

Agenda

Item																																																																																			
342/1 Apologies	Acceptance/non-acceptance of apologies for absence																																																																																		
342/2 Variation	Variation of Order of Business																																																																																		
342/3 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.																																																																																		
342/4 Public Speaking	<ul style="list-style-type: none"> 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. 																																																																																		
342/5 Approval of Minutes	To approve the Minutes of Meeting 341 held on 14 th November 2016																																																																																		
342/6 Matters arising (for note)	To note for information only any matters arising from Minutes of Meeting 341 not covered by subsequent Agenda.																																																																																		
342/7 Report of Clerk	<ul style="list-style-type: none"> i. Transparency Funding: laptop purchase ii. Scrutiny Review of Broadband Access - consultation iii. Auto-enrolment – update iv. Derbyshire and Derby Minerals Local Plan - Sites Consultation response 																																																																																		
342/8 Derbyshire Association of Local Councils	<p>To note relevant DALC circulars previously circulated –</p> <p>17 - 16-18 National Salary Award - Derbyshire Alert Messaging System - HR for busy councils - DCC Parish & Town Liaison Forum - Responsive Bus Service for Rural Residents - Updated Legal Topic Notes – NAL</p> <p>18 - Int Audit - HR Employment future for Town & Parish Cs – St/y Mid/ton PC Survey Council Tax Referendum Principles</p> <p>19 - Proposal for Public Service Ombudsman - External Audit Changes - Big Conservation Conversation - N/bourhood Planning Bill - Future of Assets in the Community - Spotlight Award - Funding opps</p> <p>01 2017 - Summary of important 2016 elements of circulars</p>																																																																																		
342/9 Finance 2016-17	<p>i. Payments for Authorisation</p> <table> <tr> <td>638 Decksafe Solutions Ltd</td><td>Footpath boardwalk strips</td><td>£261.84</td></tr> <tr> <td>639 Play Inspection Company</td><td>Play Area inspection 2016</td><td>£114.00</td></tr> <tr> <td>640 HMRC</td><td>Tax 342 (to 31/12)</td><td>£57.20</td></tr> <tr> <td>641 D. Jackson</td><td>Salary 342 (to 31/12)</td><td>£228.74</td></tr> <tr> <td>642 D. Jackson</td><td>Admin 342 (to 31/12)</td><td>£24.30</td></tr> <tr> <td>643 Simply! Auto-Enrolment</td><td>Auto-Enrolment Compliance</td><td>£120.00</td></tr> <tr> <td>644 Hogwalks</td><td>C/n Fund grant for Leaflet</td><td>£120.00</td></tr> </table> <p>ii. Receipts</p> <table> <tr> <td>DDDC</td><td>Carsington Fund grants</td><td>£338.20</td></tr> </table> <p>iii. Budget Appraisal/Risk assessment</p> <table> <tr> <td>NatWest Business Current</td><td>£3,677.71</td><td>31-Dec-16</td></tr> <tr> <td>NatWest Business Reserve</td><td>£6,413.50</td><td>19-Dec-16</td></tr> <tr> <td>Total</td><td>£10,091.21</td><td></td></tr> </table> <p>2016/17 Ex VAT Exp to 14/11/16 (inc items for authorisation)</p> <table> <tr> <th></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>£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 & Co)</td><td>£322.63</td><td>£285.00</td></tr> <tr> <td>Play Area Inspection</td><td>£95.00</td><td>£60.00</td></tr> <tr> <td>Play Area & Green mowing (less grant)</td><td>£40.00</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>£1,639.05</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>Expenditure/Budget less Grants</td><td>£2,471.86</td><td>£4,400.00</td></tr> </table>	638 Decksafe Solutions Ltd	Footpath boardwalk strips	£261.84	639 Play Inspection Company	Play Area inspection 2016	£114.00	640 HMRC	Tax 342 (to 31/12)	£57.20	641 D. Jackson	Salary 342 (to 31/12)	£228.74	642 D. Jackson	Admin 342 (to 31/12)	£24.30	643 Simply! Auto-Enrolment	Auto-Enrolment Compliance	£120.00	644 Hogwalks	C/n Fund grant for Leaflet	£120.00	DDDC	Carsington Fund grants	£338.20	NatWest Business Current	£3,677.71	31-Dec-16	NatWest Business Reserve	£6,413.50	19-Dec-16	Total	£10,091.21			Exp	Budget	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	£95.00	£60.00	Play Area & Green mowing (less grant)	£40.00	£-	Training	£25.00	£75.00	Clerk's Salary & Admin costs	£1,639.05	£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	£2,471.86	£4,400.00	
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342/10 Finance 2017-18	i. To set the Precept for 2017-18 ii. To consider the Clerk's budget assessment for 2017/18 <i>iii. [See attached document.]</i>		
342/11 Parish Council Task List	i. Play Area, Green, Bus Shelter and Hognastone Risk Assessments ii. Play Area (inc. drainage, equipment purchase) iii. Village roads iv. Footpaths v. Planning – status of recent and current applications: 16/00374/FUL Four Lane Ends Farm Use of premises for commercial dog breeding purposes, replacement kennel & erection of new isolation unit <i>HPC Objectn DDDC Pending</i> vi. Police matters		
342/12 Updates	i. Local Plan ii. Land Registration. (DJ/DH)		
342/13 Reports	Reports from representatives on outside bodies: i. [ST Liaison Committee – Nov only] ii. Hogwalks (DL)		
342/14 Items for Information (previously emailed)	Fw: Important changes to bus services - Derbyshire Connect Fw: Hognaston PC - Mtg 341 Fw: Remedi Fw: Important changes to bus services - Derbyshire Connect Fw: BT payphone kiosk removal in your area Fw: Area Community Forums - October / November 2016 Fw: Christmas & New Year waste and recycling collections Fw: Ashbourne Christmas Event Fw: Recycling of Broken or Unwanted Electrical Items	Fw: Supply only offer ending soon on playground equipment Fw: Brand New Playground Brochure for David Jackson Fw: Special Winter Offer Re: Peak and Northern Footpaths Society Fw: Volunteering Opportunities Fw: Annual Inspection Report - Hognaston Play Area Fw: Scrutiny Review of Broadband Access Derbyshire and Derby Minerals Local Plan - Sites Consultation Fw: Derbyshire Dales Local Plan Submission December 2016 Fw: Battle's Over - A Nation's Tribute & WW1 Beacons of Light 11 November 2018	
342/15Next Ag			
342/16 Next Mtg	Date and time of next meeting: 8.00pm Monday 13 th March 2017 Village Hall [2017 Mtgs: 13 th March, 15th May (<i>Nb change from date originally published</i>), 10 th July, 11 th September, 13 th November.]		