

**IDRIDGEHAY & ALTON AND ASHLEYHAY PARISH COUNCIL
ORDINARY MEETING COUNCIL MEETING
NOTICE & AGENDA**

Matthew Evans
Parish Clerk
Idridgehay & Alton and Ashleyhay Parish Council
287 Portland Road
Nether Langwith
NG20 9EZ

Wednesday 30th August 2023

Pursuant to Schedule 12 of the Local Government Act 1972, Councillors are hereby summoned to attend the General meeting of Idridgehay & Alton and Ashleyhay Parish Council to be held at St James' Church, Idridgehay on Wednesday 6th September 2023

AGENDA

- IAAP – 34/23 To receive apologies of absence
- IAAP – 35/23 To receive any Declarations of Interest
- IAAP – 36/23 To approve the minutes of the Parish Council meeting held on of 12th July 2023
- IAAP – 37/23 Questions from members of the public:
- To allow a fifteen-minute open forum (if required) for any members of the public to speak on matters affecting the Parish in accordance with section 3f. of the Council's standing orders.
- Members declaring a Disclosable Pecuniary Interest who wish to make representations or give evidence under the Code of Conduct relating to the agenda items shall do so at this stage.
- IAAP – 38/32 Reports from Borough, County Councillors & PCSO
- IAAP – 39/23 To consider any planning matters:
- a) Items contained within the planning appendix
- IAAP – 40/23 To consider new business and receive updates about progress on existing resolutions:
- a) SIDS
b) Public Footpath Maps (Railway Station)
c) Standing Orders – Amendment
d) Cliffash Lane – Safety Mirror
- IAAP – 41/23 Finances:
- a) Statement of Accounts
b) Approval of Payments



c) Mid-Fiscal Year Report

IAAP – 42/23 Correspondence:

IAAP – 43/23 Items to be added (or carried forward) to the Agenda for the next meeting.

IAAP – 44/23 To approve the date and time of the next meeting



Matthew Evans
Clerk and Responsible Financial Officer
Idridgehay & Alton and Ashleyhay Parish Council



IDRIDGEHAY & ALTON AND ASHLEYHAY PARISH COUNCIL
ORDINARY MEETING
Wednesday 12th July 2023 | 19:00
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] |
| - Cllr Dudley Ibbett | |

IAAP – 23/23 To receive apologies of absence:

Apologies of absence were received from Cllr Jane Smith and PCSO Worrall

IAAP – 24/23 To receive any Declarations of Interest.

Councillors made no Declarations of Interest.

A declaration of interest was made by the Clerk for item 28/23

IAAP – 25/23 To approve the minutes of the Parish Council Meeting held on 10th May and 30th May 2023

Following amendments by Cllr Tatler and Cllr Brooks, the minutes of the previous meetings held on 10th May and 30th May 2023 were proposed by Cllr Hempshall and seconded by Cllr Westbrooke and agreed upon unanimously.

IAAP – 26/23 Questions from members of the public:

A member of the public (Libba Jones) raised with the Council the matter of the Knockerdown site which has come around again for planning approval to the Council. They asked if the Council would consider joining and supporting other neighboring Parish Council's in writing a letter of objection against the proposal.

Cllr Mike Westbrooke, raised the matter of pedestrian traffic safety to the Council.

The Clerk agreed to contact Derbyshire County Council to ascertain what safety measures could possibly be explored to make the road safer for pedestrians.

IAAP – 27/23 Reports from Borough & County Councillors and Derbyshire Police

Cllr David Taylor informed the Parish Council that following the local Borough Council elections, which took place in May 2023, the local authority was no longer Conservative-led and that he had been elected as Group Leader of the Conservative Group and by extension, the Leader of the Opposition on Amber Valley Borough Council.

In addition, Cllr Taylor informed the Council that he has also been elected as Chairman of the Derbyshire County Council and would be attending civic events around the County in this capacity.

