

Idridgehay, Alton and Ashleyhay Parish Council

1 May 2013

Dear Councillor

You are summoned to attend the **ANNUAL GENERAL PARISH MEETING of IDRIDGEHAY, ALTON AND ASHLEYHAY PARISH COUNCIL** to be held in St James's Church, Idridgehay on **WEDNESDAY, 8 MAY 2013** immediately following the Annual Parish Meeting ending at approximately 7pm.

Yours sincerely

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

AGENDA

Part 1 – Non Confidential Information

- 1/13 Election of Chair for the Council Year 2013/14
- 2/13 Chair's Declaration of Acceptance of Office
- 3/13 Election of Vice Chair for the Council Year 2013/14
- 4/13 Vice Chair's Declaration of Acceptance of Office
- 5/13 Completion of Councillors Acceptance of Office and Register of Member's Interests
- 6/13 To receive apologies for absence
- 7/13 Variation of Order of Business
- 8/13 Declaration of Members' Disclosable Pecuniary Interests

- 9/13 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 matter or any matter arising from the annual Parish Meeting.
 - 2 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.

- 10/13 To confirm the Minutes of the Parish Council Meeting held on 9 March 2013 (copy attached)

- 11/13 Planning Matters:
To consider any planning applications and decisions to include:
 - 1 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.
 - 2 AVA/2013/0040 Station House, Rood Lane, Idridgehay - Replacement windows – withdrawn 1 March.
 - 3 AVA/2013/0044 Station House, Rood Lane, Idridgehay - Listed Building Consent for replacement windows – withdrawn 1 March.
 - 4 AVA/2013/0250 - Alton Manor Lodge, Idridgehay - Repairs to leaking roof using existing roof slates or matching stone slates - approved 18 April.
 - 5 AVA/2013/0321 – Walnut Cottage, Spendlove Farm, Barnsley Lane, Ashleyhay – Use of property as single private dwelling – decision expected under delegated powers 5 June.

Clerk to the Council, Mrs Ros Hallam
Duckpool, Beighton Hill, Ashleyhay, Wirksworth, Matlock DE4 4AJ
Tel: 01629 822390 email: roshallam@hotmail.com

Idridgehay, Alton and Ashleyhay Parish Council

- 6 AVA/2013/0344 – Porfa, Cliff Ash Lane, Idridgehay – Extension to living accommodation and domestic garage – decision under delegated powers expected 10 June.

12/13 Financial Matters

- 1 To consider and approve the Statement of Accounts ending 31 March and 1 May 2013 (copies attached)
2 To approve accounts for payment:

Cheque nos	Payee	Amount	Description
000527	Village Stores	25.00	Room hire for NP Meeting
000528	DALC	150.42	Annual Sub (inc RAD sub)
000529	DALC	20.00	Internal Audit Training course
000530	Village Stores*	25.00	Room hire for NP Meeting
000531	St James' PCC	30.00	Room Hire for Annual PC Meeting
Total	(* remain to be signed and paid)	250.42	

- 3 To approve payment of other recurring annual costs, when presented; eg DALC subscription, NALC journals.
4 To approve the re-appointment of Mrs S. White as Internal Auditor.
5 To complete the Annual Audit Return.
6 To consider the DCC Rights of Way Minor Maintenance Agreement for 2013/14.

13/13 To approve Council Standing Orders and Financial Regulations.

14/13 To note progress of War Memorial repairs.

15/13 To note Mr Frith's resignation from Millenium Garden Maintenance.

16/13 To consider possible car parking arrangements for Church events.

17/13 To receive a report from the VIA Steering Committee on IAA Neighbourhood Plan.

18/13 Items for Information/Action

- 1 DALC HR Workshop 23 May
2 St James' Garden Fete Sunday 21 July at Town Head Farm

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 fix the date and time of meetings for the forthcoming year.