

# Hognaston Parish Council

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

The 341<sup>st</sup> meeting of Hognaston Parish Council to be held at 8pm on Monday 14<sup>th</sup> November  
in Hognaston Village Hall

## Agenda

Item																																																																																
<b>341/1 Apologies</b>	Acceptance/non-acceptance of apologies for absence																																																																															
<b>341/2 Variation</b>	Variation of Order of Business																																																																															
<b>341/3 Declarations of Members' Interests</b>	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.																																																																															
<b>341/4 Public Speaking</b>	i. A period of not more than 10 minutes will be made available for members of the public to speak on any matter. 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.																																																																															
<b>341/5 Approval of Minutes</b>	To approve the Minutes of Meeting 340 held on 12 <sup>th</sup> September 2016																																																																															
<b>341/6 Matters arising (for note)</b>	To note for information only any matters arising from Minutes of Meeting 341 not covered by subsequent Agenda.																																																																															
<b>341/7 Report of Clerk</b>	i. Feedback from Audit ii. Transparency Funding iii. Clerk advertisement																																																																															
<b>341/8 Derbyshire Association of Local Councils</b>	To note relevant DALC circulars previously circulated – DALC AGM and Annual Executive Meeting - Chatsworth House Circular 15 2016 - Council Tax Referendum Principles - New DALC Service Cemeteries & Burial Grounds - Tesco Bags of Help - Neighbourhood Planning DALC - Annual Report 2015-16 DALC - Farewell to Sarita Welcome Wendy - AGM update - National Min Wage - Police & Crime Commissioner Funding - Bright Ideas Fund - Neighbourhood Planning update - Grants for Green Spaces - Training - Clerk Vacancy																																																																															
<b>341/9 Finance 2016-17</b>	<b>i. Payments for Authorisation</b> <table> <tr> <td>632 DALC</td><td>New Councillor course</td><td>£25.00</td></tr> <tr> <td>633 Grant Thornton UK LLP</td><td>2016 Annual Return</td><td>£240.00</td></tr> <tr> <td>634 HMRC</td><td>Tax 341 (to 31/10)</td><td>£55.40</td></tr> <tr> <td>635 D. Jackson</td><td>Salary 341 (to 31/10)</td><td>£221.25</td></tr> <tr> <td>636 D. Jackson</td><td>Admin 341 (to 31/10)</td><td>£22.47</td></tr> <tr> <td>637 I. Coxon</td><td>PA Ground Maintenance</td><td>£460.00</td></tr> </table> <b>ii. Receipts</b> <table> <tr> <td></td><td>Transparency Fund</td><td>£594.04</td></tr> </table> <b>iii. Budget Appraisal/Risk assessment</b> <table> <tr> <td>NatWest Business Current</td><td>£4,265.59</td><td>14-Nov-16</td></tr> <tr> <td>NatWest Business Reserve</td><td>£6,412.62</td><td>12-Sep-16</td></tr> <tr> <td><b>Total</b></td><td><b>£10,678.21</b></td><td></td></tr> </table> <table> <tr> <td><b>2016/17 Ex VAT Exp to 14/11/16 (inc items for authorisation)</b></td><td><b>Exp</b></td><td><b>Budget</b></td></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>£200.00</td><td>£200.00</td></tr> <tr> <td>DALC Subscription</td><td>£96.18</td><td>£100.00</td></tr> <tr> <td>Insurance (Came &amp; Co)</td><td>£322.63</td><td>£285.00</td></tr> <tr> <td>Play Area Inspection</td><td></td><td>£60.00</td></tr> <tr> <td>Play Area &amp; Green mowing (less