

Ildridgehay, Alton and Ashleyhay Parish Council

1 May 2019

The **ANNUAL MEETING of IDRIDGEHAY, ALTON AND ASHLEYHAY PARISH COUNCIL** will be held in St James's Church, Ildridgehay on **WEDNESDAY, 8 MAY 2019** immediately following the Annual Parish Meeting at approximately 7.00pm.

Members of the public and press are welcome to attend

AGENDA

- 1/19 Election of Chair for the Council Year 2019/20
- 2/19 Chair's Declaration of Acceptance of Office
- 3/19 Election of Vice Chair for the Council Year 2019/20
- 4/19 Vice Chair's Declaration of Acceptance of Office
- 5/19 Completion of Councillors' Acceptance of Office and Register of Members' Interests
- 6/19 To receive apologies for absence
- 7/19 Variation of Order of Business
- 8/19 Declaration of Members' Disclosable Pecuniary Interests

- 9/19 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.

- 10/19 To confirm the Minutes of the Parish Council Meeting held on 13 March 2019.

- 11/19 **Planning Matters:**
 - To note the following decisions:
 - 1 **AVA/2018/1148 and 1149 (Listed Building Consent) – Whitehouse Farm, New Road, Ireton Wood** – proposed single storey extension and internal alterations – **WITHDRAWN** 22 March
 - 2 **PDR/2019/0005 – Cliffash Farm, Cliffash Lane, Ildridgehay** – Change of use for storage unit to dwelling – **REFUSED** 26 March requires full planning permission
 - 3 **AVA/2019/0148 – Hillcliff Forge Farm, Hillcliff Lane, Ildridgehay** – proposed demolition of single storey extension and replacement with 2 storey extension – Reg 18 Feb – **APPROVED** 10 April
 - 4 **TRE/2019/0434 – The Old Orchard, Ildridgehay** – Proposed pollarding of T1 and T2 – decision due 11 April – **APPROVED** 10 April
 - 5 **AVA/2019/0209 – Stonecroft Lodge, Hillcliff Lane, Turnditch** – proposed relocation of entrance and construction of veranda, footpath and side extension – Reg 7 March – **APPROVED** 10 April
 - 7 **AVA/2018/1061 – Fir Wood Farm, Land off Wirksworth Road, Ildridgehay** – proposed landscaping scheme – Reg 13 December – **REFUSED** 26 April
 - 8 **AVA/2018/1062 – Fir Wood Farm, Land off Wirksworth Road, Ildridgehay** – retrospective application for hard standing area – Reg 13 December - **REFUSED** 26 April
 - To note applications still awaiting decision:
 - 9 **AVA/2019/0147 – Holly Cottage, Gorses, Ireton Wood** – proposed modernisation and extension of semi-detached cottage – Reg 19 Feb – decision due under DP 30 April
 - 10 **AVA/2019/0237 – Rakestones Farm, Gorses, Kirk Ireton** – Listed Building consent for alteration to internal loft hatch and boarding out the loft – Reg 20 March – decision due under DP 7 May
 - 13 Enforcement action ENF/2017/0190 going ahead at **Rakestones Cottage, Gorses, Kirk Ireton** following refusal of retrospective application AVA/2018/0005

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

To consider any other outstanding applications and enforcement matters

12/19 Financial Matters

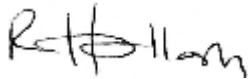
- 1 To consider and approve the Statement of Account ending 31 March 2019
- 2 Annual Governance and Accountability Return 2018/19 Part 2 for the year ended 31 March 2019:
 - a To approve the Certificate of Exemption
 - b To approve the Annual Governance Statement
 - c To approve the Accounting Statements
- 3 To approve the Statement of Account ending 8 May, sign the bank statements and bank transfer authorisation.
- 4 To approve the renewal of insurance with Zurich.
- 5 To approve accounts for payment:

Cheque nos	Payee	Amount	Description
000729*	J Taylor	100.00	Internal Audit Fee
000730*	PCC of Ildridgehay	30.00	Room Hire for Annual Parish and Annual PC mtgs
000731*	Zurich Municipal Insurance	303.68	Insurance Premium
Total	*To be issued		

- 6 To approve participation in the DCC Rights of Way Minor Maintenance Agreement for 2019/20
- 7 To approve payment of recurring annual costs when presented
- 13/19 To review and readopt the Council's Standing Orders and Financial Regulations
- 14/19 To consider the state of the parishes' footpaths, hedges and highways.
- 15/19 Items for Information/Action

St James' Garden Fete Sunday 14 July at Town Head Farm

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



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