IAAP – 28/23 To consider any planning matters:

AVA-2023-0512 – Glen Rosa Ecclesbourne Lane Idridgehay Belper Derbyshire: First-floor extension to raise ridge height by 1.5m. 2-storey rear and front extension. Removal of detached garage and new attached garage



It was proposed by Cllr Ibbett and seconded by Cllr Tatler to comment against the application due on the grounds that the application would not comply with the established Neighbourhood Plan and its impact on the surrounding character of the environment. This was agreed upon unanimously.

AVA-2023-0224 – Fishpond Grange Fishpond Farm Belper Road Alderwasley Belper Derbyshire: Erection of domestic garage

Council agreed not to comment on the application.

DD 23/00566/FUL– Formalisation of the existing overflow car park, formation of an additional parking area, formation of new vehicular access and associated drainage and landscaping works | The Knockerdown Inn Knockerdown Ashbourne Derbyshire DE6 1NQ

It was proposed by Cllr Ibbett and seconded by Cllr Hempshall that the Council comment against the application on previously stated grounds and any new and pertinent material planning consideration.

The motion was passed by a majority of members voting in favor of the motion, with Cllr Westbrooke voting to abstain on the motion.

APP/M1005/W/23/3320816 (AVA/2022/0198) – Sherbourne Mill, Hillcliff Lane, Turnditch, Belper, Derbyshire: Retrospective approval for new access to Hillcliff Lane to serve existing residential property of Sherbourne Mill, entrance fencing and field gate and associated landscaping and hedge planting.

Council agreed to comment against the application to reinforce previously raised concerns by the Council. This was proposed by Ibbett and seconded by Cllr Tatler and agreed upon unanimously.

IAAP – 29/23 **Items Considered Under Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and Schedule 12A (Access to Information) Local Government Act 1972:**

a) Staff Appraisal

It was proposed by Cllr Tatler and seconded by Cllr Ibbett that the Clerk's Staff Appraisal be conducted at the September meeting, this was agreed unanimously by members.

IAAP – 30/23 **To receive updates about progress on resolutions:**

a) SIDS

Cllr Tatler updated the Council on the progress made on the procurement of SIDS from Swarco, and that the agreement from the PCC had now be rectified for the Council to sign.

b) Public Footpath Maps (Railway Station)

Cllr Tatler informed the Council that he had located the original digital file for the maps installed at the Railway Station. Cllr Westbrooke agreed to gain measurements for a replacement board to be reinstalled at the site.

It was proposed by Cllr Hempshall and seconded by Cllr Tatler that the Clerk, upon measures of a board to be provided, get quotes for a replacement map to be installed as part of the Coronation investment.

c) Future of Field's Held in Trust

The Clerk informed Councillors that he had been contacted by Fields in Trust with a survey to be filled in about the field currently operated by the Council. It was confirmed that the Council has no immediate plans to make changes to them at this time.

It was proposed by Cllr Ibbett and seconded by Cllr Brooks that the Parish Council donate the year's rent collected from the fields held in the trust to the Wirksworth Trust; this was agreed upon unanimously.

IAAP – 31/23 Finances:

a) Statement of Accounts

As of 12th July 2023, the following represents the amounts held by the Parish Council in its respective accounts:

Current Account: £3,179.21

Business Reserve Account: £13,540.48

b) Approval of Payments

The approval of payments was proposed by Cllr Tatler and seconded by Cllr Westbrooke agreed upon unanimously, and the Chair signed off both the accounts and schedule of payments.

(List of Payments Attached)

IAAP – 32/23 Correspondence:

No correspondence as discussed.

IAAP – 33/23 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:

- SIDS
- Junction Road Markings

IAAP – 34/23 To approve the date and time of the next meeting

The date of the next meeting will be 13th September 2023 at 7:00PM

The Chairman declared the meeting closed at 20:33PM

Chairman:

