

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

The 349th meeting of Hognaston Parish Council to be held at 8pm on Monday 12th March 2018 in Hognaston Village Hall.

Agenda

| Item | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| 349/1 Apologies | Acceptance/non-acceptance of apologies for absence | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 349/2 Variation | Variation of Order of Business | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 349/3 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. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 349/4 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. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 349/5 Approval of Minutes | To approve the Minutes of Meeting 348 held on 8 th January 2018 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 349/6 Matters arising (for note) | To note (for information only) any matters arising from Minutes of Meeting 348 not covered by subsequent Agenda. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 349/7 Clerk's Report | i. GDPR update | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 349/8 Derbyshire Association of Local Councils | 3-2018 - Data Protection Bill - GDPR Training - TranspyFund Final Call - Revised Legal T Ns - NALC Chair - Survey services in areas with high second & holiday homes - Help clean up Country - HR issue - Cllr census - Cllr Ess Training 4-2018 - DALC Spring Seminar - New Training Offered - GDPR - NALC Lobby - Keep Britain Tidy - Census Survey of Cllrs - National Agreement Clerk Contract - Collab working with principal council - Consultations - New Legal Briefing | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 349/9 Finance 2017-18 | i. Payments for Authorisation 679 DALC GDPR Update training 13/2/18 £10.00 680 Cumbria Clock Co Ltd Annual maintenance £198.00 681 D. Jackson Salary 349 (to 28/2) £249.38 682 D. Jackson Admin 349 (to 28/2) £38.19 DD HMRC Tax 349 (to 28/2) £62.40 ii. Receipts: Nil iii. Budget Appraisal/Risk assessment NatWest Business Current £2,024.80 12-Mar-18 NatWest Business Reserve £6,414.30 30-Nov-17 Total £8,439.10 <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">2017/18 Ex VAT Exp to 15/05/17 (inc items for authorisation)</th> <th style="text-align: right;">Exp</th> <th style="text-align: right;">Budget</th> </tr> </thead> <tbody> <tr><td>Annual Church clock maintenance</td><td style="text-align: right;">£165.00</td><td style="text-align: right;">£130.00</td></tr> <tr><td>Internal Audit</td><td style="text-align: right;">£20.00</td><td style="text-align: right;">£30.00</td></tr> <tr><td>Audit Commission Fee/Ext Audit</td><td style="text-align: right;">£-</td><td style="text-align: right;">£100.00</td></tr> <tr><td>DALC Subscription</td><td style="text-align: right;">£97.62</td><td style="text-align: right;">£100.00</td></tr> <tr><td>Insurance (Came & Co)</td><td style="text-align: right;">£313.50</td><td style="text-align: right;">£350.00</td></tr> <tr><td>Play Area Inspection</td><td style="text-align: right;">£95.00</td><td style="text-align: right;">£95.00</td></tr> <tr><td>Play Area & Green mowing (less grant)</td><td style="text-align: right;">£-</td><td style="text-align: right;">£-</td></tr> <tr><td>Training</td><td style="text-align: right;">£10.00</td><td style="text-align: right;">£75.00</td></tr> <tr><td>Clerk's Salary & Admin costs</td><td style="text-align: right;">£1,712.44</td><td style="text-align: right;">£2,000.00</td></tr> <tr><td>Donations</td><td style="text-align: right;">£18.30</td><td style="text-align: right;">£180.00</td></tr> <tr><td>Maintenance items/contingency</td><td style="text-align: right;">£1,162.00</td><td style="text-align: right;">£1,300.00</td></tr> <tr><td>Election expenses</td><td style="text-align: right;">£-</td><td style="text-align: right;">£-</td></tr> <tr><td>Hire of premises</td><td></td><td style="text-align: right;">£140.00</td></tr> <tr><td>Footpath maintenance less grant</td><td style="text-align: right;">£-</td><td style="text-align: right;">£-</td></tr> <tr><td>Expenditure/Budget less Grants</td><td style="text-align: right;">£3,593.86</td><td style="text-align: right;">£4,500.00</td></tr> </tbody> </table> | | 2017/18 Ex VAT Exp to 15/05/17 (inc items for authorisation) | Exp | Budget | Annual Church clock maintenance | £165.00 | £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 | £95.00 | Play Area & Green mowing (less grant) | £- | £- | Training | £10.00 | £75.00 | Clerk's Salary & Admin costs | £1,712.44 | £2,000.00 | Donations | £18.30 | £180.00 | Maintenance items/contingency | £1,162.00 | £1,300.00 | Election expenses | £- | £- | Hire of premises | | £140.00 | Footpath maintenance less grant | £- | £- | Expenditure/Budget less Grants | £3,593.86 | £4,500.00 |
