

## **Idridgehay, Alton and Ashleyhay Parish Council**

**MINUTES OF THE ANNUAL MEETING of IDRIDGEHAY, ALTON AND ASHLEYHAY PARISH COUNCIL** held in St James' Church, Wirksworth Road, Idridgehay on **WEDNESDAY, 9 MAY 2018** starting at 7pm.

Present: Cllrs R Tatler (Chair), D Ibbett, J Matthews, E Matkin, J Smith and M Westbrooke, and R Hallam (Clerk).

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

**1/18 Election of Chair for the Council Year 2018/19**

It was proposed and seconded that Cllr Robert Tatler be nominated Chair for the year 2018/19. There were no other nominations and therefore it was so **RESOLVED**.

**2/18 Chair's Declaration of Acceptance of Office**

Cllr Tatler indicated his willingness to continue as Chair and reaffirmed his previously signed Declaration of Acceptance.

**3/18 Election of Vice Chair for the Council Year 2018/19**

It was proposed and seconded that Cllr Jane Smith be nominated Vice Chair for the year 2018/19. There were no other nominations and therefore it was so **RESOLVED**.

**4/18 Vice Chair's Declaration of Acceptance of Office**

Cllr Smith indicated her willingness to continue as Vice Chair and reaffirmed her previously signed Declaration of Acceptance.

**5/18 Completion of Councillors' Acceptance of Office and Register of Members' Interests**

All Councillors present reaffirmed their previously signed Declaration of Acceptance and stated there were no changes to their previously tendered Register of Members' Interests.

**6/18 Apologies for absence** – none received. Cllr Tatler paid tribute to Cllr Frank White who died in April saying his always pertinent comments would be missed and to former parish councillor Mick Frith who had died in March. Cllr Taylor said that Mick Frith had served the parish council for over 40 years and had been a great asset to the community being responsible among other things for the development of the Millennium Garden.

**7/18 Variation of Order of Business** – none

**8/18 Declaration of Members' Disclosable Pecuniary Interests** – none

**9/18 Public Speaking**

1 There were no members of the public present.

2 Cllr Taylor too expressed his gratitude for the work Frank White and Mick Frith had done on the parish council. As AVBC elected representative he went on to report that after the recent elections, the Tories once again had a majority; there was a major rebuilding project planned for the Tea Rooms at the River Gardens and development of the North Mill underway both in Belper. He reminded councillors that it was their responsibility to keep their Declaration of Interests up to date.

As elected DCC representative he reported that there was a consultation on library provision which did not involve closures but some operated by volunteers and others with reduced hours. He would like to see the reintroduction of the county's mobile libraries. Cllr Taylor said he would support the pavement audit; Ecclesbourne Lane is due to be redressed shortly and the post and tree planting outside Church Farm opposite the church is to mark the underlying brickwork that could damage vehicles. He also reported that another County Councillor had complained about the litter at the National Trust owned Alport Height.

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

**10/18 The Minutes of the Parish Council Meeting held on 14 March 2018** as previously circulated and published were **APPROVED** as a correct record of the meeting and signed by the Chair.

**11/18 Planning Matters:**

Clerk to the Council, Mrs Ros Hallam  
Duckpool, Beighton Hill, Ashleyhay, Wirksworth, Matlock DE4 4AJ  
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## Idridgehay, Alton and Ashleyhay Parish Council

The following decisions were **NOTED**:

- 1 **AVA/2018/0069 – Smithy Cottage, Ecclesbourne Lane, Idridgehay** – proposed side and rear extension – application **WITHDRAWN**
- 2 **AVA/2018/0092 AVA/2018/0106 and AVA/2018/0107 – Swallow Barn, Ireton Wood, Idridgehay** – proposed boiler flue on eastern elevation, skylights in west roof elevation and increase in opening on western elevation – **APPROVED** 23 March and 29 March
- 3 **AVA/2018/0038 – Rakestones Farm, Gorses, Kirk Ireton** – proposed alterations to southeast elevation of property – **APPROVED** 6 April
- 4 **AVA/2018/0116 – Ecclesbourne View, Rood Lane, Idridgehay** – Certificate of Lawful development for use of the land as domestic garden – **APPROVED** 11 April
- 5 **AVA/2018/0168 – The Grange Tinkerley Lane, Kirk Ireton** – application to modify section 52 agreement to sever land from a managers apartment and holiday lets – **PERMITTED** 11 April
- 6 **AVA/2018/0260 – Springhill Barn, Cliffash Lane, Idridgehay** – change of use of dog grooming studio to holiday let – **APPROVED** 17 April
- 7 **AVA/2018/0235 – Home Farm Development Barn, Wirksworth Road, Idridgehay** – Conversion and extension of barn to form residential dwelling (Resubmission) – **APPROVED** 25 April
- 8 **AVA/2018/0275 – Holme Hurst, Hillcliff Lane, Idridgehay** – single side extension and double garage – **APPROVED** 30 April
- 12 **AVA/2018/01259 and AVAV/2018/0257 – Rakestones Barn, Gorses, Kirk Ireton** – listed building consent for laundry and boot room – **APPROVED** 2 May
- 14 **TRE/2018/0251 – Twin Pine, Wirksworth Road, Idridgehay** – crown lift on 3 tress on main road to avoid T cable – **APPROVED** 3 May

The following applications still awaiting decision were **NOTED**:

