

## **ASHOVER PARISH COUNCIL**

Minutes of the Ordinary Parish Council Meeting held in The Sports Pavilion, Ashover  
**Tuesday 18 APRIL 2023 commencing at 7.15 pm following the Annual Parish Meeting.**

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### **PRESENT**

Councillors E Willmot (Chairman), J Cook, J Daykin, S Dronfield, Mrs R Early,  
R Fidler, Mrs L Hunter-Bott, C Miller  
Parish/District Councillor W Armitage  
S. Atkinson (Parish Clerk)  
Members of the Public – 0

### **235/23 Apologies for absence**

Apologies for absence were received from Councillor N Early.

### **236/23 Variation of Order of Business**

There was no change in the order of business.

### **237/23 Declaration of Members Interests and Requests for Dispensation**

Interests were declared and relevant forms completed and dispensations confirmed as follows:

- District/Parish Councillor W Armitage – Planning (dispensation granted to May 2023)
- Cllr C Miller – Parish Hall Representation (dispensation granted to May 2023)

### **238/23 Recording and Filming of Council and Committee Meetings**

Members of the Public and Councillors were reminded that:-

The right to record, film and to broadcast meetings of the council, committees and subcommittees is established following the Local Government Audit and Accountability Act 2014. This is in addition to the rights of the press and public to attend such meetings. Meetings or parts of meetings from which the press and public are excluded may not be filmed or recorded. Members of the public are permitted to film or record meetings to which they are permitted access, in a non-disruptive manner.

### **239/23 Public Speaking**

Six crimes were reported for February 2023.

### **240/23 Exclusion of Public**

There were no items taken in exclusion.

### **241/23 Minutes**

It was proposed and seconded that the Minutes of the Ordinary Parish Council Meeting held 21 March 2023 are approved as a correct record.

**Resolution: That the Minutes of the Ordinary Parish Council Meetings held 21 March 2023 are approved as a correct record.**

### **242/23 Planning**

Application Number: 23/00237/AFULD

Proposal: Application under section 73 to remove condition 2 (material arising) of planning permission 21/00002/AFULD.

Address: Forestry England Matlock Moor Depot Jaggars Lane Darley Moor Matlock

Applicant: Mr David Chalmers

Case Officer: Alice Lockett

**No Comments**

Application Number: 23/00190/FL

Proposal: Application to remove agricultural tie from dwelling to allow the property to be used for holiday letting during times of the year when it isn't used for the farm

Address: Highfield House Farm Darley Road Stonedged Ashover

Applicant: Mrs Elizabeth Prince

Case Officer: Steven Wigglesworth

**No Comments**

Application Number: 23/00233/FL

Proposal: Revised scheme of previously approved 19/00966/FL, to re-site one holiday chalet.

Address: Overton Park Camp Coach Road Overton Ashover

Applicant: Mr Karl Hayes

Case Officer: Colin Wilson

**No Comments**

### **243/23 The Derbyshire and Derby Minerals Local Plan (2022-2038)**

The Pre-Submission Draft Plan, under the Town and Country Planning (Local Planning) (England) Regulations 2004 ('the Regulations') was put forward. A consultation session had

been attended by a Parish Councillor, who reported that this was a comprehensive document incorporating legislative changes over recent years. The parish mainly comprises of coal, limestone and vein materials and the plan did not impact Ashover parish in any specific way.

**Noted.**

#### **244/23 Health & Safety**

No items were put forward.

#### **245/23 Parish Maintenance**

A request had been received for the shrubs on the Black Swan flowerbed to be cut back further.

**Noted.**

#### **246/23 Parish Events**

Coronation Event 06/05/2023 – Organisation of the Fireworks and Parish Hall party were ongoing.

**Noted.**

#### **247/23 Transfer of Car Park Trust Land**

The transfer of trust land back to Ashover Parish Council was progressing. However, a query had been raised with the Parish Council's solicitor regarding third party rights under a restrictive covenant (no. 4) included by the transferee and Members preferred to see this covenant removed from the TP1.

**Resolution: That solicitors liaise regarding restrictive covenant no. 4 on the TP1 relating to third party rights or easements etc. over the property.**

#### **248/23 Neighbourhood Plan Review**

The Modified Plan had been 'Made' on 13.04.2023 and the Modified Plan would be prepared for publication.

**Noted.**

#### **249/23 Speed Indicator Devices (SIDs)**

The outcome of the application for the 'Object in the Highway' licence from Derbyshire County Council was awaited.

