

IDRIDGEHAY & ALTON AND ASHLEYHAY PARISH COUNCIL  
 ORDINARY MEETING  
 Wednesday 14<sup>th</sup> May 2025 | 19:15  
 St James The Great Church - Idridgehay

Members Present:	
- Cllr Jane Smith [Chairman]	- Cllr Eric Matkin
- Cllr Philip Brooks [Vice Chairman]	- Matthew Evans [Clerk]
- Cllr Dudley Ibbett	

IAAP – 01/25 Election of Chairman for the ensuing year 2025/2026

It was proposed by Cllr. D. Ibbett and seconded by Cllr. P. Brooks that Cllr. J. Smith be elected Chairman of the Council for the ensuing year. This was agreed upon unanimously.

IAAP – 02/25 Election of Vice Chairman for the ensuing year 2025/2026

It was proposed by Cllr. J. Smith and seconded by Cllr. D. Ibbett that Cllr. P. Brooks be elected Vice Chairman of the Council for the ensuing year. This was agreed upon unanimously.

IAAP – 03/25 Singing of Declarations of Acceptance of Office

Cllr. J. Smith and Cllr. P. Brooks both signed the Declarations of Acceptance of Office, and these were certified by the Clerk.

IAAP – 04/25 To receive apologies of absence:

Apologies for absence were received from Cllr. Westbrooke.

IAAP – 05/25 To receive any Declarations of Interest.

Councillors made no Declarations of Interest.

IAAP – 06/25 To approve the minutes of the Parish Council Meeting held on 12<sup>th</sup> March 2025

The minutes were proposed by Cllr. D. Ibbett, seconded by Cllr. J. Smith and agreed upon unanimously.

IAAP – 07/25 Questions from members of the public:

No question were received from members of the public.

IAAP – 08/25 Reports from Borough & County Councillors and Derbyshire Police

No reports were given.

IAAP – 09/25 To consider any planning matters:

AVA-2024-0228



It was proposed by Cllr. J. Smith and seconded by Cllr. P. Brooks that the Council object to the application. This was agreed upon unanimously.

IAAP – 10/25 To receive updates about progress on resolutions:

a) Memorial Garden

The Clerk proposed a working budget of £2,000 for the removal of the tree proposed by Cllr. J. Smith and seconded by Cllr. P. Brooks

b) Newsletter

The Clerk asked that Councillors send across items ready for a Autumn edition.

c) Defibrillator

Councillor J. Smith proposed, and Councillor D. Ibbett seconded, that the Clerk should investigate the costs associated with a solar-powered defibrillator for Ashleyhay; this motion was unanimously approved.

d) SID's

Item deferred to the next meeting.

IAAP – 11/25 Finances:

a) Statement of Accounts

As of 14<sup>th</sup> May 2025, the following represents the amounts held by the Parish Council in its respective accounts:

Current Account: £142.68

Business Reserve Account: £7,411.82

95 Day Notice Account: £10,199.75

Cllr. P. Brooks proposed the statement of accounts be accepted, and that £4,177.69 be transferred from the reserve account to the 95 day notice account, which was seconded by Cllr. D. Ibbett, and it was unanimously agreed upon.

b) Approval of Payments

The approval of payments was proposed by Cllr. P. Brooks and seconded by Cllr. D. 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 were proposed by Cllr. P. Brooks, and seconded by Cllr. D. Ibbett, and it was agreed upon unanimously.

d) Review of Council's Asset Register



It was proposed by Cllr. J. Smith and seconded by Cllr. P. Brooks that the updated register be adopted. This was agreed upon unanimously.

e) Insurance renewal

It was proposed by Cllr. D. Ibbett and seconded by Cllr. P. Brooks that the Council's renewal quote from Zurich be accepted, and this was agreed upon unanimously.

IAAP – 12/25 Year End:

a) Agree to call an extraordinary meeting to agree year-end documentation

It was proposed by Cllr. J. Smith and seconded by Cllr. D. Ibbett that the Council hold an extraordinary meeting in order to approve the Council's AGAR.

b) Adoption of inhouse Clerk and Councillor e-mail addresses

It was proposed by Cllr. J. Smith and seconded by Cllr. D. Ibbett that the Clerk work with Cllr. Ibbett to investigate options in regards to complying with the new assertion 10 of the 2025/2026 AGAR.

IAAP – 13/25

To review, amend, and create thge

Correspondence:

No items of correspondence were discussed.

IAAP – 14/25 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:

- Review of Council Policies
- SIDs

IAAP – 15/25 To approve the date and time of the next meeting

The date of the next meeting will be 9<sup>th</sup> July 2025 at 19:00

The Chairman declared the meeting closed at 21:34

Chairman:

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

