

IDRIDGEHAY & ALTON AND ASHLEYHAY PARISH COUNCIL
ORDINARY MEETING
Wednesday 13th March 2024 | 19:00
St James The Great Church - Idridgehay

Members Present:

- Cllr Jane Smith [Vice Chairman]	- Cllr Philip Brooks
- Cllr Mike Westbrooke	- Cllr Eric Matkin
- Cllr Dudley Ibbett	- Matthew Evans [Clerk]
- Cllr Car Hempshall	

Before the commencement of the meeting, the Council observed a two-minute silence, led by the acting Chairman for the meeting, Cllr Smith, to mark the passing of the elected Chairman, Cllr Robert Tatler, who passed away prior to the meeting.

IAAP – 67/23 To receive apologies of absence:

Apologies of absence were received from Cllr Jane Orton (AVBC) via Cllr David Taylor.

IAAP – 68/23 To receive any Declarations of Interest.

Councillors made no Declarations of Interest.

IAAP – 69/23 To approve the minutes of the Parish Council Meeting held on 10th January 2024

The minutes were proposed by Cllr Westbrooke, seconded by Cllr Matkin and agreed upon unanimously.

IAAP – 70/23 Questions from members of the public:

On behalf of a member of the public, Cllr Smith raised that she had received a complaint regarding a shed located within the Parish that was being inhabited contrary to planning rules.

Cllr David Taylor, paid tribute to Cllr Tatler and the impact he had on the local community and that he will always be remembered.

IAAP – 71/23 Reports from Borough & County Councillors and Derbyshire Police

Cllr David Taylor, gave a report on his work as both the Borough and County Councillor for the Parish, with particular regard to the first recommendations from the Local Government Boundary Commission for England (LGBCE) in regard to their review of the existing warding patter for Derbyshire County Council (DCC).

The draft recommendations would see the Parish incorporated into a new county division, significantly departing from the current arrangements. If approved, the new boundaries shall take effect from the 2025 Derbyshire County Council elections.

Members of the Parish Council raised matters concerning the state of the highways within and outside of the Parish to Cllr Taylor.



IAAP – 72/23 To consider any planning matters:

AVA-2024-0100 - Yards Close Farm Spout Lane Spout Belper Derbyshire - Removal of condition 2 (occupation of the dwelling shall be limited to a person solely or mainly employed, or last employed, at Yards Close Farm) of PDR/2023/0003

No Comment

AVA-2024-0088 - Spout Barn Spout Lane Spout Belper Derbyshire DE56 2DQ - Conversion of shippon to dwelling, including replacement of septic tank with new package treatment plant

No Comment

AVA-2024-0049 - Windmill Barn Sandhall Lane Alderwasley Belper Derbyshire DE56 2RD - Proposed New Store Building

No Comment

IAAP – 73/23 To receive updates about progress on resolutions:**a) Update: Church Yard – St James The Great, Idridgehay**

The Clerk updated the Council regarding the Church Yard.

b) Approval of Council Timetable 2024/2025

It was proposed by Cllr Smith and seconded by Cllr Hempshall that the Council meet for the forthcoming year on the second Wednesday of every second month to be held at 19:00 at St James the Great Church Idridgehay. This was agreed upon unanimously.

The dates are as follows:

8th May 2024
10th July 2024
11th September 2024
13th November 2024
8th January 2025
12th March 2025
14th May 2025

c) Standing Order Amendment

The clerk presented the Council with a recommendation to update the standing orders. This recommendation was proposed by Cllr Ibbett and, seconded by Cllr Smith and agreed upon unanimously.

"In the event that the Council is unable to meet to respond to a request for comment regarding statutory or consultee consultation, the Clerk is authorized to respond on behalf of the Council following a consultation with members via e-mail. The response shall represent the majority consensus."

d) State of Roads (Potholes)

The Council raised matters pertaining to the current state of the roads to Cllr Taylor, who will feed back to Derbyshire County Council.

IAAP – 74/23 Finances:

a) Statement of Accounts

As of 13th March 2024, the following represents the amounts held by the Parish Council in its respective accounts:

Current Account: £186.12
Business Reserve Account: £10,026.15

The statement of accounts was proposed by Cllr Smith, seconded by Cllr Brooks, and agreed unanimously.

b) Approval of Payments

The approval of payments was proposed by Cllr Ibbett and seconded by Cllr Hempshall. It was agreed upon unanimously, and the Chair signed off on both the accounts and schedule of payments.

(List of Payments Attached)

c) Approval of Charity Returns

The Clerk presented the accounts for the two Charities for which the Council is a trustee. Cllr. Smith proposed and Cllr. Ibbett seconded that the Accounts be accepted.

d) Appointment of Internal Auditor

The Clerk recommended that the Council accept the Derbyshire Association of Local Council's Internal Audit Service as the Council's appointed Internal Auditor for the 2023/2024 fiscal year. The recommendation was proposed by Cllr Ibbett seconded by Cllr Smith and agreed upon unanimously.

IAAP – 75/23 Correspondence:

a) Casual Vacancy

In accordance with Section 87 (2) of the Local Government Act 1972, the Clerk announced that a casual vacancy had arise for the Parish of Idridgehay and Alton and that notice would be given on noticeboards located around the Parish.

b) PCC ANPR Consultation

The Council considered the Police and Crime Commissioner's consultation as to whether the Parish would take part in the ANPR trial scheme. It was agreed not to take part.

IAAP –76/23 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:



- Cllr. Robert Tatler Memorial

IAAP – 77/23 To approve the date and time of the next meeting

The date of the next meeting will be 8th May 2024 at 19:30

The Chairman declared the meeting closed at 20:09

Chairman:

Signature: _____

DRAFT

