

IDRIDGEHAY, ALTON & ASHLEYHAY PARISH COUNCIL

MINUTES of the PARISH COUNCIL MEETING held in the Village Corn Store, Idridgehay on Wednesday, 12 March 2014

Present: Cllrs: D Ibbett, J Smith, R Tatler, M Westbrooke, F White and R Hallam (Clerk).

In attendance: 3 members of the public.

Part 1 – Non Confidential Information

69/13 It was proposed and seconded that Cllr R Tatler be nominated Chair for the remainder of the Council year 2013/14. There were no further nominations and therefore it was so **RESOLVED**.

Cllr Tatler accepted and duly signed the Declaration of Acceptance of Office.

70/13 Cllr J Smith remains Vice Chair of the Parish Council.

71/13 Apologies for absence were received from Cllr Tomlinson (DCC elected representative) and PSCO Paula Bennett. Cllr M Westbrooke was welcomed to the Parish Council.

72/13 Variation of Order of Business – none.

73/13 Declaration of Members' Disclosable Pecuniary Interests – Cllr Westbrooke recorded his interest in planning application AVA/2014/0125.

74/13 Public Speaking

- 1 Mr John Wiltshire thanked the VIA Steering Committee and all those involved in preparing the draft Neighbourhood Plan. He presented the Council with a copy of the pre-submission draft for the council to approve for public consultation later in the meeting - Agenda Item 81/13
Mrs Muff Wiltshire asked what was done with the data collected about empty properties in the parishes during the electoral canvass. AVBC have advised that this is kept confidential as part of the electoral canvass process. Cllr Taylor agreed to ask for an update from the Empty Property Officer at AVBC.
- 2 Cllr D Taylor reported that it had been agreed there would be no increase in AVBC rates for the fifth consecutive year; that AVA/2013/1011 was not on the agenda for the next Planning Board meeting on 14 April some 6 months after the application was made; and that planning for the Morrisons development in Ripley had been refused by the Planning Board.
PSCO Bennett had sent confirmation that the speed checks will continue.
- 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.

75/13 It was **AGREED** that the **Minutes of the Parish Council held on 15 January 2014** as previously circulated and published be **APPROVED** as a correct record of the meeting. The Minutes were signed by the Chair. A copy of the revised Budget as **AGREED** at the January meeting was also **APPROVED** and signed by the Chair.

76/13 Planning Matters

The Council considered the following planning applications:

- 1 **AVA/2013/1011 - Land Off Wirksworth Road, Idridgehay** - Erection of a livestock building - decision by Planning Board - date to be confirmed.
- 2 **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 Feb.
- 3 **AVA/2013/1165 - Proposed Listed Building Consent for Removal of UPVC rooflight - Ecclesbourne Hal, Windley Lane, Idridgehay** – permitted 13 February.
- 4 **AVA/2014/0111 – Land opp Sandhall Farm, Sandhall Lane, Alderwasley** – Agricultural Prior Notification for proposed building – ‘comment made’ now shown on website.
- 5 **AVA/2014/0125 – Windley Barn, Wallstone Farm, Rood Lane, Idridgehay** – Proposed widening of existing door opening and internal alteration to the Outhouse – decision expected under delegated powers 6 April – PC no comment.
- 6 **AVA/2014/0139 - Porfa Cliffash Lane Idridgehay** - Proposed Amendment to approved application AVA/2013/0573. The attached garage to be sited some 1500mm south to avoid existing surface water culvert which is not shown on highways records – decision expected under delegated powers 10 April – PC no comment.

Clerk to the Parish Council: Mrs Ros Hallam
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77/13 Financial Matters

- 1 It was **AGREED** to approve the Statement of Accounts ending 6 March 2014.
- 2 It was **AGREED** to approve the following accounts for payment:

Cheque nos	Payee	Amount	Description
000558	Village Stores	25.00	Room Hire PC Meeting
000559	R Hallam	17.00	Ecocentre Footpaths Course
000568	Village Stores	25.00	Room Hire PC Meeting
000569	D Ibbett	35.00	Website hosting fee
000570	Village Stores	25.00	Room Hire VIA Steering Group Mtg
000571	D Ibbett	31.84	VIA Printing Supplies
000572	St James' PCC	150.00	Churchyard grass cutting
000573*	DALC	151.92	Subscription
000574	Village Stores	25.00	Room Hire VIA Steering Group Mtg
000575*	R Hallam	888.04	6 months salary Oct - Mar £673.14 + home as office £100 + expenses £114.90
000576*	Village Stores	25.00	Room Hire PC Meeting
000577*	M Smith	70.00	Footpath maintenance work
Total	*not yet issued	1,468.80	

- 78/13 No item.
- 79/13 The Clerk's revised Contract of Employment was **APPROVED** and duly signed by the Chair.
- 80/13 The Council recorded a vote of thanks to former Councillors V Taylor and A Gregory for their hard work and service to the community. The vacancies for co-option of 2 members to represent Idridgehay and Alton are being advertised and interested residents should contact the Clerk by 18 March. Candidates will then be invited to an interview with the Parish Council.
- 81/13 The Council thanked the VIA Steering Committee and all those who helped in the preparation of the draft Neighbourhood Plan recognising the time and effort involved. After discussion the Council **AGREED TO APPROVE** the draft as presented for public consultation.
- 82/13 It was **NOTED** that the land next to the churchyard was not available for use as a car park for visitors to functions at St James' Church and The Alton Room. The joint PC PCC and VIA group would now explore the possible use of Mr W Deaville's field next to the Old Schoolhouse.
- 83/13 It was **AGREED** that Mrs Jill Matthews would act as Parish representative on the Belper & District Road Safety Committee. It was **AGREED** to contact Turnditch and Windley Parish Council regarding residents' request for a reduced speed limit on Hillcliff Lane.
- 84/13 It was **AGREED** to encourage residents to report any problems encountered on parish footpaths to the Clerk via the website. It was **AGREED** to write to DCC Highways concerning the drainage problems on Old Lane. It was also suggested that residents whose vehicles are damaged as a result of potholes should report this directly to DCC Highways.
- 85/13 It was **AGREED** that the next newsletter should be compiled as soon as possible.
- 86/13 A revised distribution list for newsletters was decided.
- 87/13 Items for information/action:
 New Chair Induction Course to be re-arranged for after May's meeting.
 New Councillor Induction Course for Cllr Westbrooke 10-12 Tuesday 8 April.
 Confirmation of the award of a bursary for the Clerk's CiLCA Course starting on 19 March.
 Councillors Declaration of Interests will be displayed on IAA PC website following May meeting.
 Cllr Westbrooke raised concern about the inappropriate disposal of dog mess in the Parish.
 Suggestions on how to address this problem along with litter in general should be forwarded to the clerk as the matter will be discussed at the next council meeting.

PART 2 – Confidential Information

There were 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.

The Annual Parish Meeting, followed by the Annual Parish Council Meeting, will be held at St James' Church at 7pm on Wednesday 14 May 2014. Members of the public are welcome to attend.

Signed (Chair) Date

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