

# Hognaston Parish Council

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

## Meeting 346 of Hognaston Parish Council

8pm on Monday 11<sup>th</sup> September in Hognaston Village Hall

### Agenda

Item																																																																											
346/1 Apologies	Acceptance/non-acceptance of apologies for absence																																																																										
346/2 Variation	Variation of Order of Business																																																																										
346/3 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.																																																																										
346/4 Public Speaking	<p>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).</p> <p>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.</p>																																																																										
346/5 Approval of Minutes	To approve the Minutes of Meeting 345 held on 10 <sup>th</sup> July 2017																																																																										
346/6 Matters arising (for note)	To note (for information only) any matters arising from Minutes of Meeting 345 not covered by subsequent Agenda.																																																																										
346/7 Clerk’s Report	<p>i. GDPR – reform of data protection legislation.</p>	<p>ii. Employee expense allowance.</p>																																																																									
346/8 Derbyshire Association of Local Councils	Circ 09 - DALC AGM - New General Data Protection Regs - DALC's new offices - Local Councils Explained for £10 - HR Advice statutory breaks for employees - Report, Voice of the Councillor - Legal Briefing - £13M Woodland Grant confirmed																																																																										
346/9 Finance 2017-18	<p><b>i. Payments for Authorisation</b></p> <table><tr><td>667</td><td>D. Jackson</td><td>Salary 346 (to 31/8)</td><td>£140.37</td></tr><tr><td>668</td><td>D. Jackson</td><td>Admin 346 (to 31/8)</td><td>£17.60</td></tr><tr><td>DD</td><td>HMRC</td><td>Tax 346 (to 31/8)</td><td>£35.00</td></tr><tr><td>669</td><td>Simply!</td><td>Payroll Services Mths 2-5</td><td>£14.40</td></tr></table> <p><b>ii. Receipts:</b> Nil</p> <p><b>iii. Budget Appraisal/Risk assessment</b></p> <table><tr><td>NatWest Business Current</td><td>£5,122.39</td><td>11-Sep-17</td></tr><tr><td>NatWest Business Reserve</td><td>£6,413.82</td><td>31-May-17</td></tr><tr><td><b>Total</b></td><td><b>£11,536.21</b></td><td></td></tr></table> <table><tr><th>2017/18 Ex VAT Exp to 15/05/17 (inc items for authorisation)</th><th>Exp</th><th>Budget</th></tr><tr><td>Annual Church clock maintenance</td><td></td><td>£130.00</td></tr><tr><td>Internal Audit</td><td>£20.00</td><td>£30.00</td></tr><tr><td>Audit Commission Fee/Ext Audit</td><td></td><td>£100.00</td></tr><tr><td>DALC Subscription</td><td>£97.62</td><td>£100.00</td></tr><tr><td>Insurance (Came &amp; Co)</td><td>£313.50</td><td>£350.00</td></tr><tr><td>Play Area Inspection</td><td></td><td>£95.00</td></tr><tr><td>Play Area &amp; Green mowing (less grant)</td><td></td><td>£-</td></tr><tr><td>Training</td><td></td><td>£75.00</td></tr><tr><td>Clerk's Salary &amp; Admin costs</td><td>£850.15</td><td>£2,000.00</td></tr><tr><td>Donations</td><td></td><td>£180.00</td></tr><tr><td>Maintenance items/contingency</td><td></td><td>£1,300.00</td></tr><tr><td>Election expenses</td><td></td><td>£-</td></tr><tr><td>Hire of premises</td><td></td><td>£140.00</td></tr><tr><td>Footpath maintenance less grant</td><td></td><td>£-</td></tr><tr><td><b>Expenditure/Budget less Grants</b></td><td><b>£1,281.27</b></td><td><b>£4,500.00</b></td></tr></table>		667	D. Jackson	Salary 346 (to 31/8)	£140.37	668	D. Jackson	Admin 346 (to 31/8)	£17.60	DD	HMRC	Tax 346 (to 31/8)	£35.00	669	Simply!	Payroll Services Mths 2-5	£14.40	NatWest Business Current	£5,122.39	11-Sep-17	NatWest Business Reserve	£6,413.82	31-May-17	<b>Total</b>	<b>£11,536.21</b>		2017/18 Ex VAT Exp to 15/05/17 (inc items for authorisation)	Exp	Budget	Annual Church clock maintenance		£130.00	Internal Audit	£20.00	£30.00	Audit Commission Fee/Ext Audit		£100.00	DALC Subscription	£97.62	£100.00	Insurance (Came & Co)	£313.50	£350.00	Play Area Inspection		£95.00	Play Area & Green mowing (less grant)		£-	Training		£75.00	Clerk's Salary & Admin costs	£850.15	£2,000.00	Donations		£180.00	Maintenance items/contingency		£1,300.00	Election expenses		£-	Hire of premises		£140.00	Footpath maintenance less grant		£-	<b>Expenditure/Budget less Grants</b>	<b>£1,281.27</b>	<b>£4,500.00</b>
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346/10 Parish Council Task List	<p>i. Play Area, Green, Bus Shelter and Hognastone Risk Assessments</p> <p>ii. Village roads</p> <p>iii. Footpaths [see also 345/11/iii]</p> <p>iv. Planning – status of recent and current applications: 17/00680/FUL Millbank Mills Cr Singlestorey side extension <i>DDDC Granted + condns</i> 17/00683/FUL The Maples Stoney Ln Change of use of land to domestic garden, single storey extension and erection of 3 garden buildings <i>DDDC Granted + condns</i></p> <p>17/00489/FUL Turlowfields Lane Temporary ag workers dwelling &amp; ag storage building <i>HPC objection DDDC pending</i> 17/00787/FUL Opposite Brook Cottage Erection of dwelling <i>HPC pending</i> 17/00817/FUL Brook Cottage Re-position of vehicular access <i>HPC pending</i></p> <p>v. Police matters</p>		
346/11 Road traffic issues	Report (NL-P).		
346/12 Updates	Local Plan		
346/13 Reports	Reports from representatives on outside bodies: i. ST Liaison Committee [No Mtg] ii. Hogwalks (DL)		
346/14 Items for Information (previously emailed)	17/00683/FUL - Change of use of land to domestic garden, singlestorey extension and erection of 3 garden buildings - The Maples, Stoney Lane, Hognaston. Town & Parish Council Conferences – 2017. Car Parks Review – consultation is now live until 18 September. Derbyshire Dales District Council’s Area Community Forums - Oct/ Nov 2017.	Citizens Advice Derbyshire Districts - Derbyshire Dales Quarter 1 Report. Consultation on Proposed Modifications to the Derbyshire Dales Local Plan Consultation Request for Planning Application 17/00817/FUL PLANNING APPLICATION 17/00683/FUL PLANNING APPLICATION 17/00680/FUL	
346/15 Next Ag			
346/16 Next Mtg	Date and time of next meeting: 8.00pm Monday 13 <sup>th</sup> November at Village Hall		