

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

### **MINUTES OF THE ANNUAL MEETING of IDRIDGEHAY, ALTON AND ASHLEYHAY PARISH COUNCIL** held in St James' Church, Wirksworth Road, Idridgehay on **WEDNESDAY, 8 MAY 2019**

Present: Cllrs R Tatler (Chair), C Hempshall, J Matthews, E Matkin, J Smith and M Westbrooke, and R Hallam (Clerk).

In attendance: Cllr D Taylor (AVBC and DCC elected representative)

#### **1/19 Election of Chair for the Council Year 2019/20**

It was proposed and seconded that Cllr Robert Tatler be nominated Chair for the year 2019/20. There were no other nominations and therefore it was so **RESOLVED**.

#### **2/19 Chair's Declaration of Acceptance of Office**

Cllr Tatler indicated his willingness to continue as Chair and signed his Declaration of Acceptance of Office form.

#### **3/19 Election of Vice Chair for the Council Year 2019/20**

It was proposed and seconded that Cllr Jane Smith be nominated Vice Chair for the year 2019/20. There were no other nominations and therefore it was so **RESOLVED**.

#### **4/19 Vice Chair's Declaration of Acceptance of Office**

Cllr Smith indicated her willingness to continue as Vice Chair and signed her Declaration of Acceptance of Office form.

#### **5/19 Completion of Councillors' Acceptance of Office and Register of Members' Interests**

All Councillors present signed their Declaration of Acceptance of Office forms and submitted their completed Register of Members' Interests forms.

#### **6/19 Apologies for absence – none**

#### **7/19 Variation of Order of Business – none**

#### **8/19 Declaration of Members' Disclosable Pecuniary Interests – none**

#### **9/19 Public Speaking**

1 There were no members of the public present.

2 Cllr Taylor reported that he had been re-elected as the representative for Alport Ward of AVBC. As the recent AVBC elections had resulted in Labour control of the council, he indicated there could be reviews of the Green Belt, Brown Field sites, workplace areas and the Special Landscape Area for planning and development.

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

**10/19 The Minutes of the Parish Council Meeting held on 13 March 2019** as previously circulated and published were **APPROVED** as a correct record of the meeting and signed by the Chair.

#### **11/19 Planning Matters:**

To note the following decisions:

- 1 **AVA/2018/1148 and 1149 (Listed Building Consent) – Whitehouse Farm, New Road, Ireton Wood** – proposed single storey extension and internal alterations – **WITHDRAWN** 22 March
- 2 **PDR/2019/0005 – Cliffash Farm, Cliffash Lane, Idridgehay** – Change of use for storage unit to dwelling – **REFUSED** 26 March requires full planning permission
- 3 **AVA/2019/0148 – Hillcliff Forge Farm, Hillcliff Lane, Idridgehay** – proposed demolition of single storey extension and replacement with 2 storey extension – Reg 18 Feb – **APPROVED** 10 April
- 4 **TRE/2019/0434 – The Old Orchard, Idridgehay** – Proposed pollarding of T1 and T2 – decision due 11 April – **APPROVED** 10 April
- 5 **AVA/2019/0209 – Stonecroft Lodge, Hillcliff Lane, Turnditch** – proposed relocation of entrance and construction of veranda, footpath and side extension – Reg 7 March – **APPROVED** 10 April
- 7 **AVA/2018/1061 - Fir Wood Farm, Land off Wirksworth Road, Idridgehay** – proposed landscaping scheme – Reg 13 December – **REFUSED** 26 April
- 8 **AVA/2018/1062 – Fir Wood Farm, Land off Wirksworth Road, Idridgehay** – retrospective application for hard standing area – Reg 13 December - **REFUSED** 26 April

To note applications still awaiting decision:

Clerk to the Council, Mrs Ros Hallam  
Duckpool, Beighton Hill, Ashleyhay, Wirksworth, Matlock DE4 4AJ  
Tel: 01629 822390 email: parishclerk@iaa-pc.org.uk

