

## **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, 14 MAY 2014**

Present: Cllrs: D Ibbett, E Matkin, J Matthews, J Smith, M Westbrooke, F White and R Hallam (Clerk).  
In attendance: D Taylor (AVBC elected representative), and 1 member of the public.

#### **1/14 Election of Chair for the Council Year 2014/15**

It was proposed and seconded in his absence that Cllr Robert Tatler be nominated Chair for the year 2014/15. There were no further nominations and therefore it was so **RESOLVED**.

#### **2/14 Chair's Declaration of Acceptance of Office**

Cllr Tatler will sign the Declaration of Acceptance of Office at the next council meeting.

#### **3/14 Election of Vice Chair for the Council Year 2014/15**

It was proposed and seconded that Cllr Jane Smith be nominated Vice Chair for the year 2014/15. There were no further nominations and therefore it was so **RESOLVED**.

#### **4/14 Vice Chair's Declaration of Acceptance of Office**

Cllr Smith accepted and duly signed the Declaration of Acceptance of Office. In the absence of Cllr Tatler, Cllr Smith then took the Chair.

#### **5/14 Completion of Councillors Acceptance of Office and Register of Member's Interests**

Cllrs Eric Matkin and Jill Matthews had previously signed the Declaration of Acceptance of Office and submitted their Register of Members' Interest. The remaining councillors reaffirmed their Declaration of Acceptance of Office and stated there were no changes to their previously tendered Register of Members' Interests.

#### **6/14 Apologies for Absence** were received from Cllr Robert Tatler and PCSO Paula Bennett.

#### **7/14 Variation of Order of Business** - Nil

#### **8/14 Declaration of Members' Disclosable Pecuniary Interests** – Cllr Dudley Ibbett declared a pecuniary interest in AVA.2014/0325 as it concerns work to his home. Cllrs Matkin and Matthews declared a personal interest in planning application AVA/2014/030.

#### **9/14 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:  
Cllr D Taylor repeated his comments from the Annual Parish Meeting viz his embarrassment at some planning board decisions. He also said that the Minutes of the latest PB meeting on AVA/2013/1011 had been amended as requested by local residents without opposition. He informed the council that minutes were taken by hand and no recording devices were used.
- 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.

#### **10/14 Minutes of the Parish Council Meeting held on 12 March 2014**

It was **AGREED** that the Minutes of the Parish Council held on 12 March 2014 as previously circulated and published be **APPROVED** as a correct record of the meeting. The Minutes were signed by the Chair.

#### **11/14 Planning Matters**

The following decisions were NOTED:

- 1 AVA/2013/1011 - Land Off Wirksworth Road, Ildridgehay - Erection of a livestock building - decision by Planning Board – permitted 14 April.
- 2 AVA/2013/1012 - Home Farm House, Wirksworth Road, Ildridgehay - Proposed erection of dwelling house (This is a Departure from the Adopted Development Plan) – refused 25 March.
- 3 AVA/2014/0111 – Land opp Sandhall Farm, Sandhall Lane, Alderwasley – Agricultural Prior Notification for proposed building – approved 14 April.
- 4 AVA/2014/0125 – Windley Barn, Wallstone Farm, Rood Lane, Ildridgehay – Proposed widening of existing door opening and internal alteration to the Outhouse – permitted 17 April.
- 5 AVA/2014/0139 – Porfa Cliffash Lane Ildridgehay - 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 – approved 14 April.

Clerk to the Council, Mrs Ros Hallam  
Duckpool, Beighton Hill, Ashleyhay, Wirksworth, Matlock DE4 4AJ  
Tel: 01629 822390 email: [roshallam@hotmail.com](mailto:roshallam@hotmail.com)

## Ildridgehay, Alton and Ashleyhay Parish Council

- 6 AVA/2014/0301 - Land Between Railway Line And River, Wirksworth Road, Ildridgehay – Proposed Barn for fodder and machinery storage – approved 22 April then application returned 30 April.

After discussion it was **AGREED** to send the drafted letter to AVBC Planning Board regarding the disappointing approval of AVA/2013/1011, stating a disregard of local objections and past applications and pointing out future concerns. It was also **AGREED** to send the drafted letter to AVBC Planning Department expressing concern over the non-implementation of policies and mishandling applications.