grant)</td><td>£40.00</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>£1,208.81</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>£34.00</td><td>£1,200.00</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>£1,921.62</b></td><td><b>£4,400.00</b></td></tr> </table>		632 DALC	New Councillor course	£25.00	633 Grant Thornton UK LLP	2016 Annual Return	£240.00	634 HMRC	Tax 341 (to 31/10)	£55.40	635 D. Jackson	Salary 341 (to 31/10)	£221.25	636 D. Jackson	Admin 341 (to 31/10)	£22.47	637 I. Coxon	PA Ground Maintenance	£460.00		Transparency Fund	£594.04	NatWest Business Current	£4,265.59	14-Nov-16	NatWest Business Reserve	£6,412.62	12-Sep-16	<b>Total</b>	<b>£10,678.21</b>		<b>2016/17 Ex VAT Exp to 14/11/16 (inc items for authorisation)</b>	<b>Exp</b>	<b>Budget</b>	Annual Church clock maintenance		£130.00	Internal Audit	£20.00	£30.00	Audit Commission Fee/Ext Audit	£200.00	£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)	£40.00	£-	Training		£75.00	Clerk's Salary & Admin costs	£1,208.81	£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	£-	£-	<b>Expenditure/Budget less Grants</b>	<b>£1,921.62</b>	<b>£4,400.00</b>
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341/10 Parish Council Task List	<p>i. <b>Play Area, Green, Bus Shelter and Hognastone</b> Risk Assessments</p> <p>ii. <b>Play Area</b> (inc. drainage, ground maintenance quotation, equipment purchase)</p> <p>iii. <b>Village roads</b> (inc. surface water drainage in Rood Lane, Highways Survey)</p> <p>iv. <b>Footpaths</b></p> <p>v. <b>Planning</b> – status of recent and current applications: 16/00374/FUL Four Lane Ends Farm Use of premises for commercial dog breeding purposes, replacement kennel &amp; erection of new isolation unit <i>Additional documents - HPC Pending</i> 16/00510/FUL Watersports And Cycle Hire Centre Carsington Water Siting of shipping container for bicycle storage <i>DDDC Granted + condns</i> 16/00577/FUL Old Coach Hse Extension of domestic curtilage <i>DDDC Granted + condns</i> 16/00699/FUL Poplars Fm Side &amp; single storey rear extensn <i>DDDC Granted + condns</i> 16/00140/TCA Upper Roods Mills Croft Treework <i>HPC Pending</i></p> <p>vi. <b>Police matters</b></p>		
341/11 Updates	<p>i. <b>Local Plan</b></p> <p>ii. <b>Land Registration. (DJ/DH)</b></p> <p>iii. <b>Digital Derbyshire. (DH)</b></p>		
341/12 Reports	Reports from representatives on outside bodies: i. ST Liaison Committee <b>(NL-P)</b> . ii. Hogwalks <b>(DL)</b>		
341/13 Items for Information (previously emailed)	District Council Area Community Forums - coming up in October / November 16/00699/FUL - Two storey side and single storey rear extension including terrace - Poplars Farm, Stoney Lane, Hognaston Attachment of Seasonal Decorations to Street Lighting Columns PLANNING APPLICATION 16/00374/FUL PLANNING APPLICATION 16/00510/FUL 16/00374/FUL Noise Report HPC response Council Matters Autumn 2016 - Came & Company Local Council Insurance Brokers Rural Vulnerability Service - Rural Transport - October 2016 APPLICATION NO. 16/00374/FUL - AMENDED PLANS Invite to Derbyshire Law Centre AGM Southern Area Community Forum - Tuesday 25 October - Parwich Village Hall	16/00374/FUL - Use of premises for commercial dog breeding purposes, replacement kennel and erection of new isolation unit - Four Lane Ends Farm, Gibfield Lane, Hulland Ward Meet the Chief Officer - 22 November - Belper T/16/00140/TCA - Works to trees within the conservation area of Hognaston	
341/14Next Ag			
341/15 Next Mtg	<b>Date and time of next meeting:</b> 8.00pm Monday 9 <sup>th</sup> January 2017 Village Hall [2017 Mtgs: 9 <sup>th</sup> January, 13 <sup>th</sup> March, 8 <sup>th</sup> May, 10 <sup>th</sup> July, 11 <sup>th</sup> September, 13 <sup>th</sup> November.]		