## Idridgehay, Alton and Ashleyhay Parish Council

- 9 **AVA/2019/0147 – Holly Cottage, Gorses, Ireton Wood** – proposed modernisation and extension of semi-detached cottage – Reg 19 Feb – decision due by 10 May after time extension agreement.
- 10 **AVA/2019/0237 – Rakestones Farm, Gorses, Kirk Ireton** – Listed Building consent for alteration to internal loft hatch and boarding out the loft – **PERMITTED** 3 May.
- 11 Enforcement action (ENF/2019/0004) going ahead at **Rakestones Cottage, Gorses, Kirk Ireton** following refusal of retrospective application AVA/2018/0005 for the removal of the storage building, track and hardstanding and the land reseeded by 8 October 2019.
- 12 Enforcement action to remove the platform of hard standing and implement the agreed landscaping scheme has been resumed on **the Land at Fir Wood Farm, Wirksworth Road, Idridgehay** after the refusal of recent applications AVA/2018/1061 and 1062.

There were no other outstanding applications and enforcement matters to consider.

[Cllr Taylor left at this point]

### 12/19 Financial Matters

- 1 It was **AGREED** to **APPROVE** the Statement of Accounts ending 31 March 2019 and these were duly signed by the Chair.
- 2 It was **AGREED** to complete the Annual Governance and Accountability Return (AGAR) 2018/19 Part 2 for the year ended 31 March 2019:
- a It was **AGREED** to sign the Certificate of Exemption and accept the Annual Internal Audit Report
  - b It was **AGREED** to complete the Annual Governance Statement and this was duly signed by the Chair.
  - c It was **AGREED** to accept the Accounting Statements and these were duly signed by the Chair.
  - d It was **AGREED** to publish the Announcement of Notice of Public Rights and publish the AGAR on the council's website
- 4 It was **AGREED** to **APPROVE** the insurance renewal with Zurich Municipal.
- 5 It was **AGREED** to **APPROVE** the following accounts for payment:

| Cheque nos | Payee                      | Amount | Description                                    |
|------------|----------------------------|--------|--|
| 000729*    | J Taylor                   | 100.00 | Internal Audit Fee                             |
| 000730*    | PCC of Idridgehay          | 30.00  | Room Hire for Annual Parish and Annual PC mtgs |
| 000731*    | Zurich Municipal Insurance | 303.68 | Insurance Premium                              |
| Total      | *To be issued              | 433.68 |  |

- 3 It was **AGREED** to **APPROVE** the Statement of Accounts as at 8 May 2019 and the Chair duly signed this, the updated budget and the bank statements showing the Current account at £1,369.22 and the Business Reserve account at £10,711.18.
- 6 It was **AGREED** to **APPROVE** participation in the DCC Rights of Way Minor Maintenance Agreement for 2019/20.
- 7 It was **AGREED** to **APPROVE** payment of recurring annual costs when presented
- 13/19 It was **AGREED** to readopt the Council's existing Standing Orders and Financial Regulations
- 14/19 Parishes' footpaths, pavements, hedges and highways issues - It was **AGREED** to report the damaged signs at the start of Cliffash Lane from the B5023 to AVBC for repair.
- 15/19 Items for information/action:  
Whisky and Sausage Tasting Evening at the Corn Store Sat 8 June – ticket from the Village Stores  
St James' Garden Fete Sunday 14 July at Town Head Farm, Idridgehay

After agreeing the dates for council meetings for the rest of the year as shown below, the meeting closed at 20.36pm

Clerk to the Council, Mrs Ros Hallam  
Duckpool, Beighton Hill, Ashleyhay, Wirksworth, Matlock DE4 4AJ  
Tel: 01629 822390 email: parishclerk@iaa-pc.org.uk

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

**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 2019, 8 January and 11 March 2019.**

**Minutes to be approved at the next council meeting to be held on Wed 10 July at the Village Corn Store.**