

Ildridgehay, Alton and Ashleyhay Parish Council

MINUTES OF THE ANNUAL MEETING of IDRIDGEHAY, ALTON AND ASHLEYHAY PARISH COUNCIL held in St James' Church, Wirksworth Road, Ildridgehay on **WEDNESDAY, 10 MAY 2017** starting at 7pm.

Present: Cllrs D Ibbett (Chair), J Matthews, M Westbrooke, F White and R Hallam (Clerk).

In attendance: Cllr D Taylor (AVBC and DCC elected representative)

1/17 Election of Chair for the Council Year 2017/18

It was proposed and seconded that Cllr Robert Tatler be nominated Chair for the year 2017/18. There were no other nominations and therefore it was so **RESOLVED**.

2/17 Chair's Declaration of Acceptance of Office

Cllr Tatler had already indicated his willingness to continue as Chair and will re affirm his signed Declaration of Acceptance at the next council meeting.

3/17 Election of Vice Chair for the Council Year 2017/18

It was proposed and seconded that Cllr Jane Smith be nominated Vice Chair for the year 2017/18. There were no other nominations and therefore it was so **RESOLVED**.

4/17 Vice Chair's Declaration of Acceptance of Office

Cllr Smith had already indicated her willingness to continue as Vice Chair and will re affirm her previously signed Declaration of Acceptance at the next council meeting.

5/17 Completion of Councillors' Acceptance of Office and Register of Members' Interests

All Councillors present re affirmed their previously signed Declaration of Acceptance and stated there were no changes to their previously tendered Register of Members' Interests. Cllr Matkin will be asked to reaffirm his previously signed Declaration of Acceptance at the next council meeting.

6/17 Apologies for absence - received from Cllrs Matkin and Smith and PSCO Bennett.

7/17 Variation of Order of Business – it was **AGREED** to move item 12/17 3 to the end of the agenda in case Cllr Tatler joined the meeting.

8/17 Declaration of Members' Disclosable Pecuniary Interests – Cllr Dudley Ibbett recorded a personal interest in the enforcement action at the pig farm and Mrs Hallam a personal interest in the enforcement action at Derbyshire Outdoors.

9/17 Public Speaking

1 There were no members of the public present.

2 Cllr Taylor as AVBC elected representative reported he was now a member of the LS Partnership and the Fleet Arts Committees but would be stepping down from the Planning Board on 17 May. As re-elected DCC representative he reported that he was now Chair of the Improvement and Scrutiny Committee for Health, a member of the Improvement and Scrutiny for Resources and Licensing and Appeals Committees and General Whip for the Conservative members of the council as well as the DCC representative on DALC (the Derbyshire Association of Local Councils) However his primary concern is to remain a community councillor representing the Alport Ward.

3 No members wished to declare a Disclosable Pecuniary Interest or give evidence under the Code of Conduct relating to the Agenda items.

10/17 The Minutes of the Parish Council Meeting held on 8 March 2017 as previously circulated and published were **APPROVED** as a correct record of the meeting and signed by the Chair.

11/17 Planning Matters:

The following decisions were **NOTED**:

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

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

Ildridgehay, Alton and Ashleyhay Parish Council

- 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**
- 4 It was **AGREED** to write to Julien Townsend at AVBC to reiterate residents' concerns over the breach of planning conditions at the Pig Farm, to support Mrs Ibbett's suggestions to implement the planting scheme and to ask for a response before the next council meeting in July.

It was **AGREED** to write to support residents' concerns over the lack of enforcement action at Derbyshire Outdoors.

[Cllr Taylor left the meeting at this point]

12/17 Financial Matters

- 1 It was **AGREED** to **APPROVE** the Statement of Accounts ending 31 March and 10 May 2017 and the Chair duly signed these and the bank statements for both periods.
- 2 It was **AGREED** to **APPROVE** the renewal of insurance with Community Lincs.
- 4 It was **AGREED** to **APPROVE** the following 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 It was **AGREED** to participate in the DCC Rights of Way Minor Maintenance Agreement for 2017/18.
- 6 It was **AGREED** to **APPROVE** payment of recurring annual costs when presented.
- 13/17 It was **AGREED** to **APPROVE** Council Standing Orders and Financial Regulations.
- 14/17 It was **AGREED** to write to DCC to help progress of the installation of the 3 AED's in Ildridgehay and Spout.
- 15/17 It was **AGREED** to write to DCC regarding the continued concerns about safety and the need for passing places on Barnsley Lane. Cllr Westbrooke agreed to pursue the continuing drainage problem at the junction of Old and Rood Lanes with DCC Highways.
- 16/17 Items for Information/Action

St James' Garden Fete Sunday 17 July at Town Head Farm, The Green, Ildridgehay
Clothes Swop Thursday 8 June at the Village Corn Store 7-9pm

12/17 Financial Matters

- 3 Completion of the Annual Return for the year ended 31 March 2017:
- a It was **AGREED** to **APPROVE** the appointment of Mrs J Taylor as Internal Auditor

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

Ildridgehay, Alton and Ashleyhay Parish Council

- b It was **AGREED** to **APPROVE** the Annual Governance Statement and this was duly signed by the Chair.
- c It was **AGREED** to **APPROVE** the Accounting Statements and these were duly signed by the Chair.
- d It was **AGREED** to submit the completed Annual Return to Grant Thornton for the External audit.

After agreeing the dates for council meetings for the rest of the year as shown below, the meeting closed at 8.20pm

Parish Council meetings are held on the second Wednesday of every other month in the Village Corn Store and start at 7pm. Members of the public are welcome to attend.

Meetings for the forthcoming year are scheduled for 12 July, 13 September, 8 November 2017, 10 January and 14 March 2018.

Minutes to be approved at the next council meeting.