

Hognaston Parish Council

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

347th meeting of Hognaston Parish Council to be held at 8pm on Monday 13th November in Hognaston Village Hall

Agenda

Item																																																																																																														
347/1 Apologies	Acceptance/non-acceptance of apologies for absence																																																																																																													
347/2 Variation	Variation of Order of Business																																																																																																													
347/3 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.																																																																																																													
347/4 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.																																																																																																													
347/5 Approval of Minutes	To approve the Minutes of Meeting 346 held on 11 th September 2017																																																																																																													
347/6 Matters arising (for note)	To note (for information only) any matters arising from Minutes of Meeting 346 not covered by subsequent Agenda.																																																																																																													
347/7 Clerk's Report	i. Winter awareness ii. Notice-board replacement																																																																																																													
347/8 Derbyshire Association of Local Councils	Annual Report 2016-17 - DALC AGM of DALC - 11 October 2017 Circular 11-2017 - DALC AGM - Nominations for President & Vice Presidents - DALC Survey - CiLCA Training Days - Councillor Essential Training Opportunity Circular 12-2017 - DALC - Our Day - NALC response to LG Finance Plans - Updated Legal Topic Note - NALC Larger Councils Conference - How to Discuss Retirement Options - NFP Workshops - bid writing - Clerk Essential Training - FOI Training																																																																																																													
347/9 Finance 2017-18	<table border="0"> <tr> <td colspan="4">i. Payments for Authorisation</td> </tr> <tr> <td>670</td> <td>Atlow Contracting Ltd</td> <td>Field drainage Play Area</td> <td>£1,395.00</td> </tr> <tr> <td>671</td> <td>D. Jackson</td> <td>Salary 347 (to 31/10)</td> <td>£159.73</td> </tr> <tr> <td>672</td> <td>D. Jackson</td> <td>Admin 347 (to 31/10)</td> <td>£20.12</td> </tr> <tr> <td>DD</td> <td>HMRC</td> <td>Tax 347 (to 31/10)</td> <td>£40.00</td> </tr> <tr> <td colspan="4">ii. Receipts: Nil</td> </tr> <tr> <td colspan="4">iii. Budget Appraisal/Risk assessment</td> </tr> <tr> <td></td> <td>NatWest Business Current</td> <td>£3,507.54</td> <td>13-Nov-17</td> </tr> <tr> <td></td> <td>NatWest Business Reserve</td> <td>£6,413.82</td> <td>31-May-17</td> </tr> <tr> <td></td> <td>Total</td> <td>£9,921.36</td> <td></td> </tr> <tr> <td colspan="4">2017/18 Ex VAT Exp to 15/05/17 (inc items for authorisation)</td> </tr> <tr> <td></td> <td>Annual Church clock maintenance</td> <td></td> <td>£130.00</td> </tr> <tr> <td></td> <td>Internal Audit</td> <td>£20.00</td> <td>£30.00</td> </tr> <tr> <td></td> <td>Audit Commission Fee/Ext Audit</td> <td>£-</td> <td>£100.00</td> </tr> <tr> <td></td> <td>DALC Subscription</td> <td>£97.62</td> <td>£100.00</td> </tr> <tr> <td></td> <td>Insurance (Came & Co)</td> <td>£313.50</td> <td>£350.00</td> </tr> <tr> <td></td> <td>Play Area Inspection</td> <td></td> <td>£95.00</td> </tr> <tr> <td></td> <td>Play Area & Green mowing (less grant)</td> <td></td> <td>£-</td> </tr> <tr> <td></td> <td>Training</td> <td></td> <td>£75.00</td> </tr> <tr> <td></td> <td>Clerk's Salary & Admin costs</td> <td>£1,070.00</td> <td>£2,000.00</td> </tr> <tr> <td></td> <td>Donations</td> <td></td> <td>£180.00</td> </tr> <tr> <td></td> <td>Maintenance items/contingency</td> <td>£1162.00</td> <td>£1,300.00</td> </tr> <tr> <td></td> <td>Election expenses</td> <td>£-</td> <td>£-</td> </tr> <tr> <td></td> <td>Hire of premises</td> <td></td> <td>£140.00</td> </tr> <tr> <td></td> <td>Footpath maintenance less grant</td> <td></td> <td>£-</td> </tr> <tr> <td></td> <td>Expenditure/Budget less Grants</td> <td>£2,663.12</td> <td>£4,500.00</td> </tr> <tr> <td colspan="4">iv. Approval of increase to Clerk's expense allowance</td> </tr> </table>		i. Payments for Authorisation				670	Atlow Contracting Ltd	Field drainage Play Area	£1,395.00	671	D. Jackson	Salary 347 (to 31/10)	£159.73	672	D. Jackson	Admin 347 (to 31/10)	£20.12	DD	HMRC	Tax 347 (to 31/10)	£40.00	ii. Receipts: Nil				iii. Budget Appraisal/Risk assessment					NatWest Business Current	£3,507.54	13-Nov-17		NatWest Business Reserve	£6,413.82	31-May-17		Total	£9,921.36		2017/18 Ex VAT Exp to 15/05/17 (inc items for authorisation)					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	£1,070.00	£2,000.00		Donations		£180.00		Maintenance items/contingency	£1162.00	£1,300.00		Election expenses	£-	£-		Hire of premises		£140.00		Footpath maintenance less grant		£-		Expenditure/Budget less Grants	£2,663.12	£4,500.00	iv. Approval of increase to Clerk's expense allowance			
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347/10 Parish Council Task List	<p>i. Play Area, Green, Bus Shelter and Hognastone Risk Assessments</p> <p>ii. Village roads [inc. update on state of Dirty Lane]</p> <p>iii. Footpaths</p> <p>iv. Planning – status of recent and current applications: 17/00489/FUL Turlowfields Lane Temporary ag workers dwelling & ag storage building <i>HPC objection DDDC pending</i> 17/00787/FUL Opposite Brook Cottage Erection of dwelling <i>DDDC refused</i> 17/00817/FUL Brook Cottage Re-position of vehicular access <i>DDDC granted + condns</i> 17/00894/FUL 3 Bankhouse Ct Garage door, french door etc <i>DDDC granted + condns</i> 17/01054/FUL The Maples Incorporation of land into domestic curtilage, single storey extension + erection of 3 no garden bgs <i>HPC pending</i></p> <p>v. Police matters</p>	
347/11 Security	Issues of community security as raised at Mtg 346	
347/12 Road traffic issues	Update	
347/13 Local Plan	Update	
347/14 Reports	Reports from representatives on outside bodies: i. ST Liaison Committee [No Mtg] ii. Hogwalks (DL)	
347/15 Items for Information (previously emailed)	Consultation Request for Planning Application 17/00894/FUL Mobile Library Service Derbyshire Connect Update from Citizens Advice Derbyshire Districts PLANNING APPLICATION 17/00817/FUL Oil Tank Pollution and Prevention Measures Hognaston Settlement Framework boundary Area Community Forums – October / November 2017 PLANNING APPLICATION 17/00894/FUL Council Matters Autumn 2017 Consultation Request for Planning Application 17/01054/FUL	
347/16 Next Ag	To include Budget-setting for 2018-19 and Precept	
347/17 Next Mtg	Date and time of next meeting: 8.00pm Monday 8 th January 2018 at Village Hall [2018 dates: 8 th January, 12 th March, 14 th May, 9 th July, 10 th September, 12 th November]	
<i>And a Happy Christmas to all our readers ...</i>		