### Council then examined the following new applications:

- 7 AVA/2014/0304 - The Byre, Ecclesbourne Lane, Ildridgehay - Proposed conversion and extension of existing outbuilding to form new dwelling – decision expected under Delegated Powers on 12 June - **PC no objection**.
- 8 AVA/2014/0325 - Toplis Farm, Unnamed Road Storer Lane To Beighton Hill, Ashleyhay - Proposed replacement of rotten and broken small pane softwood stainedlight oak, single pane glass windows on south elevation – decision expected under Delegated Powers on 17 June – (Cllr Ibbett took no part in this discussion) - **PC no objection**

(Cllr Taylor and the member of the public left the meeting at this point.)

### 12/14 Financial Matters

- 1 It was **AGREED** to approve the Statement of Accounts ending 31 March and 9 May 2014.
- 2 It was **AGREED** to approve the following accounts for payment:

Cheque nos	Payee	Amount	Description
000578	R Tatler	47.00	Winter Newsletter Printing
000579	St James' PCC	50.00	VIA Drop-in Event 4/5 April
000580	SLCC	150.00	Clerk's CiLCA Registration Fee
000581	J E Smith	22.29	VIA Postage
000582	DALC	200.00	CiLCA Training
000583	CommuniCorp	12.00	Clerk & Councils Direct Subscription
000584	R Tatler	47.00	Spring Newsletter Printing
000585	R Tatler	205.00	VIA Pre-submission Plan Printing
000586	DALC	46.00	NALC Publication
000587	Village Stores	25.00	PC Interviews Room Hire
000588	DALC	20.00	Digital by Default course fee
000589	J Taylor	66.30	Internal Audit fee
000590	Community Lincs*	204.76	Insurance
Total	(* remain to be signed and paid)	1,095.35	

- 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 appointment of Mrs J Taylor as Internal Auditor.
- 5 It was **AGREED** to submit the Annual Audit Return.
- 6 It was **AGREED** to renew the insurance with Community Lincs.
- 7 The receipt of a £100 bursary from NALC/DEFRA towards the Clerk's CiLCA Registration fee was **NOTED**.
- 8 The receipt of an additional DCLG Grant of £399.60 towards VIA Neighbourhood Plan costs was **NOTED**.
- 9 It was **AGREED** to complete a footpath survey to help complete the DCC Rights of Way Minor Maintenance Agreement for 2014/15. Cllrs Matkin and Westbrooke **AGREED** to liaise with Ildridgehay landowners over work to be undertaken.
- 13/14 It was **AGREED** to approve Council Standing Orders and Financial Regulations.
- 14/14 Cllr Smith reported that there had been some feedback from the first public consultation on the VIA Neighbourhood Plan and AVBC had requested more time to send their comments.
- 15/14 Cllr Matthews reported that the PCC was drawing up an agreement for parking for church events next to the Old Schoolhouse and researching the costs involved.

Clerk to the Council, Mrs Ros Hallam  
 Duckpool, Beighton Hill, Ashleyhay, Wirksworth, Matlock DE4 4AJ  
 Tel: 01629 822390 email: [roshallam@hotmail.com](mailto:roshallam@hotmail.com)

## **Idridgehay, Alton and Ashleyhay Parish Council**

- 16/14 The owner of the Black Swan Inn has requested a hearing at AVBC over the registration of the pub as Community Assets. It was **AGREED** that Cllrs Smith and Matthews will represent the PC at the hearing.
- 17/14 Mrs Hazel Haslam was welcomed as the new Snow Warden for Idridgehay. DCC will provide training later in the year.
- 18/14 It was **AGREED** to approve Mr Peter Matthews as IAA representative at Belper & District Road Safety Committee meetings.
- 19/14 In view of time constraints, the Clerk's reported briefly on CiLCA training and other events attended with full reports being included in the May Circulation Folder given to councillors.
- 20/14 Items for Information/Action
  - St James' Garden Fete Sunday 20 July at Town Head Farm
  - DALC training courses for the Chair and new councillors will be arranged in the near future.
  - Matters raised at the Annual Parish Meeting regarding extra notice-boards, defining the village boundary and requesting a sign from DCC will be considered at the next PC meeting in July.

After agreeing the dates for council meetings for the rest of the year as shown below, the meeting closed at 9.15pm

**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 9 July, 10 September, 12 November 2014, 14 January and 11 March 2015.**

**Signed .....**      **Date .....**  
**(Chair)**