- 9 **PDR/2018/0015 – Wallstone Farm, Rood Lane, Idridgehay** – conversion of agricultural building to commercial use (B1c/B8) – Decision due under DP 11 May – PC no comment or objection
- 10 **AVA/2018/0005 – Rakestones Cottage, Gorses, Kirk Ireton** – retrospective application for storage building – Decision due under DP time extension agreement to 13 May
- 11 **AVA/2018/0191 – The Stone Barn, Cliffash Lane, Idridgehay** – Removal of existing log store and shed and construction of a Carport, and replacement Garden Store- Decision due under DP 30 April – PC no comment or objection
- 13 **AVA/2018/0280 and AVA/2018/0281 – Black Swan Inn, Wirksworth Road, Idridgehay** – listed building consent for flat roof extension to rear – Decision due under DP by 15 May – PC no comment or objection

The following planning matters were discussed:

- 15 **TPO/427/2018 – Preservation order on trees at Old Orchard on land opposite the Black Swan, Wirksworth Road, Idridgehay** – it was **AGREED** reply to AVBC that the council understood clearance would only involve tidying up years of neglect of a small part of the site and to request a delay in decision making until the planning permission for change of use had been submitted and was available for scrutiny.
- 16 **ENF/2017/0175 – Landscaping Scheme at Pig Farm, Wirksworth Road, Idridgehay** – The landowner had submitted an application but the information supplied was not detailed enough for the Council to properly consider or the local community to comment upon. It was **AGREED** to enquire whether a new deadline for submission of the revised landscaping scheme had been agreed with the landowner.

[Cllr Taylor left at this point]

### 12/18 Financial Matters

- 1 It was **AGREED** to **APPROVE** the Statement of Accounts ending 31 March 2018 and these were duly signed by the Chair.
- 2 It was **AGREED** to complete the Annual Governance and Accountability Return 2017/18 Part 2 for the year ended 31 March 2018:
  - a It was **AGREED** to sign the Certificate of Exemption
  - b It was **AGREED** to accept the Annual Internal Audit Report
  - c It was **AGREED** to complete the Annual Governance Statement and this was duly signed by the Chair.
  - d It was **AGREED** to accept the Accounting Statements and these were duly signed by the Chair.
  - e It was **AGREED** to publish the Announcement of Notice of Public Rights and submit the completed Annual Return to PKF Littlejohn.
- 3 It was **AGREED** to **APPROVE** the insurance renewal with Community Lincs.
- 4 It was **AGREED** to **APPROVE** the following accounts for payment:

Cheque nos	Payee	Amount	Description
000702*	Jill Mathews	239.82	Expenses for Community Forum mtg 12/4/18
000703*	R Ashley	495.00	DCC Minor Maintenance Work 2017/18
000704	DALC	45.00	GDPR Training for Clerk 2/5/18
000705*	J Taylor	75.00	Internal Audit Fee
000706	PCC of Idridgehay	30.00	Room hire for Annual Meetings 9/5/18
000707*	Community Lincs Insurance Services	303.68	Insurance Renewal
000708*	P Westbrooke	23.21	Expenses for Community Forum mte 12/4/18
Total	*To be issued	1,211.71	

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- 5 It was **AGREED** to **APPROVE** the Statement of Accounts as at 9 May 2018 and the Chair duly signed this, the revised budget and the sign bank statements.
- 6 It was **AGREED** to **APPROVE** participation in the DCC Rights of Way Minor Maintenance Agreement for 2018/19.
- 7 It was **AGREED** to **APPROVE** payment of recurring annual costs when presented
- 13/18 It was **AGREED** to adopt the Council's updated Standing Orders and readopt existing Financial Regulations
- 14/18 It was **AGREED** adopt the Council's Equal Opportunities and Diversity Policy
- 15/18 GDP Regulations – the Clerk reported back from a recent DALC training session that these come into force on 25 May and the government had proposed legislation to avoid local councils having to appoint a DP Officer. Work was underway to complete the necessary documentation and procedures for IAA PC compliance but the exact requirements were still under discussion by the government, the ICO and NALC. It was **AGREED** that the Clerk would record time spent on GDPR compliance measures for future payment as currently no known funding is available to pay for this extra work. After discussion it was **AGREED** that Cllr Smith would destroy the email contact list used during the preparation of the Neighbourhood Plan as the Steering Group ceased on completion of the NDP.
- 16/18 **IDF** - It was **AGREED** that IDF make the donation recommended by the organisers of £200 to the British Heart Foundation in recognition of its free provision of the 3 AEDs with the rest of the funds retained for future training and other ongoing expenses.
- 17/18 **Community Forum** – It was **AGREED** to thank John Wiltshire for introducing the background of CF at the recent wine tasting event. The evening was well attended and covered its costs. It was also **AGREED** to email those expressing an interest in the development of the CF, listing comments made that evening of possible issues to explore (plus the pavement audit) and suggesting they organise a meeting to take the group forward.
- 18/18 **Community Speed Watch Scheme** – PCSO Bennett had led the training of 7 volunteers recently and has provided dates to book the equipment needed for future surveys – more volunteers are welcome.
- 19/18 Parishes' footpaths, pavements, hedges and highways issues – it was **NOTED** that DCC intend to clear the ditch on Cliffash Lane to alleviate the surface water problem and it was **AGREED** to accept DCC's offer of a free grit bin for Cliffash Lane to help during icy weather conditions. It was also **AGREED** to report the growing pot holes on the top of Beighton Hill. Cllr Westbrooke reported that Highways had located the collapsed culvert on Rookery Lane and have added it to the schedule of work.
- 20/18 The council discussed the cooption of a new member for Idridgehay to replace the late Frank White. It was **AGREED** to advise AVBC to start the necessary process.
- 21/18 Items for Information/Action  
St James' Garden Fete Sunday 15 July at Town Head Farm, Idridgehay

After agreeing the dates for council meetings for the rest of the year as shown below, the meeting closed at 8.50pm

**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 11 July, 12 September, 14 November 2018, 9 January and 13 March 2019.**

**Minutes to be approved at the next council meeting to be held on Wed 11 July at the Village Corn Store.**