MINUTES OF THE MEETING of IDRIDGEHAY, ALTON AND ASHLEYHAY PARISH COUNCIL held in the Village Corn Store, Wirksworth Road, Idridgehay on WEDNESDAY, 11 JANUARY 2017

Present: Cllrs: R Tatler (Chair), E Matkin, J Matthews, J Smith, M Westbrooke, and R Hallam (Clerk)
In attendance: D Taylor (AVBC and DCC elected representative) and two members of the public

52/16 Apologies for absence were received from Cllrs Ibbett and White and PSCO Paula Bennett.

53/16 It was AGREED to vary the Order of Business for item 59/16 to follow item 56/16.

54/16 Declaration of Members’ Disclosable Pecuniary Interests - none

55/16 Public Speaking

1 Cllr Jill Matthews said that the PCC would be submitting applications for grants to replace and repair the church roof and will be asking for IAA PC support in this.

2 Cllr David Taylor as DCC elected representative reported that the county council was delaying the removal of subsidies for rural buses until April 2018; DCC’s council tax, to be set next month, is expected to rise by around 4%; and the county council’s elections will be held on 4 May. As AVBC elected representative, Cllr Taylor reported that AVBC’s council tax was expected to increase by 2%.

3 Declaration of Disclosable Pecuniary Interests - none

56/16 The Minutes of the Parish Council Meeting held on 9 November 2016 as previously circulated and published were APPROVED as a correct record of the meeting and signed by the Chair.

59/16 The various sites for the 3 defibrillators obtained from the British Heart Foundation were discussed. It was AGREED that these needed to site where the population is densest; that the council will not purchase the phone box opposite the village shop or take up Turnditch and Windley Parish Council’s offer of using the phone box on Hillcliff Lane. It was also AGREED that the organisers of IDF, Bev Webster and Hazel Haslam, would obtain quotes to install an AED and Cabinet on a free standing unit in the verge next to the post box on The Green, near the Village Store in Idridgehay and at an undetermined site in Ashleyhay. They will also liaise with DCC Highways to obtain the necessary permissions and organise fundraising and training sessions. The council thanked both Bev and Hazel for coming to the meeting and all their efforts and time in taking on this project.

57/16 Planning Matters:

The following decisions were NOTED:

1 AAVA/2016/0676 - Alton Hall, Tinkerley Lane, Kirk Ireton - Proposed erection of a Commercial Storage Building for Howard Brothers Ltd Registered: 29 June – PC no comment or objection – APPROVED 14 November

2 AAVA/2016 0855 – South View, Old Hillcliff Lane, Turnditch - proposed extension and alterations to existing detached two storey property and replacement of existing outhouses and conversion of garage into annexes – registered 8 September – PC no comment or objection – APPROVED 16 December

3 AAVA/2016/0934 – Land of Cliffash Lane, Cliffash Lane, Idridgehay – proposed detached dwelling (This is a departure from the Adopted Development Plan 2006 and affects the Setting of a Listed Building) - registered 1 Sept – PC already written to OBJECT as in SLA and next to Conservation Area, and contrary to AVBC’s saved policies EN1, EN6 and H5 and VIA NDP L1 and H1 – REFUSED 9 December

4 AAVA/2016/1028 – Clear Springs, Sandhall Lane, Aldersley – proposed single and 2 storey extensions and alterations to existing residential dwelling. Change of use, alterations and upgrades to transform existing outbuildings into short term let holiday apartments. Installation of solar renewables.

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Landsaping, hard standing alterations etc- registered 20 October – PC no comment or objection
**APPROVED 25 November**

5 PDR/2016/0050 – Wallstone Farm, Rood Lane, Idridgehay – proposed residential conversion of existing agricultural building contained within the existing Wallstone Farm site – registered 10 October – PC no comment or objection – **PERMITTED 24 November**

6 AVA/2016/1082 – Alton Nether Farm, Tinkerley Lane, Kirk Ireton – proposed removal of condition 5 of AVA/2014/1027 – registered 17 October – PC no comment or objection – **APPROVED 15 December**


The following applications awaiting a decision were noted:


The following application was considered:


It was **NOTED** that AVBC Enforcement will inspect the landscape planting at the pig farm next month to ensure that this is completed to their satisfaction, the removal of the gates at the Black Swan Inn will await the new owners and that a planning application for the change of use at Derbyshire Outdoors is expected shortly.

58/16 **Financial Matters**

1 It was **AGREED** to **APPROVE** the Statement of Accounts ending 4 January 2017

2 It was **AGREED** to **APPROVE** the following accounts for payment:

<table>
<thead>
<tr>
<th>Cheque nos</th>
<th>Payee</th>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>ICO</td>
<td>35.00</td>
<td>Data Protection Insurance</td>
</tr>
<tr>
<td>000667</td>
<td>PCC of Idridgehay</td>
<td>180.00</td>
<td>Share of Churchyard grass cutting costs</td>
</tr>
<tr>
<td>000668</td>
<td>Community Lincs</td>
<td>29.11</td>
<td>Extra Insurance for laptop and defibrillators</td>
</tr>
<tr>
<td></td>
<td>R Tatler</td>
<td>65.40</td>
<td>Autumn Newsletter printing</td>
</tr>
<tr>
<td>000670</td>
<td>Village Stores</td>
<td>25.00</td>
<td>Room Hire for IAA PC Jan meeting</td>
</tr>
<tr>
<td>Total</td>
<td>*remains to be issued</td>
<td>334.51</td>
<td></td>
</tr>
</tbody>
</table>

60/16 The council considered the proposed budget and precept for the year 2017/18. After discussion of the potential costs associated with the defibrillators and the likelihood of a government cap of 2% on local government taxes, the council **AGREED** to set the precept at £4,622 – a £420 increase in the council’s income and a £1.35 increase to Band D households for the year.

61/16 It was **AGREED** to **APPROVE** the Clerk’s amended Contract of Employment reflecting the CILCA qualification and current nationally agreed rate of pay.

62/16 It was **AGREED** report the overgrown hedge on Barnsley Lane as this is the 3 year of unchecked growth that encroaches the lane; the debris and lack of signage resulting from an accident at the junction of Barnsley Lane and the B5023; the continual dropping of muck and mud on the top of Rood Lane; and the increased litter at Alport Height. It was **NOTED** that Barnsley Lane will be used as a diversion during 2 weeks of repairs to a collapsed culvert on Beighton Lane starting 23 Jan; and that essential repairs to the drainage to prevent future flooding coming from Ecclesbourne Lane will involve the closure of the main road in the near future.

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It was AGREED to respond to DCC Transportation Data and Analysis Team's request for further information (regarding travel patterns and prioritisation of maintenance and repair work) that all highways in the area used regularly by a scattered rural population, are currently under maintained and in need of considerable repair.

It was AGREED that Cllr Mike Westbrooke would respond to the DCC Digital Broadband Survey saying that reliance on existing old overloaded copper wiring to provide the promised faster rural broadband is inappropriate when microwave/radio provision seems more effective in rural areas.

The meeting finished at 9pm.

Minutes to be approved at the next meeting to be held on Wed 8 March 2017