

**IRONVILLE PARISH COUNCIL**  
**ANNUAL PARISH COUNCIL MEETING 2015**  
**MONDAY 18<sup>th</sup> MAY 2015**  
**IRONVILLE COMMUNITY ROOM, VICTORIA CRESCENT, IRONVILLE**  
**COMMENCING AT 7.00 P.M.**

**Present:**

Councillor J. W. Brown (Chair)

Councillors J. Bates, Mrs. K. Brown, P. Clark, Mrs. R. L. Daniel, P. Smith (County Council & Parish Council representative), & Mrs. K. Whitehouse.

Also in attendance were three members of the public.

Prior to the commencement of the meeting, Members signed the Declaration of Acceptance of Office following their election to the Council for the period 2015 – 2019.

**1/2016 ELECTION OF CHAIRMAN 2015-2016**

**RESOLVED:-**

That Councillor J. W. Brown, M.B. E. elected as Chairman for the ensuing year 2015-2016.

**2/2016 SIGNATURE OF THE ACCEPTANCE OF OFFICE DOCUMENT**

The Chairman signed the Acceptance of Office witnessed by the Clerk confirming his appointment.

**3/2016 ELECTION OF VICE-CHAIRMAN 2015-2016**

**RESOLVED:-**

That Councillor Mrs. K. Whitehouse elected as Vice-Chairman for the ensuring year 2015-2016.

**4/2016 SIGNATURE OF THE ACCEPTANCE OF OFFICE DOCUMENT**

**RESOLVED:-**

The Vice-Chairman signed the Acceptance of Office witnessed by the Clerk confirming her appointment.

**5/2016 APOLOGIES FOR ABSENCE**

Apologies received from Councillors Mrs. P. Cope & R. Tailby.

Apologies for absence were also received from Borough Councillor Roy Walker and Derbyshire Constabulary representatives.

## **6/2016 DECLARATIONS OF INTEREST AND REGISTER OF INTERESTS**

### **RESOLVED:-**

All Members received a copy of the Register of Interests form for completion and return to the Clerk at the earliest opportunity.

## **7/2016 MINUTES**

### **RESOLVED:-**

That the Minutes of the Parish Council meeting held 16th March 2015 approved. The Chairman signed the Minutes as a correct record on behalf of the Parish Council.

## **8/2016 PUBLIC PARTICIPATION**

### **(a) Matters raised by the Public**

No reports.

### **(b) Police Matters Apologies received from P.C.S.O. M. Miller of Derbyshire Constabulary.**

### **(c) Parish Lengthsman No report.**

### **(d) Borough Council Report from Borough Councillor Roy Walker**

Apologies for absence received.

### **(e) County Council Report from County Councillor Paul Smith**

Councillor Smith reported on matters regarding Derbyshire County Council as follows:-

- a) Community Fund of £1,000 spent in the area of Riddings and Ironville including funding of the Parish Newsletter and Flaming Skirts Festival.
- b) Ironville House. Update on planning concerns. No plans for Doctors' surgery at the premises. The wall, which was protected along with the building, was monitored due to its condition.
- c) Reduction in budget funding noted.
- d) Cllr Smith working with Health Partners
- e) Attempts to enforce HGV movements within the parish underway
- f) Coach Road. The surface was dressed in 2014.
- g) Noted the highway required attention on Victoria Street near to the railway bridge.

**RESOLVED:-**

That the reports received.

**9/16 APPOINTMENT OF REPRESENTATIVES ON OUTSIDE BODIES 2015-2016**

**RESOLVED** the following Members appointed to represent the Parish Council on organisation as detailed in the table below:-

Parish Council Allotment Site Representative	Councillor Mrs. P. Cope
Ironville & Codnor Park Walking Group	Cllr P. Clark to consider at next meeting.
Futures Homescapes	Cllrs Mrs. K. Brown & Mrs. P. Cope
Town & Parish Liaison Forum (County Council)	Cllrs J. W. Brown & Mrs. K. Brown
Amber Valley Access	Cllr R. Tailby (subject to agreement)

**10/16 CALENDAR OF COUNCIL MEETINGS 2015 - 2016**

**RESOLVED** Council meetings for the year 2013 - 2014 approved as follows:-

Monday 13 <sup>th</sup> July 2015	Monday 11 <sup>th</sup> January 2016
Monday 14 <sup>th</sup> September 2015	Monday 14 <sup>th</sup> March 2016
Monday 9 <sup>th</sup> November 2015	Monday 9 <sup>th</sup> May 2016

The Annual Assembly will take place on Monday 9<sup>th</sup> May 2016 prior to the Annual Parish Council Meeting of 2016.

