

Hognaston Parish Council

Village Hall Post Box, Hognaston, Ashbourne, Derbyshire, DE6 1PR

Meeting 337: Monday 9th May 2016 8pm Village Hall

Agenda

Item																																																																	
337/1 Apologies	Acceptance/non-acceptance of apologies for absence																																																																
337/2 Election of Chair & ViceChair																																																																	
337/3 Variation	Variation of Order of Business																																																																
337/4 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.																																																																
337/5 Public Speaking	i. A period of not more than 10 minutes will be made available for members of the public to speak on any matter (subject to each member of the public speaking for no longer than 2 minutes). 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.																																																																
337/6 Approval of Minutes	To approve the Minutes of Meeting 336 held on 14 th March 2016																																																																
337/7 Matters arising (for note)	To note (for information only) any matters arising from Minutes of Meeting 336 not covered by subsequent Agenda.																																																																
337/8 Clerk's Report	i. Insurance renewal – increase of cover. ii. Co-option of Cllr.																																																																
337/9 Derbyshire Association of Local Councils	To note relevant DALC circulars previously circulated – Circular 06/2016 Circular 7 - Training - Finance for Cllrs - Neighbourhood Planning - Health & Safety - Tree & Woodland Management - Mediation - Chair Skills - Grave Matters - Code of Conduct - Dark Arts Minutes etc - Programme for Spring Seminar 11 April 2016 DALC Spring Seminar DALC Seminar - Neighbourhood Planning																																																																
337/10 Finance 2015-16	i. Accounts for 2015/16 and Return to the Audit Commission To approve the unaudited accounts for 2015/16, as attached. To approve the previously circulated 2015/16 Annual Return and Governance Statement to the Audit Commission. ii. To note the financial outturn (ex-VAT) <table> <thead> <tr> <th>2015/16 Expenditure to 31.3.16</th><th>Expenditure</th><th>Budget</th></tr> </thead> <tbody> <tr> <td>Annual Church clock maintenance</td><td>£130.00</td><td>£100.00</td></tr> <tr> <td>Internal Audit + External Audit</td><td>£120.00</td><td>£40.00</td></tr> <tr> <td>DALC Subscription</td><td>£94.76</td><td>£100.00</td></tr> <tr> <td>Insurance (Came & Co)</td><td>£265.00</td><td>£285.00</td></tr> <tr> <td>Play Area Inspection</td><td>£354.00</td><td>£60.00</td></tr> <tr> <td>PA & Green mowing (less grant)</td><td>£-</td><td>£-</td></tr> <tr> <td>Training</td><td>£25.00</td><td>£75.00</td></tr> <tr> <td>Clerk's Salary & Admin costs</td><td>£1,816.07</td><td>£2,000.00</td></tr> <tr> <td>Maintenance items/contingency</td><td>£763.50</td><td>£1,300.00</td></tr> <tr> <td>Election expenses</td><td>£123.65</td><td>£100.00</td></tr> <tr> <td>Hire of premises</td><td>£78.00</td><td>£140.00</td></tr> <tr> <td>Footpath maintenance (less grant)</td><td>£-</td><td>£-</td></tr> <tr> <td>Expenditure/Budget less Grants</td><td>£3,769.98</td><td>£4,200.00</td></tr> </tbody> </table> <table> <thead> <tr> <th>2015/16 PA Expenditure</th><th>Expenditure</th><th>Funding</th></tr> </thead> <tbody> <tr> <td>Remove MP & install MUGA base</td><td>£9,743.15</td><td>Awards for All £10,000</td></tr> <tr> <td>Install MUGA</td><td>£12,203.00</td><td>Exton Trust £5,000</td></tr> <tr> <td>Play