

IDRIDGEHAY, ALTON & ASHLEYHAY PARISH COUNCIL

MINUTES of the PARISH COUNCIL MEETING held in the Village Corn Store, Idridgehay on Wednesday, 15 January 2014

Present: Cllrs: V Taylor, A Gregory, D Ibbett, J Smith, R Tatler, F White and R Hallam (Clerk).

In attendance: 1 member of the public.

Part 1 – Non Confidential Information

53/13 Apologies for absence were received from Cllr D Taylor (AVBC elected representative) as AVBC Full Council meeting; Cllr Tomlinson (DCC elected representative) and PSCO Paula Bennett.

54/13 Variation of Order of Business – none.

55/13 Declaration of Members' Disclosable Pecuniary Interests – none.

56/13 Public Speaking

1 No member of the public or member of the Council wished to comment on any matter, to ask questions or submit comments about parish matters.

2 Cllr V Taylor reported on behalf of Cllr D Taylor that AVBC had recruited a full-time Enforcement Officer in addition to the existing part-time Enforcement Officer. PSCO Bennett had sent confirmation that the speed checks will continue along with the following list of dates for the mobile police surgery parked on Rood Lane, Idridgehay between 10.10 - 10.35am on Thurs 23 Jan, Tues 25 Feb, Fri 14 March and Sat 12 April.

3 No member wished to declare a Disclosable Pecuniary Interest, make representations or give evidence under the Code of Conduct relating to the Agenda items.

57/13 Minutes of the Parish Council Meeting held on 13 November 2013

It was **AGREED** that the Minutes of the Parish Council held on 13 November 2013 as previously circulated and published be **APPROVED** as a correct record of the meeting. The Minutes were signed by the Chair.

58/13 Planning Matters

The Council noted the following planning decisions:

1 Enforcement Order ENF/2011/0079 to remove Shepherd's Huts and Yurt and to restore agricultural land at Beighton Hill - compliance prior to court hearing in December noted and filed.

2 AVA/2013/0615 – Yards Close Cottages, Spout Lane, Spout - Removal of condition 4 and variation of condition 5 of AVA/2001/0295 – approved 9 January 2014.

3 AVA/2013/0784 - Alton Nether Farm, Tinkerley Lane, Kirk Ireton – Erection of new dwelling (in lieu of development approved under AVA/2011/0770) and replacement agricultural building – permitted 5 December.

4 AVA/2013/0848 - Overhead Power Line - Mag Lane, Ireton Wood - Proposed rebuild of over head power lines – comment made 20 December.

5 AVA/2013/0851 & 0860 – Wallstones Old Farmhouse, Rood Lane, Idridgehay – Proposed Orangery, side porch and rose pergola – both approved 18 November.

6 TRE/2013/0148 - Sewage Treatment Works, Wirksworth Road, Idridgehay - Fell three Horse Chestnut trees – approved 3 December.

7 TRE/2013/0151 - Ithersay Cottage, Ecclesbourne Lane, Idridgehay - Fell Lawson Cypress – approved 3 December.

8 AVA/2013/1030 - Clear Springs Farm, Sandhall Lane, Alderwasley - Prior Notification for an agricultural barn building – permitted 28 November.

The Council considered the following planning applications:

9 AVA/2013/1011 - Land Off Wirksworth Road, Idridgehay - Erection of a livestock building - decision by Planning Board - date to be confirmed.

IDRIDGEHAY, ALTON & ASHLEYHAY PARISH COUNCIL

- 10 AVA/2013/1012 - Home Farm House, Wirksworth Road, Idridgehay - Proposed erection of dwelling house (This is a Departure from the Adopted Development Plan) – decision expected under delegated powers 8 February. PC no comment.
- 11 AVA/2013/1165 - Proposed Listed Building Consent for Removal of UPVC rooflight - Ecclesbourne Hal, Windley Lane, Idridgehay - decision expected on 17 February under the Delegated Powers. PC no comment.

59/13 Financial Matters

- 1 It was **AGREED** to approve the Statement of Accounts ending 10 January 2014.
- 2 It was **AGREED** to approve the following accounts for payment:

Cheque nos	Payee	Amount	Description
000558	Village Stores	25.00	Room Hire Nov PC Meeting
000559	R Hallam	17.00	Ecocentre Footpaths Course
000560	Village Stores	25.00	Room Hire VIA Steering Com Mtg
000561	Info Communications	35.00	Data Protection Insurance
000562	Soc.of Local Council Clerks	87.00	Subscription
000563	J Matthews	23.94	Plans for Comm Assets Nomination
000564	NGS	144.00	De-icing Salt
000565	J E Smith	71.88	VIA Social Expenses
000566	St James' PCC	20.00	Room Hire VIA Social Meeting
000567	Village Stores	25.00	Room Hire Jan PC Meeting
Total		473.82	

- 60/13 It was **AGREED** to approve the draft budget and to increase the precept by 4% for the year 2014/15.
- 61/13 It was **AGREED** to approve the addition of Cllr V Taylor to the list of bank signatories.
- 62/13 It was **AGREED** to co-opt Mr Michael Westbrooke as member to represent Idridgehay and Alton.
- 63/13 Cllr Smith thanked the Council for agreeing to rearrange this meeting to allow the VIA Steering Committee more time to prepare the draft IAA Neighbourhood Plan. She apologised that this was not yet ready for the Council to approve for public consultation. Cllr Smith reported that there was a meeting with AVBC the next day to discuss policies and the draft will be presented to the Council as soon as it is complete.
- 64/13 It was **NOTED** that the forms needed to nominate the Black Swan Inn and Car Park as Assets of Community Value had been submitted to AVBC who now have 8 weeks to decide whether or not these meet the criteria to include them on the Listing of Assets of Community value.
Following a meeting in December between a group representing the Parish Council, VIA and the Parochial Parish Council and DCC Highways in respect of car parking for events held at the Church and Alton Room, it was **AGREED** to write and enquire whether the owner of the land next to the churchyard would be agreeable to its use for parking when the occasion required.
- 65/13 It was **NOTED** that the Winter gritting arrangements were in place and that next year it is hoped that a Snow Warden could be recruited to organise these in Idridgehay and Alton.
- 66/13 It was **AGREED** to write to DCC concerning the proposed withdrawal of the mobile library service. pointing out that this is one of the few facilities in this rural area and which, according to the VIA Questionnaire responses, is greatly valued by the community.

IDRIDGEHAY, ALTON & ASHLEYHAY PARISH COUNCIL

67/13 Items for Information/Action

As the dates for the Belper and District Road Safety Committee clash with those of the Parish Council, it was **AGREED** to ask a member of the community group looking at traffic issues raised by the VIA Questionnaire to attend as the IAA representative.

The Clerk reported that the EcoCentre Rights of Way course held on 19 November had been informative and clarified responsibilities for footpath maintenance.

PART 2 – Confidential Information

68/13 Staffing Matters

- 1 It was **AGREED** that letters and documents including Agendas and Minutes will be sent by email whenever possible as a cost-saving measure.
- 2 It was **AGREED** to increase the Clerk's pay to cover the recommended nationally agreed minimum of 4.5 hours per week as included in the 2014/15 Draft Budget Agenda Item 60/13.
- 3 It was **AGREED** that the Clerk start CiLCA Training, the costs of which are included in the 2014/15 Draft Budget Agenda Item 60/13. It was also **AGREED** to apply for a bursary from DEFRA/NALC to cover part of these costs.

The next Parish Council Meeting will be held in the Village Corn Store at 7pm on Wednesday 12 March 2014. Members of the public are welcome to attend.

Signed Date
(Chair)