DRAFT

7th March 2013

Dear Councillor

You are summoned to attend the **MEETING of IDRIDGEHAY**, **ALTON AND ASHLEYHAY PARISH COUNCIL** to be held in the Village Corn Store on **WEDNESDAY**, 13th **MARCH 2013** at 7pm.

Yours sincerely

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

AGENDA

Part 1 – Non Confidential Information

- 65/12 To receive apologies for absence
- 66/12 Variation of Order of Business
- 67/12 Declaration of Members' Disclosable Pecuniary Interests
- 68/12 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.
- 69/12 To confirm the Minutes of the Parish Council Meeting held on 9th January 2013 (copy attached)
- 70/12 Report of the Clerk on:
- 1. Planning
- 1.1 To consider any planning applications and decisions to include:
- 1.2 AVA/2012/1144 The Barn, Seven Oaks Farm, Rood Lane non material amendment to AVA/2012/0601 previously approved. Approved 21 December 2012.
- 1.3 AVA/2012/1072 Installation of solar panels Town Head Farm, Idridgehay. Approved 24 January 2013.
- 1.4 Enforcement Orders' regarding the removal of Shepherd's Huts and Yurt at Willowbank, Beighton Hill and to restore the land to its original state. Papers now with AVBC Legal Department for prosecution due to continued non-compliance. A further enforcement notice is being considered in respect of a track recently constructed without prior permission.
- 1.5 AVA/2013/0040 Station House, Rood Lane, Idridgehay Replacement windows decision under delegated powers expected 13 March.
- 1.6 AVA/2013/0044 Station House, Rood Lane, Idridgehay Listed Building Consent for replacement windows decision under delegated powers expected 13 March.

Clerk to the Council, Mrs Ros Hallam Duckpool, Beighton Hill, Ashleyhay, Wirksworth, Matlock DE\$ 4AJ Tel: 01629 822390 email: <u>roshallam@hotmail.com</u>

Idridgehay, Alton and Ashleyhay Parish Council

- 2. Finance
- 2.1 To consider and approve the Statement of Accounts ending 8th March 2013 (copy attached)
- 2.2 To approve accounts for payment:

| Cheque nos | Payee | Amount | Description |
|------------|-----------------------------|---------|----------------------------------|
| 000517 | Soc of Local Council Clerks | 86.00 | Subscription |
| 000518 | Pennine Aggregates | 144.00 | Grit |
| 000519 | St James's PCC | 30.00 | Room hire for NP Social |
| 000520 | Village Stores | 25.00 | Room hire for NP Meeting |
| 000521 | R Tatler | 46.02 | Canvas Print Clerk's present |
| 000522 | DALC | 40.00 | 2 Training Sessions |
| 000523 | Village Stores | 25.00 | Room hire for NP Meeting |
| 000524 * | J E Smith | 69.11 | Expenses for NP Social |
| 000525 * | Village Stores | 25.00 | Room hire for PC meeting |
| 000526 * | R Hallam | 800.63 | Clerk's salary (£666.50), office |
| | | | (£100.00) and expenses (£34.13) |
| Total | (* remain to be signed and | 1290.76 | |
| | paid) | | |

- 2.3 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.
- 2.4 To note AVBC's request to submit a revised Precept and approve AVBC using original precept
- 72/12 To approve and sign the Clerk's Contract of Employment and job description (copy attached).
- 73/12 To receive reports on the Clerk's training.
- 74/12 To consider response to fill the vacancy created by Cllr Keeling.
- 75/12 Highways
- 1.1 To receive a report on snow clearance and gritting arrangements.
- 1.2 To receive an update on overgrown hedgerows and obstruction on Barnsley Lane.
- 1.3 To receive an update on litter at Alport Heights and elsewhere.
- 1.4 To receive an update on drainage and pot holes.
- 1.5 To consider traffic exceeding 30mph limit through Idridgehay.
- 76/12 To receive a report from the VIA Steering Committee on IAA Neighbourhood Plan.
- 77/12 To consider PCC letter and other items for publishing in the next Newsletter.
- 78/12 Items for Information/Action

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.

To confirm the date and time of the next meeting.