

**IDRIDGEHAY & ALTON AND ASHLEYHAY PARISH COUNCIL
ORDINARY MEETING
Wednesday 21st September 2022 / 7:00 PM**

Members Present:

- Cllr Jane Smith [Vice Chair]	- Cllr Eric Matkin
- Cllr Dudley Ibbett	- Cllr Carl Hempshall
- Cllr Mike Westbrooke	- Matthew Evans [Clerk]

IAAP - 43/22 To receive apologies of absence:

No apologies for absence were received by the Clerk. In the absence of the Chairman, Cllr Smith, as Vice Chair assumed the chair for the meeting.

IAAP – 44/22 To receive any Declarations of Interest.

Declarations of interest were received from both Cllr Smith and Cllr Ibbett for Item IAAP – 51/22

IAAP – 45/22 To approve the minutes of the Parish Council Meeting held on 13th July 2022.

The minutes were proposed by Cllr Smith and seconded by Cllr Westbrooke, and they were agreed upon unanimously. The Chair signed the minutes accordingly.

IAAP – 46/22 To ratify the decisions and actions agreed upon within the addendum of the previous meeting.

Actions agreed upon within the addendum were proposed by Cllr Ibbett and seconded by Cllr Westbrooke and agreed unanimously.

IAAP – 47/22 To receive updates about progress on resolutions:

a) Parish Council Website

Cllr Ibbett updated Council on his research into updating the Council's website and will come back to Council at the next meeting with an update.

b) Parish Council Noticeboard

The Clerk updated the Council on their contact with Derbyshire County Council [DCC] regarding the matter of potentially relocating the Parish notice board in Idridgehay to a new highway location.

Council will need to identify a number of potential locations for DCC to review. Cllr Ibbett proposed that the Council wait until the summer of next year to undertake the site review. This was seconded by Cllr Smith and agreed unanimously.

IAAP – 48/22 Reports from Borough & County Councillors

There were no reports given by Borough & County Councillors.

IAAP – 49/22 Finances:

a) Bank Balance

As of 22nd September 2022, the following represents the amounts held by the Parish Council in its respective accounts:

Current Account: £ 348.01

Business Reserve Account: £14,474.07

b) VAT Refunds: To consider implementing annual VAT refunds

The Clerk asked Council to consider implementing an annual VAT refund policy. This was proposed by Cllr Smith and seconded by Cllr Ibbett and agreed unanimously.

c) Clerk – Payments made since the last meeting

There no payments made since the last meeting

d) Clerk – Payments to be approved

Ref	Date	Payee	Description	Gross	VAT	Total
CH/01	21/09/22	St James, Church, Idridgehay	Church Hall Hire Charges x3	£90.00	N/A	£90.00
CH/02	21/09/22	Ann Hicking	Refund for the cost of the jubilee game purchase for Idridgehay	£114.01	N/A	£114.01

The payments were proposed by Cllr Smith and Seconded by Cllr Westbrooke and agreed unanimously.

e) Clerk – Income/Receipts since the last meeting

Ref	Description	Date	Amount:
IN/03	Interest	31 Aug	£1.31
IN/03	Interest	29 Jul	£1.15

IAAP – 50/22 Questions from members of the public:

Cllr Smith and Cllr Ibbett raised under the public member's section their concerns regarding the apparent unauthorized development of two new structures on Storer Farm in Ashleyhay.

They expressed the concern that the structures have not received approval from AVBC and that the community has not had the chance to comment on their development. Concerns were also raised that the Manège has not been constructed in accordance with the approved planning permission.

IAAP – 51/22 To consider any planning matters:

Cllr Matkin proposed that the Council direct the clerk to contact Amber Valley Borough Council [AVBC] to request planning enforcement be taken against Storer Farm, Ashleyhay for the failure to apply for planning permission for two new developments and the failure to comply with existing permissions for the Manège. This was seconded by Cllr Hempshall and agreed unanimously by those councillors who had not declared an interest in the item.

Councillors asked the Clerk to contact AVBC in order to ensure that the Council is notified of new planning applications.

IAAP – 52/22 Correspondence:

a) Parish Defibrillators

The clerk formally informed the Council of the manufactures recall notice issued by DALC highlighting a potential fault with the battery indicator present on all the units within the Parish.

Councillors discussed the possibility of using the existing units in their current state to allow for their use in a life-saving situation. The Clerk advised Councilors that the machines should be removed until they can be proven to function without any fault present.

It was proposed by Cllr Hempshall and seconded by Cllr Smith that the defibrillators be removed from service and notices be displayed informing residents of their removal until they could be replaced with fixed units; this was agreed upon unanimously.

b) East Midlands Devolution Deal

The Clerk informed Councillors of the details of recently agreed between the Government and Derbyshire County Council, Derby City Council, Nottinghamshire County Council and Nottingham City Council to form a new East Midlands Mayoral Combined Authority to cover the aforementioned council areas.

The deal is now required to be approved by Parliament in upcoming legislation. The Clerk highlighted that the new mayor will have devolved powers over local transport such as buses.

c) Idridgehay Parish Churchyard

The Clerk notified the Council of correspondence received from Jill Matthews regarding the proposed adoption of the Parish graveyard by AVBC. The Clerk asked Councilors for background information on the proposal, and it was agreed that the Clerk would chase AVBC on the matter to get an update.

IAAP – 53/22 Items to be added (or carried forward) to the Agenda for the next meeting.

The following items will be added or carried forward to the next meetings agenda:

- Noticeboard
- SIDS
- Newsletter
- Budget
- Snow Warden Scheme

IAAP – 54/22 To approve the date and time of the next meeting

The date of the next meeting will be 9th November 2022 at 7:00PM

The Chairman declared the meeting closed at 20:19PM

Chairman:

Signature: _____

DRAFT