**Noted.**

#### **250/23 Section 137**

A donation to the 'Matlock & District Community First Responders' was considered, as the volunteer group had recently conducted an informative 'drop-in' session at the Parish Hall on first response and use of defibrillators in an emergency situation.

**Resolution: That a Section 137 donation of £100.00 is made to the 'Matlock & District Community First Responders'.**

#### **251/23 Training**

Training opportunities had been circulated. The Clerk had attended Elections Training on 29.03.2023.

**Resolution: That Elections Training attended by the Clerk on 29.03.2023 at a cost of £24.00 is approved.**

#### **252/23 Clerk's Report**

The Clerk's report, including Derbyshire Association of Local Councils (DALC) newsletters, had been circulated to Members.

**Noted.**

### **253/23 Internal Audit Report**

The Internal Audit had been undertaken remotely with no matters arising and the final report for 2022/2023 from Auditing Solutions Ltd. had been circulated to Members.

**Resolution: That the final report for 2022/2023 from Auditing Solutions Ltd., with no matters arising, is received.**

### **254/23 Annual Governance Statement 2022/2023 Section 1**

The Annual Governance Statement Section 1 of the Annual Return 2022/2023 had been circulated to Members in accordance with Standing Order 17e. It was proposed and seconded that Section 1 of the Governance Statement is signed by the Chairman and Clerk/Responsible Financial Officer.

**Resolution: That the Annual Governance Statement Section 1 of the Annual Governance and Accountability Return 2022/2023 is approved for signature by the Chairman and Clerk/RFO.**

### **255/23 Annual Governance Accounting Statement 2022/2023 Section 2**

The Annual Governance Accounting Statement Section 2 of the Annual Return 2022/2023 had been circulated to Members in accordance with Standing Order 17e. It was proposed and seconded that Section 2 of the Governance Statement is signed by the Chairman and Clerk/Responsible Financial Officer.

**Resolution: That the Annual Governance Accounting Statement Section 2 of the Annual Governance and Accountability Return 2022/2023 is approved for signature by the Chairman and Clerk/RFO.**

### **255/23 Annual Statement of Accounts 2022/2023: Receipts & Payments**

A Summary of Receipts and Payments for the year ending 31 March 2023 was put forward and it was proposed and seconded that this is signed by the Chairman and Clerk/Responsible Financial Officer.

**Resolution: That the Summary of Receipts and Payment for the Year Ending 31 March 2023 is approved for signature by the Chairman and Clerk/RFO.**

### **256/23 Monthly Financial Report**

A budget appraisal and report/reconciliation from the computerised accounts detailing account balances, cheques/transactions issued/authorised and cheques received and any outstanding receipts considered. The report was put forward for signature by the Chairman. Details of any cheques signed or for signature by authorised Councillors and BACS invoices were confirmed.

**Resolution: That the Financial Report for March 2023 is confirmed and signed by the Chairman and that any cheques/BACS authorised by designated signatories, are confirmed.**

DATE	PAYEE	GOODS/SERVICE	TOTAL (£)
02/03/2023	NEST	Pension Contributions	88.41
08/03/2023	Shed Grounds Maint Ltd.	Cemetery Maintenance	525.00
08/03/2023	Muktubs	Cemetery Skip (soil)	156.00
08/03/2023	A Towleron Associates	Neighbourhood Plan consultancy	440.00
08/03/2023	British Heart Foundation	AED starter kit	23.99
09/03/2023	Amazon EU	Portable AED responder kit	13.53
10/03/2023	NEDDC	Dog Bin servicing	663.55
13/03/2023	NEST	Pension Contributions	88.41
13/03/2023	Water Plus	Public WCs water	60.26
15/03/2023	Water Plus	Allotments water	2.65
23/03/2023	Employees	Salary & Wages	1771.36
24/03/2023	SLCC	Training – Clerk	24.00
24/03/2023	NEDDC	Cemetery Rates	1205.08
31/03/2023	Unity Trust Bank	Service Charge	18.00

### **257/23 Chairman's Thanks**

The Chairman thanked all Members for their volunteer service over the last 4 years in office and wished them well in the elections. Special thanks were expressed to Councillor Nigel Early who, after nearly 30 years' service as a Parish Councillor, would not be standing in the forthcoming elections.

**Resolution: That the Chairman's Allowance is used to purchase a book token for Cllr N Early in recognition of his service to the community.**

The meeting closed at 08.12pm