

**IDRIDGEHAY & ALTON AND ASHLEYHAY  
ANNUAL GENERAL MEETING  
Wednesday 10<sup>th</sup> May 2023 / Following the Annual Parish Meeting  
St James The Great Church - Idridgehay**

**Members Present:**

- Cllr Robert Tatler [Chairman]	- Cllr Philip Brooks
- Cllr Mike Westbrooke	- Cllr Carl Hempshall
- Cllr Eric Matkin	- Matthew Evans [Clerk]

**IAAP – 1/23 Election of Chairman for the ensuing year 2023/2024**

The Chairman invited members to propose candidates for the Office of Chairman for the ensuing Council year:

One proposal for Chairman was received for Cllr Robert Tatler.

Proposed: Cllr Mike Westbrooke  
Seconded: Cllr Eric Matkin

This was agreed upon unanimously by all members present. Cllr Robert Tatler was duly elected Chairman of the Council for the ensuing Council year 2023/2024.

**IAAP – 2/23 Election of Vice Chairman for the ensuing year 2023/2024**

The Chairman invited members to propose candidates for the Office of Vice Chairman for the ensuing Council year:

One proposal for Vice Chairman was received for Cllr Jane Smith.

Proposed: Cllr Robert Tatler  
Seconded: Cllr Carl Hempshall

This was agreed upon unanimously by all members present. Cllr Jane Smith was duly elected Vice Chairman of the Council for the ensuing Council year 2023/2024.

**IAAP – 3/23 Sign Declarations of Acceptance of Office – Chairman**

Cllr Robert Tatler signed the Declaration of Acceptance of Office.

**IAAP – 4/23 To receive apologies of absence:**

Apologies of absence were received from Cllr Jane Smith and Cllr Dudley Ibbett

**IAAP – 5/23 To receive any Declarations of Interest.**

Councillors made no Declarations of Interest.

**IAAP – 6/23 To approve the minutes of the Parish Council Meeting held on 11<sup>th</sup> January 2023.**

The minutes of the previous meeting were proposed by Cllr Hempshall and seconded by Cllr Matkin, and they were agreed upon unanimously. The Chair signed the minutes accordingly.



**IAAP – 7/23 Questions from members of the public:**

There were no questions from members of the public

**IAAP – 8/23 Reports from Borough & County Councillors and Derbyshire Police**

No Reports were given.

**IAAP – 9/23 To consider any planning matters:**

AVA-2023-0233 – Beech Farm Sandhall Lane Alderwasley Belper Derbyshire: Extension to existing steel-frame agricultural building (may affect the setting of a listed building)

Council agreed to comment against the application due to the potential impact of the extension on nearby listed buildings.

**IAAP – 10/23 To receive updates about progress on resolutions:****a) SIDS**

Cllr Tatler updated Council on the result of tendering for procurement of SIDS for the Parish Council. Based on the requirements placed on the Council by DCC, only one viable tender has been identified, the cost of which is £7,922.50 + VAT. The Council is still waiting for payment of the grant funds from the Police & Crime Commissioners Office.

It was proposed by Cllr Tatler and seconded by Cllr Westbrooke that the Council purchase SIDS from Swarco, this was passed unanimously.

**b) Local Elections 2023**

The Clerk informed the Council of the results for all elections taking place within the Parish Boundary:

**Uncontested Parish Council Election:**

On Thursday 6<sup>th</sup> April the Returning Officer for Amber Valley declared that following the closure for the nomination of candidates, the following persons are duly elected as Parish Councillors:

**Ashleyhay Parish:**

- Dudley Ibbett
- Jane Smith

**Idridgehay & Alton Parish:**

- Philip Brooks
- Carl Hempshall
- Eric Matkin
- Robert Tatler
- Michael Westbrooke

**Borough Council Elections:**

On Thursday 4<sup>th</sup> May 2023 there were all out elections for Amber Valley Borough Council, the results for the Alport and South West Parishes which covers Idridgehay & Alton and Ashleyhay Parish Council was as follows:



Dwyer, Mary Patricia (Labour Party) | 450 Votes  
 Hancock, Diana (Labour Party) | 455 Votes  
 Heap, Michael John (Liberal Democrats) | 165 Votes  
 Meynell, Godfrey (Green Party) | 496 Votes  
Orton, Jane (Conservative Party Candidate) | 846 Votes [Elected]  
 Stanton, Peter Roy (Liberal Democrats) | 143 Votes  
Taylor, David Harry (Conservative Party Candidate) | 868 Votes [Elected]  
 Theobald, Freddie (Reform UK) | 100 Votes

**c) War Memorial**

The Clerk informed the Council that he could not find any record of ownership of the war memorial within the Council's digital records.

It was proposed by Cllr Tatler and seconded by Cllr Westbrooke and agreed that the Clerk should investigate through the land registry and other registers who owns the memorial. Should the memorial be owned by the Council, it shall be duly added to the list of insured items.

**IAAP – 11/23 Year End**

**a) To receive and review the Internal Auditor Report**

The Clerk informed members that the auditor's report has not yet been received, however, he has been informed that the report should be available in the coming days.

It was agreed unanimously that an extraordinary meeting would be held on Tuesday 30<sup>th</sup> May at 7PM to confirm the accounts following delivery of the report.

**b) To agree that a limited Assurance Review is not required**

Item deferred to the extraordinary meeting.

**c) To review and sign the Annual Governance Statement for 2022/2023**

Item deferred to the extraordinary meeting.

**d) To review and sign the Accounting Statement for 2022/2023. And review the Statement of Variances (if applicable)**

Item deferred to the extraordinary meeting.

**e) Elector's Rights – to note and agree the dates of the Exercise of Public Rights as Monday 5<sup>th</sup> June to Friday 14<sup>th</sup> July 2023.**

Item deferred to the extraordinary meeting.

**IAAP – 12/23 To review and approve the Standing Orders**

It was proposed by Cllr Tatler and seconded by Cllr Westbrooke to approve the Standing Orders.

**IAAP – 13/23 To review and approve the Code of Conduct**

The Clerk informed Council that there currently was not a Code of Conduct in place for the Council. It was agreed the Chairman would check historical records to see if a previously agreed Code of Conduct could be found, otherwise the Clerk is instructed to present a draft Code of Conduct to the next meeting.



**IAAP – 14/23 To review and approve the Financial Regulations**

It was proposed by Cllr Tatler and seconded by Cllr Westbrooke to approve the Standing Orders.

**IAAP – 15/23 To review and agree Signatories to the Parish Bank Account**

It was agreed that existing arrangements would be maintained.

**IAAP – 16/23 To review and approve the Parish Council Asset Register**

Members provisionally approved the Parish Council Asset Register pending the conclusion of the investigation into the ownership of the War Memorial.

**IAAP – 17/23 Finances:****a) Statement of Accounts**

As of 8<sup>th</sup> March 2023, the following represents the amounts held by the Parish Council in its respective accounts:

Current Account: £4,336.25

Business Reserve Account: £13,540.48

**b) Approval of Payments**

The approval of payments was agreed upon unanimously, and the Chair signed off both the accounts and schedule of payments.

(List of Payments Attached)

**IAAP – 18/23 Correspondence:**

No items of correspondence was discussed.

**IAAP – 19/23 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 agenda of the next meeting:

- War Memorial
- SIDS

**IAAP – 20/23 To approve the date and time of the next meeting**

The date of the next meeting will be 12<sup>th</sup> July 2023 at 7:00PM

**The Chairman declared the meeting closed at 20:40PM**

Chairman:

Signature: \_\_\_\_\_

