6 March 2014

Dear Councillor

You are summoned to attend the **MEETING of IDRIDGEHAY**, **ALTON AND ASHLEYHAY PARISH COUNCIL** to be held in the Village Corn Store, Idridgehay on **WEDNESDAY**, **12 MARCH 2014** at 7pm.

Yours sincerely

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

## AGENDA

Part 1 – Non Confidential Information

- 69/13 Election of Chair and declaration of acceptance
- 70/13 Election of vice-Chair and declaration of acceptance
- 71/13 To receive apologies for absence and welcome Councillor Mike Westbrooke.
- 72/13 Variation of Order of Business
- 73/13 Declaration of Members' Disclosable Pecuniary Interests

### 74/13 Public Speaking

A period of 15 minutes will be made available for:

- 1 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 to declare a Disclosable Pecuniary Interest, to make representations or give evidence under the Code of Conduct relating to the Agenda items.
- 75/13 To confirm the Minutes of the Parish Council Meeting held on 15 January 2014.

### 76/13 Planning Matters:

To consider any planning applications and decisions to include:

- 1 **AVA/2013/1011 Land Off Wirksworth Road, Idridgehay -** Erection of a livestock building awaiting decision by Planning Board.
- 2 AVA/2013/1012 Home Farm House, Wirksworth Road, Idridgehay Proposed Erection of dwelling house (This is a Departure from the Adopted Development Plan) – decision expected under delegated powers 8 February.
- 3 AVA/2013/1165 Ecclesbourne Hall, Windley Lane, Idridgehay Proposed Listed Building Consent for Removal of UPVC rooflight --- permitted13 February.
- 4 **AVA/2014/0111 Land opp Sandhall Farm, Sandhall Lane, Alderwasley** Agricultural Prior Notification for proposed building decision expected under delegated powers 14 April.
- 5 AVA/2014/0125 Windley Barn, Wallstone Farm, Rood Lane Idridgehay Proposed widening of existing door opening and internal alteration to the Outhouse – decision expected under delegated powers 6 April.

Clerk to the Council, Mrs Ros Hallam

Duckpool, Beighton Hill, Ashleyhay, Wirksworth, Matlock DE4 4AJ Tel: 01629 822390 email: <u>parishclerk@iaa-pc.org.uk</u>

# Idridgehay, Alton and Ashleyhay Parish Council

### 77/13 Financial Matters

- 1 To consider and approve the Statement of Accounts ending 6 March 2014.
- 2 To approve accounts for payment:

Cheque	Payee	Amount	Description
nos			
000558	Village Stores	25.00	Room Hire PC Meeting
000559	R Hallam	17.00	Ecocentre Footpaths Course
000568	Village Stores	25.00	Room Hire PC Meeting
000569	D lbbett	35.00	Website hosting fee
000570	Village Stores	25.00	Room Hire VIA Steering Group Mtg
000571	D lbbett	31.84	VIA Printing Supplies
000572	St James' PCC	150.00	Churchyard grass cutting
000573*	DALC	151.92	Subscription
000574	Village Stores	25.00	Room Hire VIA Steering Group Mtg
000575*	R Hallam	888.04	6 months salary Oct - Mar £673.14 + home as office £100 + expenses £114.90
000576*	Village Stores	25.00	Room Hire PC Meeting
000577*	M Smith	70.00	Footpath maintenance work
Total	*not yet issued	1,468.80	

- 79/13 To approve and sign the Clerk's revised Contract of Employment
- 80/13 To discuss the co-option of 2 members to represent Idridgehay and Alton following the resignations by ClIrs V Taylor and A Gregory.
- 81/13 To receive from the VIA Steering Committee the Pre-Submission Draft Neighbourhood Plan to approve for public consultation
- 82/13 To receive a progress report on the search for a car park for visitors to functions held at St James' Church and The Alton room.
- 83/13 To approve Mrs Jill Matthews as Parish representative on the Belper and District Road Safety Committee.
- 84/13 To note state of repair of footpaths, drains, lanes and roads.
- 85/13 To decide the content of and date of the next PC Newsletter.
- 86/13 To decide a revised list for distribution of newsletters.
- 87/13 Items for Information/Action:

New Chair Induction Course 6-8pm Tueday 18 March. New Councillor Induction Course for Cllr Westbrooke 10-12 Tuesday 8 April. Award of bursary for Clerk's CiLCA Course starting on 19 March. Councillors Declaration of Interests to be displayed on IAA PC website

#### PART II - 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.

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