

Ildridgehay, Alton and Ashleyhay Parish Council

Minutes of the **ANNUAL GENERAL PARISH MEETING of IDRIDGEHAY, ALTON AND ASHLEYHAY PARISH COUNCIL** held in St James's Church, Ildridgehay on **WEDNESDAY, 8 MAY 2013**

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

In attendance: PCSO P Bennett (Derbyshire Police) and 2 members of the public.

Part 1 – Non Confidential Information

1/13 Election of Chair for the Council Year 2013/14

It was proposed and seconded that Cllr V Taylor be nominated Chair for the year 2013/14. There were no further nominations and therefore it was so **RESOLVED**.

2/13 Chair's Declaration of Acceptance of Office

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

3/13 Election of Vice Chair for the Council Year 2013/14

It was proposed and seconded that Cllr J Smith be nominated Vice Chair for the year 2013/14. There were no further nominations and therefore it was so **RESOLVED**.

4/13 Vice Chair's Declaration of Acceptance of Office

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

5/13 Completion of Councillors Acceptance of Office and Register of Member's Interests

Cllr F White signed the Declaration of Acceptance of Office and submitted his Register of Members' Interest form. The remaining councillors reaffirmed their Declaration of Acceptance of Office and stated there were no changes to their previously tendered Register of Members' Interests.

6/13 Apologies for Absence were received from Cllr Martin Tomlinson (DCC elected representative) and John Wiltshire (Chair of VIA).

7/13 Variation of Order of Business - Nil

8/13 Declaration of Members' Disclosable Pecuniary Interests – Cllr D Taylor declared a personal interest in planning application AVA/2013/0344 submitted by a neighbour.

9/13 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 or any matter arising from the Annual Parish Meeting.

2 Comments from County and Borough elected council members and Community Police Officer.

2.1 Cllr D Taylor stated an obligation to withdraw from any action or discussion in relation to AVA/2013/0344 as his property is close to that of the applicant. He also gave apologies on behalf of Cllr Martin Tomlinson, the newly elected County Council representative. Cllr Taylor said that he would be researching empty properties in the parish and ways to bring these back into use as a way to increase the housing stock.

2.2 PCSO Paula Bennett reported that she and PC Dave Chambers had issued speeding tickets on a number of occasions in Ildridgehay since the last PC meeting and random checks would continue to help enforce the 30 mph speed limit. The positive effect of the illuminated speed limit sign financed by the Parish Council in Weston-Underwood was noted.

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.

10/13 Minutes of the Parish Council Meeting held on 9 March 2013

It was **AGREED** that the Minutes of the Parish Council held on 9 March 2013 as previously circulated and published be **APPROVED** as a correct record of the meeting. The Minutes were signed by the Chair.

Idridgehay, Alton and Ashleyhay Parish Council

11/13 Planning Matters

- 1 Enforcement Orders regarding the removal of Shepherd's Huts and Yurt at Willowbank, Beighton Hill and to restore the land to its original state. Papers now with AVBC Legal Department for prosecution due mid-May.
- 2 AVA/2013/0040 Station House, Rood Lane, Idridgehay - Replacement windows – withdrawn 1 March - noted.
- 3 AVA/2013/0044 Station House, Rood Lane, Idridgehay - Listed Building Consent for replacement windows – withdrawn 1 March - noted.
- 4 AVA/2013/0250 - Alton Manor Lodge, Idridgehay - Repairs to leaking roof using existing roof slates or matching stone slates - approved 18 April - noted.
- 5 AVA/2013/0321 – Walnut Cottage, Spendlove Farm, Barnsley Lane, Ashleyhay – Use of property as single private dwelling – Approved 9 May - noted.
- 6 AVA/2013/0344 – Porfa, Cliff Ash Lane, Idridgehay – Extension to living accommodation and domestic garage – decision under delegated powers expected 10 June. *Cllr D Taylor left the room for this item.* It was **AGREED** to write to object to the scale of the proposed development and its adverse impact on the neighbouring properties as well as on the Idridgehay Conservation Area and Green Road.
- 7 AVA/2013/0363 – Alton Manor Lodge – Dismantle store room and rebuild lean-to using same stone and slates – decision expected under delegated powers on 2 July. PC no objections.
- 8 AVA/2013/0376 – Zycomm Radio Mast at Alport – 1 metre dish at height of 6 metres with 2 yagi antennas at 24 metres plus new equipment cabin behind mast – decision expected under delegated powers on 28 June. PC no objections.
- 9 Cllr D Taylor informed the council that the red lights recently added to one of the existing masts at Alport had been reported to the AVBC Enforcement Officer.

12/13 Financial Matters

- 1 It was **AGREED** to approve the Statement of Accounts ending 31 March and 1 May 2013.
- 2 It was **AGREED** to approve the following accounts for payment:

Cheque nos	Payee	Amount	Description
000527	Village Stores	25.00	Room hire for NP Meeting
000528	DALC	150.42	Annual Sub (inc RAD sub)
000529	DALC	20.00	Internal Audit Training course
000530	Village Stores	25.00	Room hire for NP Meeting
000531	St James' PCC	30.00	Room Hire for Annual PC Meeting
Total		250.42	

- 3 It was **AGREED** to approve payment of other recurring annual costs, when presented; eg DALC subscription, NALC journals.
 - 4 It was **AGREED** to approve the re-appointment of Mrs S. White as Internal Auditor.
 - 5 It was **AGREED** to submit the completed Annual Audit Return.
 - 6 It was **AGREED** to accept the DCC Rights of Way Minor Maintenance Agreement for 2013/14 and submit a list of footpaths needing work with estimates by 21 June. Grid reference or details of location should be sent to Cllr Ibbett. It was **AGREED** to make enquiries about the purchase of way-markers, local contractors and whether land-owner's prior permission is needed.
- 13/13 It was **AGREED** to approve Council Standing Orders and Financial Regulations.
- 14/13 After inspecting the War Memorial, it was **AGREED** to ask DCC for a time extension to use the Members' Leadership Scheme grant due of the difficulty in finding a suitable contractor, and DCC Highways to enquire about repairs to the kerb and suggestions for contractors.

Idridgehay, Alton and Ashleyhay Parish Council

- 15/13 After inspecting the Millenium Garden, it was **AGREED** to form a sub-committee to undertake the maintenance this year. Cllrs Smith, Tatler and the Clerk offered their services and agreed to organise an initial session in mid June.
- 16/13 Possible car parking arrangements for events at the Church were considered but no feasible or affordable location has been identified so far.
- 17/13 Cllr Smith reported that the consultation period by AVBC for the IAA Neighbourhood Plan was nearly completed and the Steering Committee was currently designing a questionnaire for all residents. Funding is being sought from 'Locality'(on behalf of the Dept of Communities and Local Government) but more may be needed from the Parish Council. It was **AGREED** that there is £500 in this year's budget for VIA if needed.
- 18/13 Items for Information/Action
- 1 DALC HR Workshop 23 May Cllr J Smith and the Clerk to attend.
 - 2 St James' Garden Fete Sunday 21 July at Town Head Farm

PART II – 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.

Parish Council meetings are held on the second Wednesday of every other month in the Village Corn Store and start at 7pm. Members of the public are welcome to attend.

Meetings for the forthcoming year are scheduled for 10 July, 11 September, 13 November 2013, 8 January and 12 March 2014.

Signed **Date**
(Chair)