 – Smithy Cottage, Ecclesbourne Lane, Idridgehay** – proposed new 2 bed detached single storey dwelling – registered 24 February – PC objected – application **WITHDRAWN**
 - 4 **AVA/2016/0244 - White House Barn, New Road, Ireton Wood** - listed Building Consent application supports the planning application to construct a ground floor extension to White House Farm Barn already submitted (reference AVA/2016/0074) – registered 8 March – application **WITHDRAWN**
 - 5 **AVA/2016/0245 - White House Barn, New Road, Ireton Wood** – proposed Conversion of existing redundant farm building to residential dwelling - registered 9 March – **APPROVED** 19 April

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- 6 **AVA/2016/0289 - Clear Springs Farm, Sandhall Lane, Alderwasley** - proposed new vehicular access and track to service Clear Springs Farm only – registered 22 March – **APPROVED** 28 April
- 7 **TRE/2016/0054 – Old Forge Cottage Cliff Ash Lane, Ildridgehay** – proposed removal of 3 Ash and 1 Plum trees – registered 23 March – **APPROVED** 29 April

Applications to consider including:

- 8 **AVA/2015/1196 – Home Farm House, Ildridgehay** – proposed bungalow – registered 21 December – decision expected under Delegated Powers on 12 February – PC objected as contrary to AVBC’s Saved Policies H5 and EN1 and VIA NDP Policies L1 and H – agreed time extension new determination date of 30 April.
- 9 **AVA/2016/0257 - Land Off Taylors Lane, Ashleyhay** - proposed erection of two 7m x 20m poly tunnels for horticultural use and construction of a timber/wire mesh chicken house, without foundation, approx size 4 x 4 metres – registered 22 March – decision expected under Delegated Powers by 17 May

Enforcement matters to include :

- 10 **ENF/2014/0120 – Land on Wirksworth Road, Ildridgehay** – site entrance now complete, a landscaping scheme submitted and planting to be completed within the current planting season (ie before 31/3/2016)
- 11 **ENF/2014/0291 and 0358 – Black Swan Inn, Wirksworth Road, Ildridgehay** – under investigation
- 12 The Planning Appeal - APP/M1005/Y/15/3141104 – White House Farm, New Road, Ireton Wood – against the refusal of proposed renovation and extension to White House Farm - decision still awaited

12/16 Financial Matters

- 1 To consider and approve the Statement of Accounts ending 31 March and 11 May 2016.
- 2 To approve accounts for payment:

Cheque nos	Payee	Amount	Description
000655	DALC	155.74	Subscription
000656*	D Ibbett	35.00	NetWeaver Website Hosting Fee
000657*	J Taylor	87.50	Internal Audit Fee
000658*	Community Lincs Insurance services	227.18	Insurance Premium
Total	*To be issued	505.42	

- 3 To approve payment of recurring annual costs, when presented; eg DALC subscription.
- 4 To approve the appointment of Mrs J Taylor as Internal Auditor and agree that Ms Taylor can forward a copy of the checklist used and internal report to DALC.
- 5 To complete the Annual Audit Return.
- 6 To approve renewal of insurance with Community Lincs.
- 7 To approve the DCC Rights of Way Minor Maintenance Agreement for 2016/17.

- 13/16 To approve revised Council Standing Orders and Financial Regulations.
- 14/16 To adopt the General Power of Competence
- 15/16 To receive a report on the potential community bid for the Black Swan Inn.
- 16/16 To consider the state of the parishes’ footpaths, hedges and highways.

- 17/16 Items for Information/Action

St James’ Garden Fete Sunday 17 July at Town Head Farm

To fix the date and time of meetings for the forthcoming year

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