

Ildridgehay, Alton & Ashleyhay Parish Council

MINUTES of the PARISH COUNCIL MEETING held in the Village Corn Store, Ildridgehay on Wednesday, 18 September 2013

Present: Cllrs: V Taylor, J Smith, R Tatler, D Taylor, F White and R Hallam (Clerk).

In attendance: 3 members of the public.

Part 1 – Non Confidential Information

29/13 Apologies for Absence were received from Cllr A Gregory due to illness, Cllr D Ibbett and Cllr M Tomlinson (DCC elected representative) both on holiday and from PCSO Paula Bennett as on leave.

31/13 Declaration of Members' Disclosable Pecuniary Interests –Nil

32/13 Public Speaking

1 Mr John Wiltshire, Chair of VIA Steering Committee, reported on discussions with Canon David Truby and Mr William Deaville about the possibility of using the field next to the old schoolhouse as a car park for events at the church. He suggested forming a joint PC, PCC and VIA group to look at the details and consult with DCC Highways. It was **AGREED** that this group would consist of Cllrs V Taylor and R Tatler for the Parish Council; Mr P and Mrs J Matthews for the Parochial Church Council; Mr J Wiltshire and another member of VIA with Mrs J Matthews acting as secretary/co-ordinator. Mr Wiltshire also reported on further discussions with the church authorities on the possible removal of some pews in the church to create a more versatile area for community activities.

2 Cllr David Taylor told the meeting he would be attending a meeting on Neighbourhood Planning at AVBC on 25 September and gave his apologies for the next VIA Steering Committee meeting to be held at the same time. He reported that Mr Ken Alsop of Shirley, Derbyshire Dales was requesting information on funding for a neighbourhood plan. It was **AGREED** Cllr J Smith would supply this. Cllr Taylor told the meeting about the various proposed locations for a traveller site in Derbyshire Dales which includes land at Turnditch, a bordering Parish. He also pointed out that the SLA does not cover protection for trees nor the conservation area protection for hedges. He suggested VIA consider this in preparing the neighbourhood plan.

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.

33/13 Minutes of the Parish Council Meeting held on 10 July 2013

It was **AGREED** that the Minutes of the Parish Council held on 10 July 2013 as previously circulated and published be **APPROVED** as a correct record of the meeting. The Minutes were signed by the Chair.

34/13 Planning Matters

1 Enforcement Orders regarding the removal of Shepherd's Huts and Yurt and to restore the land at Willowbank, Beighton Hill – hearing in Derby Magistrates Court on 3 October.

The following decisions were noted:

2 **AVA/2013/0528 – Ecclesbourne Hall, Windley Lane, Ildridgehay** – Proposed summer house – permitted on 6 August.

3 **AVA/2013/0547 – The Barn, Seven Oaks Farm, Rood Lane, Ildridgehay** – Proposed timber construction with metal roof store – approved on 30 July.

4 **AVA/2013/0573 – Porfa, Cliffash Lane, Ildridgehay** – Proposed Single storey extension to provide additional living accommodation with domestic garage – approved by the Full Planning Board on 16 September.

5 **AVA/2013/0598 – Spout Farm, Spout Lane, Spout** – Non-material amendment to change the number of velux windows from 3 to 2 on previous approved application AVA/2013/0180 – approved on 22 July.

The Council considered the following planning applications:

6 **AVA/2013/0615 – Yards Close Cottages, Spout Lane, Spout** – Removal of condition 4 and variation of condition 5 of AVA/2001/0295 – decision expected under delegated powers on 6 September – PC no objection.

7 **AVA/2013/0662 – Land Opposite Sandhall farm, Sandhall Lane, Alderwasley** - Proposed use of approved barn for agricultural worker's dwelling – decision expected under delegated powers on 19 September – PC found no reason to object.

