Idridgehay, Alton and Ashleyhay Parish Council

2 May 2018

The ANNUAL MEETING of IDRIDGEHAY, ALTON AND ASHLEYHAY PARISH COUNCIL will be held in St James's Church, Idridgehay on WEDNESDAY, 9 MAY 2018 immediately following the Annual Parish Meeting at approximately 7.00pm

Members of the public and press are welcome to attend

AGENDA

1/18	Election of Chair for the Council Year 2018/19			
2/18	Chair's Declaration of Acceptance of Office			
3/18	Election of Vice Chair for the Council Year 2018/19			
4/18	Vice Chair's Declaration of Acceptance of Office			
5/18	Completion of Councillors' Acceptance of Office and Register of Members' Interests			
6/18	/18 To receive apologies for absence and to pay respect to recently deceased			
	Councillor Frank White and ex Councillor Michael Frith			
7/18	Variation of Order of Business			
8/18	Declaration of Members' Disclosable Pecuniary Interests			
0/18	Public Speaking			

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 member 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.
- 10/18 To confirm the Minutes of the Parish Council Meeting held on 14 March 2018.

11/18 **Planning Matters:**

To note the following decisions:

- AVA/2018/0069 Smithy Cottage, Ecclesbourne Lane, Idridgehay proposed side and rear extension application WITHDRAWN
- 2 AVA/2018/0092 AVA/2018/0106 and AVA/2018/0107 - Swallow Barn, Ireton Wood, Idridgehay proposed boiler flue on eastern elevation, skylights in west roof elevation and increase in opening on western elevation - APPROVED 23 March and 29 March
- 3 AVA/2018/0038 - Rakestones Farm, Gorses, Kirk Ireton - proposed alterations to southeast elevation of property - APPROVED 6 April
- AVA/2018/0116 Ecclesbourne View, Rood Lane, Idridgehay Certificate of Lawful development for 4 use of the land as domestic garden - APPROVED 11 April
- AVA/2018/0168 The Grange Tinkerley Lane, Kirk Ireton application to modify section 52 agreement 5 to sever land from a managers apartment and holiday lets – PERMITTED 11 April
- 6 AVA/2018/0260 - Springhill Barn, Cliffash Lane, Idridgehay - change of use of dog grooming studio to holiday let - APPROVED 17 April
- AVA/2018/0235 Home Farm Development Barn, Wirksworth Road, Idridgehay Conversion and 7 extension of barn to form residential dwelling (Resubmission) - APPROVED 25 April
- 8 AVA/2018/0275 - Holme Hurst, Hillcliff Lane, Irdridgehay - single side extension and double garage Reg 20 March - Decision due under DP 15 May - APPROVED 30 April

To note the following applications still awaiting decision:

- PDR/2018/0015 Wallstone Farm, Rood Lane, Idridgehay conversion of agricultural building to commercial use (B1c/B8) Decision due under DP 11 May PC no comment or objection
- 10 AVA/2018/0005 - Rakestones Cottage, Gorses, Kirk Ireton - retrospective application for storage building - Reg 8 January - Decision due under DP time extension agreement to 13 May
- AVA/2018/0191 The Stone Barn, Cliffash Lane, Idridgehay Removal of existing log store and shed 11 and construction of a Carport, and replacement Garden Store - Reg 5 March - Decision due under DP 30 April - PC no comment or objection

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- AVA/2018/01259 and AVAV/2018/0257 Rakestones Barn, Gorses, Kirk Ireton listed building consent for laundry and boot room Reg 19 March Decision due under DP by 9 May PC no comment or objection
- AVA/2018/0280 and AVA/2018/0281 Black Swan Inn, Wirksworth Road, Idridgehay listed building consent for flat roof extension to rear reg 22 March Decision due under DP by 15 May PC no comment or objection
- TRE/2018/0251 Twin Pine, Wirksworth Road, Idridgehay crown lift on 3 tress on main road to avoid T cable Reg 3 April Decision due under DP by 15 May PC no comment or objection

To consider the following and any further planning matters:

- 15 TPO/427/2018 Preservation order on trees at Old Orchard on land opposite the Black Swan, Wirksworth Road, Idridgehay
- 16 ENF/2017/0175 Landscaping Scheme at Pig Farm, Wirkworth Road, Idridgehay

12/18 Financial Matters

- 1 To consider and approve the Statement of Accounts ending 31 March 2018
- 2 To complete the Annual Governance and Accountability Return 2017/18 Part 2 for the year ended 31 March 2018:
- 3 To approve renewal of insurance with Community Lincs.
- 4 To approve accounts for payment:

Cheque nos	Payee	Amount	Description
000702*	Jill Mathews	239.82	Expenses for Community Forum mtg 12/4/18
000703*	R Ashley	495.00	DCC Minor Maintenance Work 2017/18
000704	DALC	45.00	GDPR Training for Clerk 2/5/18
000705*	J Taylor	75.00	Internal Audit Fee
000706	PCC of Idridgehay	30.00	Room hire for Annual Meetings 9/5/18
000707*	Community Lincs Insurance Services	303.68	Insurance Renewal
000708*	P Westbrooke	23.21	Expenses for Community Forum mte 12/4/18
Total	*To be issued	1,211.71	

- To consider and approve the Statement of Accounts as at 9 May 2018 and sign bank statements
- To approve participation in the DCC Rights of Way Minor Maintenance Agreement for 2018/19
- 7 To approve payment of recurring annual costs when presented
- 13/18 To review and adopt the Council's updated Standing Orders and Financial Regulations
- 14/18 To adopt the Council's Equal Opportunities and Diversity Policy
- 15/18 To consider progress of implementing new GDP Regulations
- 16/18 To consider donation from IDF to British Heart foundation
- 17/18 To consider progress of establishing the Community Forum
- 18/18 To review progress of the Community Speed Watch Scheme
- 19/18 To consider the state of the parishes' footpaths, hedges and highways
- 20/18 To consider cooption of new member for Idridgehay
- 21/18 Items for Information/Action

Man

St James' Garden Fete Sunday 15 July at Town Head Farm, Idridgehay To publish the date and time of meetings for the forthcoming year

Mrs Ros Hallam

Clerk to Idridgehay, Alton and Ashleyhay Parish Council