

IDRIDGEHAY & ALTON AND ASHLEYHAY PARISH COUNCIL
ORDINARY MEETING
Wednesday 8th January 2025 | 19:00
St James The Great Church - Idridgehay

Members Present:

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

IAAP – 50/24 To receive apologies of absence:

All Councillors were present

IAAP – 51/24 To receive any Declarations of Interest.

Councillors made no Declarations of Interest.

IAAP – 52/24 To approve the minutes of the Parish Council Meeting held on 13th November 2024

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

IAAP – 53/24 Questions from members of the public:

Andy Buck on behalf of Idridgehay Residents Association addressed the Council, and introduced the new charity and how it wishes to work with the Council in areas of common interest. It was agreed the Council and the Association would keep each other up to date of any developments or areas of mutual concern.

IAAP – 54/24 Reports from Borough & County Councillors and Derbyshire Police

Cllr. Taylor gave a report on his work as an Amber Valley Borough Councillor and as a Derbyshire County Councillor.

Cllr. Taylor advised that he still had funds remaining in his grant fund. It was proposed by Cllr. Smith and seconded by Cllr. Ibbett that the Council apply for funds for replacement of a new grit bin and the purchase of additional grit for the Parish, this was agreed upon unanimously.

IAAP – 55/23 To consider any planning matters:

Council made no comment any applications. This was proposed by Cllr. Ibbett and seconded by Cllr. Smith, and agreed upon unanimously.

IAAP – 56/24 To receive updates about progress on resolutions:

a) Edrick's Way Signs

Cllr. Smith updated the Council that the signs had been located and there was no longer a need to purchase new signs.



b) Memorial Garden Tree

The Clerk informed the Council of the options available in regards to resolving the issue of the tree on the Memorial Garden. It was proposed by Cllr. Westbrooke and seconded by Cllr. Hempshall that the tree be removed, and the Council will review what to do next going forward.

c) Parish Council Meeting Calander 2025/2026

It was proposed by Cllr. Smith and seconded by Cllr. Ibbett that the Council next financial years meetings be held on the following dates:

14TH MAY 2025
9TH JULY 2025
10TH SEPTEMBER 2025
12TH NOVEMBER 2025
14TH JANUARY 2025
11TH MARCH 2025

This was agreed upon unanimously by all Councillors.

IAAP – 57/24 Finances:

a) Statement of Accounts

As of 8th January 2025, the following represents the amounts held by the Parish Council in its respective accounts:

Current Account: £201.66
Business Reserve Account: £5,061.82
95 Day Reserve Account: £10,081.91

Cllr. Ibbett proposed the statement of accounts, which was seconded by Cllr. Hempshall, and it was unanimously agreed upon.

b) Approval of Payments

The approval of payments was proposed by Cllr. Westbrooke and seconded by Cllr. Ibbett. 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 Bank Reconciliations

The bank reconciliations for the Council was proposed by Cllr. Ibbett and seconded by Cllr. Westbrooke, and were agreed upon unanimously by all Councillors.

d) Approval of Budget for 2025/2026

The budget was proposed by Cllr. Hempshall and seconded by Cllr. Ibbett and was agreed upon unanimously.

e) Approval of Precept Request



The precept request was proposed by Cllr. Ibbett and seconded by Cllr. Hempshall and agreed upon unanimously.

f) Approval of Charity Accounts

It was proposed by Cllr. Smith and seconded by Cllr. Westbrooke that the Council approve the accounts as trustee of its associated charities.

IAAP – 58/24 Correspondence:

No items of correspondence were discussed.

IAAP –59/24 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:

- Memorial garden
- Newsletter
- Appointment of Internal Auditor

IAAP – 60/24 To approve the date and time of the next meeting

The date of the next meeting will be 12th March 2025 at 19:00

The Chairman declared the meeting closed at 20:31

Chairman:

Signature: _____