Ildridgehay, Alton & Ashleyhay Parish Council

- 8 **AVA/2013/0689 – Alton Nether Farm, Tinkerley Lane, Kirk Ireton** - Retrospective application for the retention of conservatory – decision expected under delegated powers 23 October - PC no objection.
- 9 **AVA/2013/0784 - Alton Nether Farm, Tinkerley Lane, Kirk Ireton** – Erection of new dwelling (in lieu of development approved under AVA/2011/0770) and replacement agricultural building – decision expected under delegated powers on 24 October – PC found no reason to object.
- 10 **AVA/2013/0832 – Station House, Rood Lane, Ildridgehay** – Removal of unsightly secondary glazing and replacement of single glazed windows with slim double glazed units within the same frame/exact replacement where reusing the frame is not possible due to damage or rot – decision expected under delegated powers 30 October. **AVA/2013/0833 relating to the above** - Application returned 4 September. It was **AGREED** to support the application of appropriate replacement windows in this Grade II listed building as an energy-saving measure.
- 11 **AVA/2013/0851 & 0860 – Wallstones Old Farmhouse, Rood Lane, Ildridgehay** – Proposed Orangery, side porch and rose pergola – decisions expected under delegated powers on 4 and 7 November respectively – PC no objection.

35/13 Financial Matters

- 1 It was **AGREED** to approve the Statement of Accounts ending 12 September 2013.
- 2 It was **AGREED** to approve the following accounts for payment:

Cheque nos	Payee	Amount	Description
000540	S White	50.00	Audit fee
000541	J E Smith	157.51	VIA Social Meeting expenses
000542	Belper & District Road Safety	20.00	Donation
000543	Wirksworth & District Trust Fund	50.00	Donation
000544	M Frith	190.00	Millenium Garden Maintenance
000545	Village Stores	20.00	Room Hire VIA Steering Com Mtg
000547	J Wiltshire	30.74	VIA stamps and envelopes
000548	Village Stores	25.00	Room Hire VIA Steering Com Mtg
000549	Village Stores	25.00	Room Hire VIA Training
000550	R Tatler	298.80	VIA questionnaire printing
000551	Village Stores	25.00	Room Hire for PC meeting
000552	R Hallam	867.62	Salary+office+expenses £673.14+£100+£94.48
Total		1759.67	

- 3 It was noted that Grant Thornton had accepted the Annual Audit as submitted and therefore no fee was due.
- 4 The increase in the Clerk's rate of pay as set out in the July 2013 NALC/SLCC circular was noted. This is backdated to 1 April 2013 and reflected in the salary payment shown above.
- 5 It was noted that Michael Smith has been contracted for the work submitted under the Rights of Way Minor Maintenance Agreement and has already started clearing overgrown footpaths.
- 6 It was **AGREED** that Cllr Smith and Mrs Hallam purchase bark for a mulch in the Millenium Garden up to a value of £100.
- 7 Churchyard related expenditure (grass cutting/compost bin purchase/car parking) was discussed but it was **AGREED** to postpone any decisions until next Spring as the AVBC scheme to purchase compost bins was now closed, and the new joint group would consider the car parking issue.
- 8 It was **AGREED** to accept the quotation of £1,020.00 from Joe Brown Contractors of Somercotes to replace the kerbs and insert stones in the grass around the War Memorial. Work to start as soon as possible in order to have the repairs completed in time for the Centenary next year. This will be financed by the DCC Leadership Grant of £500 (already received) with the balance met from the War Memorial set aside account. The VAT included will be reclaimed at the end of the financial year.

Idridgehay, Alton & Ashleyhay Parish Council

- 37/13 Details of the latest Risk Assessment were presented then **APPROVED** and **SIGNED** for the record.
- 38/13 Details of the DCC Snow Warden Scheme for 2013/14 were discussed and it was **AGREED** to continue participating in this scheme with Cllr J and Mr M Smith as Snow Wardens and Cllr D Taylor as contact for the salt deliveries.
- 39/13 Overgrown hedges - It was **AGREED** to leave action regarding overgrown hedges until the next PC meeting to give residents time to complete this work.
Roads - It was **AGREED** to contact DCC to report roads badly in need of repair namely Barnsley Lane and Beighton Hill in Ashleyhay; between Roughpiece Lane and Peats Lane on Sandhall Lane in Alderwasley; Cliffash Lane on the Brickyards stretch, and Jebbs Lane in Idridgehay.
- 40/13 **Items for Information/Action**
It was **AGREED** to produce an Autumn/Winter edition of the Newsletter and to ask Mr M Smith to look at the repairs necessary to the Idridgehay noticeboard.

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.

The next Parish Council Meeting will be held in the Village Corn Store at 7pm on Wednesday 13 November 2013. Members of the public are welcome to attend.

Signed **Date**
(Chair)