Signature: _____



Unapproved transactions dated before 06/09/2023

| Voucher | Date | Ref. | Description | Type | Supplier / customer | Supplier ref. | Account | Approved? | Net | VAT | Total |
|---------|------------|--------------|----------------------------------|---------|---|---------------|---------------|-----------|--------|------|--------|
| 146 | 12/07/2023 | BACS | D Ibbett - NetWeaver website dom | Payment | Netweaver | #26699 | Publicity | No | 13.33 | 2.67 | 16.00 |
| 147 | 28/07/2023 | BACS | HMRC Cumbernauld - PAYE Tax | Payment | HMRC | | Clerks Salary | No | 48.40 | - | 48.40 |
| 148 | 31/07/2023 | BACS | Clerk Salary Payment | Payment | Matthew Evans | | Clerks Salary | No | 193.47 | - | 193.47 |
| 151 | 31/07/2023 | GRS 71272046 | Interest | Receipt | NatWest | | Bank Interest | No | 15.26 | - | 15.26 |
| 152 | 28/08/2023 | Bank Card | Election Charge | Payment | Amber Valley Borough Council | 7827998 | Elections | No | 240.50 | - | 240.50 |
| 153 | 29/08/2023 | BACS | DALC Internal Audit Charge | Payment | Derbyshire Association of Local Councils [DALC] | SI-3867 | Audit Fees | No | 190.00 | - | 190.00 |
| 154 | 29/08/2023 | BACS | HMRC Cumbernauld - PAYE Tax | Payment | HMRC | | Clerks Salary | No | 57.40 | - | 57.40 |
| 150 | 31/08/2023 | BACS | Clerk Salary Payment | Payment | Matthew Evans | | Clerks Salary | No | 229.02 | - | 229.02 |

Idridgehay & Alton and Ashleyhay Parish Council

Detailed accounts for 2023-2024

| Receipts | | This year | Reserves | | | |
|----------------------------------|---------------------------|------------------|-----------------|----------------|---------------|---------------|
| | | | General | Defibrillators | Elections | Grants |
| Income | | | | | | |
| | Precept | 3,729.41 | 3,729.41 | - | - | - |
| | Grants | 400.00 | - | - | - | 400.00 |
| | Field Rent | 30.00 | 30.00 | - | - | - |
| TOTAL Income | | 4,159.41 | 3,759.41 | - | - | 400.00 |
| Other Receipts | | | | | | |
| | Bank Interest | 51.78 | 51.78 | - | - | - |
| | VAT Repayments | - | - | - | - | - |
| | Refund | 229.02 | 229.02 | - | - | - |
| TOTAL Other Receipts | | 280.80 | 239.58 | - | - | - |
| TOTAL Receipts | | 4,440.21 | 3998.99 | - | - | 400.00 |
| Payments | | This year | Reserves | | | |
| | | | General | Defibrillators | Elections | Grants |
| Expenditure | | | | | | |
| | Clerks Salary | 1,292.10 | 1,292.10 | - | - | - |
| | Parish Upkeep | 121.68 | - | - | - | 121.68 |
| | Insurance | 345.66 | 345.66 | - | - | - |
| | ICO Registration | - | - | - | - | - |
| | Audit Fees | 190.00 | 190.00 | - | - | - |
| | Office Expenses | 90.43 | 90.43 | - | - | - |
| | Training | - | - | - | - | - |
| | Room Hire | 45.00 | 45.00 | - | - | - |
| | Subscriptions | - | - | - | - | - |
| | Publicity | 16.00 | 16.00 | - | - | - |
| | Defibrillator Maintenance | - | - | - | - | - |
| | Elections | 240.50 | - | - | 240.50 | - |
| | Other | - | - | - | - | - |
| TOTAL Expenditure | | 2,341.37 | 1,979.19 | - | 240.50 | 121.68 |
| TOTAL Payments | | 2,341.37 | 1,979.19 | - | 240.50 | 121.68 |
| Movement in balances | | | Reserves | | | |
| | | | General | Defibrillators | Elections | Grants |
| Excess of receipts over payments | | 2,098.84 | 2,061.02 | - | - | 240.50 |
| Transfers between reserves | | - | 3,397.97 | 1,147.97 | 2,250.00 | - |
| Opening balance | | 13,736.88 | 13,736.88 | - | - | - |
| Closing balance | | 15,835.72 | 12,399.93 | 1,147.97 | 2,009.50 | 278.32 |
| Bank accounts | | | | | | |
| Business Reserve Account | | 13,581.70 | | | | |
| Business Current Account | | 2,254.02 | | | | |
| TOTAL bank balances | | 15,835.72 | | | | |