

Ildridgehay, Alton and Ashleyhay Parish Council

3 May 2017

The **ANNUAL MEETING of IDRIDGEHAY, ALTON AND ASHLEYHAY PARISH COUNCIL** will be held in St James's Church, Ildridgehay on **WEDNESDAY, 10 MAY 2017** immediately following the Annual Parish Meeting at approximately 7.00pm.

Members of the public and press are welcome to attend

AGENDA

- 1/17 Election of Chair for the Council Year 2017/18
- 2/17 Chair's Declaration of Acceptance of Office
- 3/17 Election of Vice Chair for the Council Year 2017/18
- 4/17 Vice Chair's Declaration of Acceptance of Office
- 5/17 Completion of Councillors' Acceptance of Office and Register of Members' Interests
- 6/17 To receive apologies for absence
- 7/17 Variation of Order of Business
- 8/17 Declaration of Members' Disclosable Pecuniary Interests

9/17 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.

10/17 To confirm the Minutes of the Parish Council Meeting held on 8 March 2017.

11/17 **Planning Matters:**

To note the following decisions:

- 1 **AVA/2017/0098 – Field South of Twin Pine, Ildridgehay** – 2 Fields Shelters – registered 25/1 – daily list 27/1 – decision expected under delegated powers by 22/3 - PC no objection but commented retrospective applications to be discouraged - **APPROVED** 20 March
- 2 **PDR/2017/0005 – Coneygrave Farm, Peat Lane, Shottle** – Notification of Prior Approval for change of use of agricultural buildings to dwelling registered 27 January – decision expected under Delegated Powers by 28 March – PC no comment or objection – **APPROVED** 28 March
- 3 **AVA/2017/0267 – Ecclesbourne View, Wallstones, Ildridgehay** – proposed double story extension – PC no comment or objection - **WITHDRAWN**

To consider any outstanding applications and enforcement matters including landscaping issues at the pig farm on Land off Wirksworth Road, Ildridgehay and the Forest School at Derbyshire Outdoors, Beighton Hill, Ashleyhay.

12/17 **Financial Matters**

- 1 To consider and approve the Statement of Accounts ending 31 March and 10 May 2017 and sign bank statements
- 2 To approve renewal of insurance with Community Lincs
- 3 Completion of the Annual Return for the year ended 31 March 2017:
 - a To approve the appointment of Mrs J Taylor as Internal Auditor
 - b To approve the Annual Governance Statement

Clerk to the Council, Mrs Ros Hallam
Duckpool, Beighton Hill, Ashleyhay, Wirksworth, Matlock DE4 4AJ
Tel: 01629 822390 email: parishclerk@iaa-pc.org.uk

Idridgehay, Alton and Ashleyhay Parish Council

- c To approve the Accounting Statements
- d To approve the submission of the completed Annual Return to Grant Thornton for the External audit

4 To approve accounts for payment:

Cheque nos	Payee	Amount	Description
000679	Communicorp	12.00	Magazine subscription
000680*	J Taylor	87.50	Internal Audit Fee
000681*	Community Lincs Insurance services	303.68	Insurance Premium
Total	*To be issued	403.18	

5 To approve participation in the DCC Rights of Way Minor Maintenance Agreement for 2017/18

6 To approve payment of recurring annual costs when presented

13/17 To approve Council Standing Orders and Financial Regulations

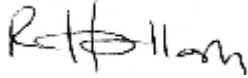
14/17 To consider the progress of the installation of the 3 AED's in Idridgehay and Spout

15/17 To consider the state of the parishes' footpaths, hedges and highways.

16/17 Items for Information/Action

St James' Garden Fete Sunday 16 July at Town Head Farm

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



Mrs Ros Hallam
Clerk to Idridgehay, Alton and Ashleyhay Parish Council