

Idridgehay, Alton and Ashleyhay Parish Council

Clerk to the Council:

Mr R D Parkin
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2nd January 2013

Dear Councillor,

You are summoned to attend the Parish Council Meeting to be held in **The Village Corn Store on Wednesday the 9th January 2013 at 7.00pm:**

Yours sincerely,

R.D. Parkin

Part 1- Non Confidential Information

52/12 To receive apologies for absence

53/12. Variation of Order of Business

54/12 Declaration of Members' Disclosable Pecuniary Interests

55/12 Public Speaking

1. The meeting will be preceded by a period of 15 minutes 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. To receive 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.

56/12 To confirm the Minutes of the Parish Council Meeting held on the 14th November 2012 (copy attached)

57/12 Report of the clerk on:

1. Planning Applications

1.1 AVA/2011/0615 – Agricultural building – Beighton Hill. Decision re authorisation of a camp site. Submitted to full planning board for decision. Refused. Enforcement orders had been issued to remove structures and restore the land to its original state but these were being circumvented by the appellant.

The council has written to the AVBC legal authority, drawing its attention to the situation and urging it to resolve the matter as soon as possible. Outcome awaited

1.2 AVA/2012/0948 Black Swan, Wirksworth Road – renewal of illuminated sign. Decision pending

1.3 AVA/2012/1018 Internal alteration to kitchen - Alton Manor. PC nil comment. Decision awaited.

1.4 AVA/2012/1072 Installation of solar panels – Town Head Farm, Idridgehay

1.5 AVA/2912/1144 The Barn, Seven Oaks Farm, Rood Lane – non material amendment to AVA/2012/0601, previously approved/

2. Finance

2.1. To consider and approve the Statement of Accounts ending the 1st January 2013 (copy attached)

2.2 To approve accounts for payment:

Cheque Nos: :

000512 payee	Wirksworth Trust	50.00	Donation
000513 payee	Village Stores	20.00	Hire of hall (for interviews)
000514 payee	R. Tatler	40.00	Printing Winter Newsletter
000515 payee	Village Stores	30.00	Hire of hall (PC meeting)
000516 payee	R.Parkin	<u>373.50</u>	Clerk's pro rata payment (Sal 290; office 60; materials 23.50)
Total November – January		513.50	

2.3 To note cheque 000509 cancelled owing to printing error

2.4 To note the receipt of £500.00 from DCC donated through the support of Cllr C. Jackson for improvements to the base and surrounds of the War Memorial.

2.5 To consider and approve the budget for the year 2013/2014 and set the precept therefrom

2.6 To appoint new signatories for cheques and to delete Mr Parkin from same.

58/12 Replacement Clerk

To note the appointment by the council of Mrs R. Hallam as the new clerk vice Mr R. Parkin and that all future duties relating to that post will be undertaken by the new clerk as from the date of this meeting.

59/12 Co option

To note whether or not there has been any response to the publicity given to filling the vacancy created by Cllr Keeling, especially in regard to meetings held for a replacement..

60/12 Snow Clearance/Gritting Arrangements for the Winter

To receive a report on the present situation regarding the receipt and distribution of DCC grit supplies.

61/12 Hedgerows and Litter on Alport Heights

1.1 To decide whether any further action is required regarding overgrown hedgerows following the council's letter to DCC on the subject.

1.2 To receive a report as to whether Alport Heights is relatively free of litter, following monitoring of the situation .

62/12 Drainage – Roads

To note the overflow of drains on many side roads, particularly Johnsons Lane, and decide what action should be taken to improve the situation

63/12 Core Strategy/ Neighbourhood Plan

1.1 To receive a report on and confirm arrangements for the public meeting to be held on the subject.

64/12 Items for Information/Action

1.1 Belper Road Safety Reports.

1.2 Ecclesbourne Express

1.3 Safer Neighbourhoods

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 confirm the date and time of the next meeting