**11/16 APPOINTMENT OF PARISH COUNCIL COMMITTEES 2015 - 2016**

**RESOLVED** the following Members appointed to represent the Parish Council on Committees as detailed in the table below:-

Planning Committee	All Members
Staff Review Panel	To be agreed

**12/16 FINANCIAL MATTERS**

- (a) **Cheque Signatories 2015 - 2016** Confirmed cheque signatories Councillors J. Brown, Mrs. P. Cope & Mrs. K. Whitehouse.
- (b) **End of Year Accounts 2015 - 2016** It was reported all financial and minute documents to be lodged with Messrs. T. Wilford Pell & Co. of Eastwood for the purpose of verification of accounts internal audit. A set of accounts was presented to Council for consideration of approval. It was reported an additional meeting would be required to receive the statement of accounts when completed by the appointed internal auditor.

**RESOLVED:-**

- i. That the cheque signatories approved as stated in (a) above for the year 2015 -2016
- ii. That the end of year accounts for the period 1<sup>st</sup> April 2014 to 31<sup>st</sup> March 2015 approved as per attached schedule appendice one.
- iii. That Pells Chartered Accountants appointed to prepare end of year accounts for the Council for the ensuing year and complete the internal audit.

**13/16 CHAIRMAN'S ANNOUNCEMENTS**

The Chairman officially welcomed Members new and previous back onto the Parish Council. Sincere appreciation was extended to former Members Councillors Mrs. Hilda Brailsford and Mrs. L. Cope.

**RESOLVED:-**

That letters of appreciation sent to both Members.

That a bouquet to be sent to Mrs. Brailsford to extend the well wishes of Council during her bout of poor health.

**14/2016 REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES**

- a) **Codnor Park & Ironville Walking Group** Mr. M. Blount reported on the ongoing walks organised by the group around the area.
- b) **Futures Homescape** No report.
- c) **Town & Parish Liaison Group** Next meeting scheduled to take place on 22<sup>nd</sup> June 2015.

**RESOLVED:-**

That the reports received.

**15/16 ENVIRONMENTAL MATTERS**

- (a) **Allotment Site Meadow Road** No report.
- (b) **Floral Hanging Baskets & Planters** It was reported the baskets to be placed in the same positions as in 2014, except one replacement at Victoria Street, Ironville.
- (c) **Parish Skip** the next skip to be booked for Saturday 5<sup>th</sup> September 2015 at King William Square through Belper Skip Hire from 10 a.m. until 12 noon or until the skip was full. Parish Lengthsman to attend.

**RESOLVED:-**

- i. That the reports received.
- ii. That a skip facility approved.

**16/16 DERBYSHIRE ASSOCIATION OF LOCAL COUNCILS**

Copies of circulars distributed to Council.

**RESOLVED:-**

That the information noted.

**17/16 PARISH COUNCIL INSURANCE**

It was reported the annual policy was due for renewal with a quotation awaited from Came & Co Insurance Brokers; a quotation had been received from Aon.

**RESOLVED:-**

That the decision of the policy for the period 2013 – 2014 delegated to the Chairman, Vice Chairman and Clerk based on best value.

**18/14 PLANNING MATTERS**

The Council considered the following application:-

AVA/2013/0388 3 Monument Lane, Codnor Park proposed rear extension and detached garage.

**RESOLVED:-**

No objections.

**19/14 ITEMS FOR INFORMATION**

- a) Portal Magazine Spring 2013
- b) Letters of appreciation from local organisations for grant awards
- c) Derbyshire County Council recycling information.

**RESOLVED:-**

That the information noted.

**20/14 ITEMS FOR FORTHCOMING AGENDA**

The next meeting of the Parish Council scheduled to take place on Monday 8<sup>th</sup> July 2013 at the Ironville Community Room, Victoria Crescent, Ironville commencing at 7.00 p.m.

- (a) Planters for Parkside, Ironville

(b) Skip initiative

There being no further business, the meeting closed at 7.45 p.m.