

Ildridgehay, Alton and Ashleyhay Parish Council

Clerk to the Council:

Mr R. D. Parkin
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2nd January 2012

Dear Councillor,

You are summoned to attend a meeting of the Council to be held in the Village Corn Store on Wednesday the 11th January 2012 at 7.00pm.

Yours sincerely,

R.D. Parkin

Part 1- Non Confidential Information

43/11 To receive apologies for absence.

44/11. Variation of Order of Business

45/11 Declaration of Members' Interests

46/11 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 parish matters.
2. Comments by elected County Council and Borough Council Members and Community Police Officer.
3. Members declaring a prejudicial 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.

47/11 To confirm the Minutes of the Parish Council Meeting held on the 9th November 2011 (copy attached)

48/11 Report of the clerk on:

1. Planning Applications

- a. AVA/2011/ 0770 – remove holiday cottage accommodation condition and to extend Bluebell Barn – Alton Nether Farm. PC nil objection. Permitted.
- b. AVA/2011/0615 – Agricultural building – Beighton Hill. PC strongly objected on grounds of insufficient information and supporting evidence for proposed use. Request being made for case to be referred to Planning Board for decision. Refused.
- c. AVA/2011/ 0926. Retrospective application for hard standing on land at c. above. Returned by AVBC
- d. AVA/2011/0927 Portal frame agricultural building for use as grain store on land off B5023. PC strongly objected for reasons given in previous application which was refused on appeal. Refused.
- e. AVA/2011/1180 Alteration and extension to house – Uppercroft, 3 Beighton Hill. Decision anticipated 7th February.

f. AVA/2011/0969 Barn conversion – The Barn, Sevenoaks Farm, Rood Lane. PC objected on grounds of design and unsuitability within the surrounding. Application withdrawn

2 To note provision of gritting facilities and non participation this year in the Oil Buying Scheme.

3. Caravan

4. Finance:

a. To consider and approve the Statement of Accounts ending the 1st January 2012 (copy attached)

b. To approve accounts for payment:

Cheque No :

000478	payee Pennine Aggregate.	126.00	– Supply of grit
000479	payee SLCC	46.00	0 renewal of annual membership
000480	payee Idridgehay Village Stores	<u>25.00</u>	
	Total	£197.00	
	Income	£3500.00	
	Interest	0.64	

c. To determine whether final costs associated with the website have been settled together with the annual renewal cost and how, when and to whom it is to be paid.

d. To approve the draft budget for the year 2012/2013 (copy attached) and set the precept for the same year.

49/11. Parish Council Website

To discuss the present situation of the website, particularly in respect to further input and update

To approve the content of the next newsletter, its printing and distribution.

50/11 Neighbourhood Plan

To receive a report on the meeting with AVBC regarding the formulation of such a plan and to decide what future action is to be taken, if any.

51/11 Gritting

To receive a report from the Snow Wardens as to the implication of the DDC Snow Warden Scheme and provision of materiel.

52/11 Roads and Lanes

To admit any comment regarding the state of the roads and lanes within the Parish and to decide what action might be required, if any.

53/11 Items for Information/Action

Closure of Rood and Old Lane

Queen's Diamond Jubilee Mugs

Jubilee Beacon

PART 11 – Confidential Information

There are no foreseen matters which, under the Public Bodies (Admission to Meetings) Act 1960, members of the press and public would be likely, on resolution of the Council, to be excluded from the meeting on the grounds that publicity would prejudice the public interest by reason of the confidential nature of the business to be transacted

To confirm the date and time of the next meeting