| 2017/18 Ex VAT Exp to 15/05/17 (inc items for authorisation) | Exp | Budget | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Annual Church clock maintenance | £165.00 | £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 | £95.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Play Area & Green mowing (less grant) | £- | £- | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Training | £10.00 | £75.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Clerk's Salary & Admin costs | £1,712.44 | £2,000.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Donations | £18.30 | £180.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Maintenance items/contingency | £1,162.00 | £1,300.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Election expenses | £- | £- | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Hire of premises | | £140.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Footpath maintenance less grant | £- | £- | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Expenditure/Budget less Grants | £3,593.86 | £4,500.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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| 349/10 Parish Council Task List | <p>i. Play Area, Green, Bus Shelter and Hognastone Risk Assessments</p> <p>ii. Village roads</p> <p>iii. Footpaths</p> <p>iv. Planning – status of recent and current applications: 17/01185/VCOND 4 Lane Ends Farm Variation of conditions 5 & 6 of 16/00374/FUL to enable replacement kennel boarding to be used to house boarding cats <i>HPC objection DDDC pending</i></p> <p>17/01203/FUL Land NW of Larkshill, Stoney Lane Extension to agricultural building to house livestock <i>HPC no objectn DDDC permitted</i></p> <p>v. Police matters</p> | |
| 349/11 Road traffic issues | Update [inc parking update & traffic speed issues e.g.consideration of village limit indicators] | |
| 349/12 Notice board | Consider options for replacement notice-board [DH] | |
| 349/13 Reports | Reports from representatives on outside bodies: i. ST Liaison Committee [No Mtg] ii. Hogwalks (DL) | |
| 349/14 Items for Information (previously emailed) | Fw: Councillor Essential Training - 12 February 2018 Fw: COMMITTEE NOTIFICATION LETTER - 17/00489/FUL Fw: 2018 - Chairman's Community Awards Fw: Derbyshire Law Centre Open Day on Friday 26.1.2018, 12noon - 2pm. Fw: Derbyshire Police and Crime Panel Fw: PLANNING APPLICATION 17/00489/FUL Fw: Heritage Lottery Fund Consultation: Strategic Funding Framework 2019-2024 Fw: Universal Credit update from Citizens Advice Derbyshire Districts Fw: Post Office Ltd - Linton DE12 6PZ Fw: PLANNING APPLICATION 17/01203/FUL Fw: Councillor Essential Training - 22 February 2018 - South Derbyshire Fw: Four Lane Ends Farm, Hulland Ward, 17/01185/VCOND Fw: Four Lane Ends Farm, Hulland Ward, 17/01185/VCOND Fw: Parking in Hognaston Fw: The Great British Spring Clean - 2 - 4 March Fw: SBS 8210068 - Overhanging hedge/vegetation Stonepit Lane, Hognaston Fw: COMMITTEE NOTIFICATION - PLANNING APPLICATION 17/01185/VCOND Fw: The History and Mystery of Public Rights of Way - @Derbyshire Eco Centre Fw: Derbyshire Dales Community Infrastructure Levy Fw: Four Lane Ends Puppy Farm, Hulland Ward, 17/01185/VCOND Fw: IMPORTANT MESSAGE: Stay Safe This Spring Clean Fw: Oh The Weather Outside Is Frightful Fw: Snow & Ice - Council Matters | |
| 349/15 Next Ag | | |
| 349/16 Next Mtg | Date and time of next meeting: 8.00pm 14 th May 2018 at Village Hall (preceded by Annual Parish Meeting) [2018 dates: 9 th July, 10 th September, 12 th November] | |