equipment</td><td>£14,283.91</td><td>Lafarge/Tarmac £15,000</td></tr> <tr> <td></td><td></td><td>Donation £5,000</td></tr> <tr> <td></td><td></td><td>HPC Reserves £1,230.06</td></tr> <tr> <td>Expenditure/Funding</td><td>£36,230.06</td><td>£36,230.06</td></tr> </tbody> </table>		2015/16 Expenditure to 31.3.16	Expenditure	Budget	Annual Church clock maintenance	£130.00	£100.00	Internal Audit + External Audit	£120.00	£40.00	DALC Subscription	£94.76	£100.00	Insurance (Came & Co)	£265.00	£285.00	Play Area Inspection	£354.00	£60.00	PA & Green mowing (less grant)	£-	£-	Training	£25.00	£75.00	Clerk's Salary & Admin costs	£1,816.07	£2,000.00	Maintenance items/contingency	£763.50	£1,300.00	Election expenses	£123.65	£100.00	Hire of premises	£78.00	£140.00	Footpath maintenance (less grant)	£-	£-	Expenditure/Budget less Grants	£3,769.98	£4,200.00	2015/16 PA Expenditure	Expenditure	Funding	Remove MP & install MUGA base	£9,743.15	Awards for All £10,000	Install MUGA	£12,203.00	Exton Trust £5,000	Play equipment	£14,283.91	Lafarge/Tarmac £15,000			Donation £5,000			HPC Reserves £1,230.06	Expenditure/Funding	£36,230.06	£36,230.06
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337/11 Finance 2016-17	i. Payments for Authorisation 618 DALC Subs 2016-17 £96.18 619 A. Flack (Oak Tree Gdn Maintenance) Tree planting £34.00 620 HMRC Tax 337 (to 30/04) £59.98 621 D. Jackson Salary 337 (to 26/04) £239.90 622 D. Jackson Admin 337 (to 26/04) £34.70 623 Came & Co Insurance renewal £322.63 ii. Receipts: DDDC Parish precept 2016-17 £4,400 iii. Budget Appraisal/Risk assessment NatWest Business Current £6,597.63 09-May-16 NatWest Business Reserve £2,412.41 30-Apr-16 Total £9,010.04 2016/17 Ex VAT Exp to 9/05/16 (inc items for authorisation) Annual Church clock maintenance £130.00 Internal Audit + External Audit £30.00 Audit Commission Fee/Ext Audit £200.00 DALC Subscription £96.18 £100.00 Insurance (Came & Co) £322.63 £285.00 Play Area Inspection £60.00 Play Area & Green mowing (less grant) £- £- Training £75.00 Clerk's Salary & Admin costs £334.58 £2,000.00 Donations £180.00 Maintenance items/contingency £34.00 £1,200.00 Election expenses £- Hire of premises £140.00 Footpath maintenance less grant £- £- Expenditure/Budget less Grants £787.39 £4,400.00	
337/12 Annual review of policies	Review of policies, register of assets, register of interests.	
337/13 Parish Council Task List	i. Play Area, Green, Bus Shelter and HognaStone Risk Assessments ii. Village roads (inc Roods Lane, Dirty Lane) iii. Footpaths iv. Planning – status of recent and current applications: <i>DDDC planning decn</i> 16/00040/FUL Pudding Room 2 storey ext to form hol let <i>Refused</i> 16/00054/FUL Goodacre Replacement dwelling and annex <i>Granted + condns</i> 16/00075/CLPUD Overtown Farm Resubmission <i>Refused</i> 15/00887/FUL Old Coach House Single storey rear extension <i>Pending</i> v. Police matters	
337/14 Four Lane Ends	Recent developments.	
337/15 Updates	i. Local Plan – HPC Consultation response (DH). ii. Land Registration.	
337/16 Reports	Reports from representatives on outside bodies: i. ST Liaison Committee [No Mtg] ii. Safer Neighbourhood Policing Team (JJ)	
337/17 Items for Information (previously emailed)	Weekly Email News Digests Planning Decisns O/s and Made - weekly Digital Derbyshire DDDC Area Community Forums Council Matters Spring 2016 - Came & Co Par & Town Cncl Liaison Forum 27 June 16	FOUR LANE ENDS FARM APPLICATION NO. 16/00075/CLPUD Derbyshire & Derby Minerals L Plan Update APPLICATION NO. 16/00040/FUL The Aviva Women's Tour Adoption of the High Peak Local Plan
337/18 Next Ag		
337/19 Next Mtg	Date and time of next meeting: 8.00pm Monday 11 th July at Village Hall	