

IDRIDGEHAY, ALTON AND ASHLEYHAY PARISH COUNCIL

Minutes of the Annual Parish Council Meeting held in St James's Church , Idridgehay, on Wednesday the 9th May 2012

Present: Cllrs:, V. Taylor; A. Gregory; D. Ibbett; J. Smith; D. Taylor (also as AVBC elected representative) and R. Parkin (clerk).

In attendance: Three members of the public..

Part 1- Non Confidential Information

1/12 Election of Chairman for the Council Year 2012/2013

It was proposed and seconded that Cllr V. Taylor be nominated chairman for the year 2012/2013. There were no further nominations and therefore it was so **Resolved**.

2/12 Chairman's Declaration of Acceptance of Office

Cllr Taylor accepted and duly re affirmed the previously signed Declaration of Acceptance.

3/12 Election of Vice Chairman for the Council Year 2012/2013

It was proposed and seconded that Cllr J. Smith be nominated vice chairman for the year 2012/2013. There were no further nominations and therefore it was so **Resolved**

4/12 Vice Chairman's Declaration of Acceptance of Office

Cllr Smith accepted and duly signed the Declaration of Acceptance.

5/12 Completion by Councillors of Acceptance of Office and Register of Member's Interests

All councillors re affirmed their previously signed Declaration of Acceptance of office and stated there were no changes to their previously tendered Register of Member's Interests.

6/12. To receive apologies for absence

Cllr S. Keeling, having previously tendered his resignation. Cllr R. Tatler and Cllr C. Jackson (DCC elected representative).

The chairman concurred with the tribute paid to Cllr Keeling during the Public Meeting by Cllr D. Taylor. His presence and experience would be missed. A letters of appreciation for his 25 years of dedicated service had been sent. . .

7/12. Variation of Order of Business: Nil

8/12 Declaration of Members' Interests: Nil

9/12 Public Speaking

1. No member of the public or member of the council wished to comment on any matter, or ask questions, or submit comments about parish matters on any matter arising from the Annual Parish Meeting..
2. Comments by County and Borough Council elected members and Community Police Officer.
Cllr D. Taylor acknowledged the dedicated work of Cllr S. Keeling during his long period in office. He reflected that Cllr Keeling had striven continuously to improve parish affairs and had always held the interests of the community paramount, particularly in the protection of the countryside. His experience and knowledge of local affairs will be greatly missed. These sentiments were echoed by all those present and hence duly recorded in these minutes .
3. No member wished to declare a Disclosable Pecuniary Interest or make a representation or give evidence under the Code of Conduct relating to any item on the Agenda below.

10/12 To confirm the Minutes of the Parish Council Meeting held on the 14th March 2012

Resolved: To approve the minutes of the meeting held on the 14th March 2012, as presented

11/12 Report of the clerk on:

1. Planning Applications

- 1.1. AVA/2011/0615 – Agricultural building – Beighton Hill. Decision awaited re authorisation of a camp site.
 - 1.2 AVA/2011/0927 Portal frame agricultural building for use as grain store on land off B5023. PC had strongly objected for reasons given in previous application, which was refused on appeal. Present numbered application refused but further appeal lodged, the result of which is anticipated early in May, following a site visit. ..
 - 1.3 AVA/ 2012/0181. extension to Smithy Cottage, Ecclesbourne Lane, PC no objection but stressed need for design and materials to be in keeping with surrounds. Superseded by AVA/2012/0355 – demolition of existing storey extension. Decision needed prior to any further consideration of application.
 - 1.4 AVA/2012/0225 construction of new building Holme Hurst, Hillcliffe Lane. PC nil objection. Approved.
- AVA/2012/0384 Extension/additions – Glendean Lodge, Cliffash Lane, Idridgehay PC nil objection. Decision awaited.
- AVA/2012/0455 Replacement windows, front door and drive gates – Wallstone Farm, Rood Lane, Idridgehay. PC nil objection
- AVA/2912/ 0421 and AVA 2012/0368 Agricultural notification and application for extension to general agricultural building to replace two existing farm sheds – Broadgates Farm , Alport. PC nil objection. Decision awaited.

2. Finance

Resolved:

- 2.1. To approve the Statement of Accounts for the year ending the 31st March 2012 and the 1st May 2012
- 2.2 To approve accounts for payment:

Cheque No :

000488	payee D. Ibbett	8.96	– part cost of setting up and maintaining website
000489	payee Bullfinch-gas Ltd	370.80	– cost of Jubilee Beacon
000490	payee R. Tatler	40.00	- printing costs of newsletter (Alvaston Press)
000491	payee St James’s PCC	275.00	- hire of room (100); part cost of cutting churchyard grass (175)
000492	payee M. Frith	160.00	- part payment for maintenance of millennium garden
000493	payee C.C Ltd	193.75	– annual insurance
000494	payee S. White	55.00	– annual internal audit
	Total	<u>£1103.51</u>	

- 2.3. To approve payment of other recurring annual costs, when presented; e.g. DRCC subscription; NALC journals
- 2.4 To approve the re-appointment of Mrs S. White as Internal Auditor.
- 2.5 To complete the annual audit return
- 2.6 To note an observation had been made by the Internal Auditor that cheque number had not been presented. The cheque had been made out to the Black Swan for the hire of glasses. The RFO was to investigate.

12/12. Contracts and Standing Orders

Resolved :

- 1.1 To note that Council Standing Orders, Financial Regulations and Clerk’s Contract have been revised where necessary to incorporate advice received from NALC and DALC publications.
- 1.2 To note that while government changes are being made to the Standards Regime the current Code still

applies until clarified; such changes to be adopted when published.

1.3 To adopt the Model Publication Scheme for Local Councils.

1/4 To adopt a training plan to accord with DALC, County and Borough Council published schedules and meetings

13/12 Items for Information/Action

The clerk drew the council's attention to the following:

1.1 Revision of Risk Assessment Policy.

1.2 Clerks Day – Localism Act; Power of Competence; Freedom of Information; Health and Safety.

1.3 Arrangements for H.M. The Queen's Diamond Jubilee Celebration which were as per the newsletter

Resolved: that the arrangements for the celebration were to be a walk around Aedric's Way, starting and finishing at the Black Swan, followed by a street party opposite Town Head Farm and the lighting of the Beacon on Alport heights at 10.00pm. A grant not exceeding £200 was to be made toward the cost of the event.

PART 11 – Confidential Information: Nil

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

Resolved: that the pattern of holding meetings on the second Wednesday of every other month was to be continued, starting from May. **The next meeting was thus to be held in the Village Corn Store on 11th July 2012 at 7.00pm**

Signed: (chairman) **Date**.....