Hognaston Parish Council MEETING 331 13TH July 2015

Agenda

Item		
331/1 Apologies	Acceptance/non-acceptance of apologies for absence	
331/2 Variation	Variation of Order of Business	
331/3 Declarations of Members' Interests	To enable Members to declare the existence and nature of any Disclosable Pecuniary Interests they have in subsequent agenda items, in accordance with the Parish Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.	
331/4 Public Speaking	i. A period of not more than 10 mins will be made available for members of the public to speak on any matter (subject to each m.o.p. speaking for no longer than 2 mins). ii. If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter.	
331/5 Approval	To approve the Minutes of Meeting 329 held on 11th May 2015 and Extraordinary Meeting 330 held on 4th June 2015.	
331/6 Matters arising (for note)	To note (for information only) any matters arising from Minutes of Meetings 329 and 330 not covered by subsequent Agenda.	
331/7 Report of Clerk	i. Transparency Code and web availability. iii. Request from BB&H Br Legion. ii. Bank accounts – amendments to signatories.	
331/8 Derbyshire Association of Local Councils	To note relevant DALC circulars previously circulated – 14-2015 - DALC website sign in changes - NALC Co-option Briefing - Electronic Meeting summons - Training Reminders - Transparency Code Requirements - Big Lunch - NALC Procurement Toolkit - Connecting Derbyshire Consultation 13 2015 - GCG 4th Edition Addendum - New Documents, Finance & Audit, DALC Website - Governance & Accountability - Connecting Derbyshire - DDCVS Funding Talk 15 - Employment of the Clerk & Council Staff Training - Grave Matters, Guide to managing cemeteries & closed churchyards Training - Allotment Training - Mins & Procedures Trg 16 2015 - Grants & Funding Circular 17 2015 - Smaller Authorities Transparency Fund - Briefing Note - Clerk RFO Vacancy DALC - Smaller Authorities Transparency Code MANDATORY COMPLIANCE - Important Information	
331/9 Finance 2014-15	**i. Payments for Authorisation** 581 Broker Network Ltd Insurance £265.00 582 Atlow Contracting Ltd Works on Play Area £11,691.78 586 DALC Councillor Inductn Trng £25.00 583 HMRC Tax 331 (to 30/06) £53.40 584 D. Jackson Salary 331 (to 28/06) £214.13 585 D. Jackson Admin 331 (to 28/06) £33.47 586 Steelway Fensecure Ltd Wks on PA Inv INF10061 £5,808.00 **ii. Receipts: none.** **iii. Transfer** of £12000 from Bus Res Ac to Curr Ac. **iv. Budget Appraisal/Risk assessment (inc Payments for Authorisation)** NatWest Business Current £7,863.93 NatWest Business Reserve £6,410.45 **Total £14,274.38** **2015/16 Ex VAT Exp to 13/7/2015 (inc items for authorisation)** **Exp** **Budget** **Grant funded** Annual Church clock maintenance £100.00 Internal Audit [£20] £40.00 DALC Subscription £94.76 £100.00 Insurance (Came & Co) £265.00 £285.00 Play Area Inspection £60.00 Play Area & Green mowing (less grant) £- £458.00 Training £25.00 £75.00 Clerk's Salary & Admin costs £680.27 £2,000.00 Maintenance items/contingency £48.50 £1,300.00 Election expenses £100.00 Hire of premises £6.00 £140.00 Footpath maintenance less grant £- £- £430.00 **Expenditure/Budget less Grants £1,119.53 £4,200.00**	

331/9 Finance 2014-15 (cont)	**2015/16 Ex VAT PA Exp to 13/7/2015 (inc items for authorisation)** **Exp** **Budget** Removal of MP & MUGA base £9,743.15 £10,000 Install MUGA fencing 2 goals + ends £4,840.00 £5,000 **Expenditure/Budget less Grants £14,583.15 £15,000**	
331/10 Parish Council Task List	**i. Play Area, Green, Bus Shelter and HognaStone** Risk Assessments **ii. Play Area**. [See 331/11] **iii. Village roads** (inc. parking on Main Street opp Mills Croft) **iv. Footpaths** **v. Planning** – status of recent and current applications: 14/00009/FUL & APP/P1045/A/14/2226259 - 14/00408/PDA Overtown Fm Conversn/extensn barns *Refused – Appeal rejected* 14/00796/FUL By Knock/down Jewellery design centre *'Awaiting decision'* 15/00318/FUL Turlow Bank Menage for private use *Permitted + condns* 15/00385/FUL Pudding Rm Single storey extension *Pending PC* T/15/00069/TCA Lydd's Farm Removal of trees *Pending PC* 15/00433/PDA Overtown Fm Change of use of ag bg to dwellinghouse *Pending PC* **vi. Police matters**	
331/11 Play Area redevelopment	**i. Current financial position. (DJ)** **ii. Report on work completed to date. (DH)** **iii. Next phase of development**	
331/12 Updates	**i. Local Plan.** (**DH**). **ii. Land Registration.** (**DJ**).	
331/13 Reports	Reports from representatives on outside bodies: i. ST Liaison Committee (**DH**) ii. Hogwalks (**DL**)	
331/14 Four Lane Ends	Noise from dogs. **(DH)**	
331/15 Items for Information (previously emailed)	Rural Crime Survey 2015 Weekly Email News Digest – 26/5/15 + 5 Publicity Materials for Derbyshire Dales Local Area Committee RURALmatters May 2015 Your update on the 21c JoinedUpCare work programme Derbyshire Dales District Council - Area Community Forums in July Inconsiderate Parking Appeal Decision - Overtown Farm, Overtown, Hognaston - 14/00408/PDA - APP/P1045/A/14/22262596 15/00385/FUL - Single storey extension - The Pudding Room, Hognaston Big Energy Saving Network Programme Planning Committee re Sellors application last Tuesday 14/00796/FUL (letter) T/15/00069/TCA - Works to trees within the conservation area of Hognaston LGA releases Spending Review report...Derbyshire council underspend due to belt tightening Village SOS Event -22 July	
331/17 Next Ag		
331/18 Next Mtg	**Date and time of next meeting:** 8.00pm Monday 7th September at Village Hall	