

Idridgehay, Alton and Ashleyhay Parish Council

6 May 2015

The **ANNUAL MEETING of IDRIDGEHAY, ALTON AND ASHLEYHAY PARISH COUNCIL** will be held in St James's Church, Idridgehay on **WEDNESDAY, 13 MAY 2015** immediately following the Annual Parish Meeting at approximately 7.00pm.

Members of the public and press are welcome to attend.

AGENDA

- 1/15 Election of Chair for the Council Year 2015/16
- 2/15 Chair's Declaration of Acceptance of Office
- 3/15 Election of Vice Chair for the Council Year 2015/16
- 4/15 Vice Chair's Declaration of Acceptance of Office
- 5/15 Completion of Councillors' Acceptance of Office and Register of Members' Interests
- 6/15 To receive apologies for absence
- 7/15 Variation of Order of Business
- 8/15 Declaration of Members' Disclosable Pecuniary Interests

9/15 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 any 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.

10/15 To confirm the Minutes of the Parish Council Meeting held on 11 March 2015.

11/15 Planning Matters:

To note planning applications including:

- 1 **AVA/2014/1024 and AVA/2014/1025 – Whitehouse Farm, New Road, Ireton Wood** – Proposed renovation of & extension to Whitehouse Farm - Registered 10 December - decision expected under Delegated Powers on 30 January – PC no comment made.
- 2 **AVA/2015/0123 – Home Farm, Wirksworth Road, Idridgehay** – Proposed redevelopment and conversion of former agricultural barns and buildings to create three residential units – registered 1 April - decision expected under delegated powers on 19 May – PC written in support of application.
- 3 **AVA/2015/0142 and 0274 – Wallstones Old Farmhouse, Rood Lane, Idridgehay** - Re-submission of garage/store/office space – registered 24 March - decision expected under Delegated Powers on 13 April – PC no comment made.
- 4 **AVA/2015/0222 – Hillcliff Stud, Old Hillcliff Lane, Turnditch** – proposed change of use to provide Livery Managers Accommodation - decision expected under Delegated Powers on 4 May – PC no comment made.

To note Enforcement action including:

- 5 ENF/2011/0079 and ENF/2014/0311 – Derbyshire Outdoors, Beighton Hill – compliance issues and poly tunnel without planning permission – under investigation.
- 6 ENF/2014/0120 – Land on Wirksworth Road, Idridgehay – conditions on AVA/2013/1011 and structures under AVA/2014/1047 under investigation.
- 7 ENF/2014/0291 and 0358 – Black Swan Inn, Wirksworth Road, Idridgehay – in abeyance during the community bid process

Clerk to the Council, Mrs Ros Hallam
Duckpool, Beighton Hill, Ashleyhay, Wirksworth, Matlock DE4 4AJ
Tel: 01629 822390 email: parishclerk@iaa-pc.org.uk

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- 8 To note the Appeal ref: APP/M1005/W/15/3006400 to the Planning Inspectorate regarding the refusal of planning permission AVA/2014/0939 at Daies Garden, The Green, Ildridgehay – IAA PC written to support AVBC's refusal.

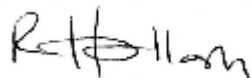
12/15 Financial Matters

- 1 To consider and approve the Statement of Accounts ending 31 March and 8 May
2 To approve accounts for payment:

Cheque nos	Payee	Amount	Description
000627	DALC	153.44	Subscription
000628	Communicorp	12.00	Clerks and Councils Direct subscription
000629	Adrian Bentley	90.00	Repairs to Ildridgehay notice board
000630	St James' PCC	50.00	Room hire for Black Swan mtgs 22/4 & 28/4
000631	Joanne Taylor	87.50	Internal Audit fee
000632	Dale Ingram	45.01	Expenses for attending Black Swan mtg 22/4
000633*	St James' PCC	30.00	Room hire for Annual Parish & Annual PC Mtgs
Total	* to be issued	467.95	

- 3 To approve payment of other recurring annual costs, when presented; eg DALC subscription.
- 4 To approve the appointment of Mrs J Taylor as Internal Auditor and agree that Ms Taylor can forward a copy of the checklist used and internal report to DALC.
- 5 To complete the Annual Audit Return.
- 6 To approve renewal of insurance with Community Lincs.
- 7 To approve the DCC Rights of Way Minor Maintenance Agreement for 2015/16.
- 13/15 To approve Council Standing Orders and Financial Regulations.
- 15/15 To receive a report from the VIA Steering Committee on IAA Neighbourhood Plan.
- 16/15 To receive a report on the potential community bid for the Black Swan Inn.
- 17/15 To consider the state of the parishes' footpaths, hedges and highways.
- 18/15 Items for Information/Action
St James' Garden Fete Sunday 19 July at Town Head Farm
Clerk's training on Pensions Auto Enrolment on Tuesday 23 June at DALC, Bakewell.

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



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