

Hognaston Parish Council

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

The **348th meeting of Hognaston Parish Council** to be held at **8pm on Monday 8th January 2018** in Hognaston Village Hall

Happy New Year!

Dave Jackson (Clerk/RFO)

Item																																																																																									
348/1 Apologies	Acceptance/non-acceptance of apologies for absence																																																																																								
348/2 Variation	Variation of Order of Business																																																																																								
348/3 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.																																																																																								
348/4 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.																																																																																								
348/5 Approval of Minutes	To approve the Minutes of Meeting 347 held on 13 th November 2017																																																																																								
348/6 Matters arising (for note)	To note (for information only) any matters arising from Minutes of Meeting 347 not covered by subsequent Agenda.																																																																																								
348/7 Clerk’s Report	i. Proposed Changes to the Derbyshire Dales Self and Custom Build Register Consultation - response		ii. Derbyshire Local List – response? iii. Clerk – succession planning																																																																																						
348/8 Derbyshire Association of Local Councils	14-2017 - Introduction to Project Management Training - Business Rate survey - Spring Seminar 2018 - Parental Bereavement Leave - Diversity Comm - New Legal Briefings - NALC Consultations - Did you know? - CiLCA Spring - Law & Good Prac 15-2017 - External Audit 17-18 - Transparency Fund - GDPR - Pay Offer 18-20 - HR Update - Bird Flu - Civic Voice Design Awards - Community Infrast. Levy - New Angling Grant - Disposal of furniture - DALC Office Christmas Closure																																																																																								
348/9 Finance 2017-18	i. Payments for Authorisation <table><tr><td>673</td><td>I. Coxon</td><td>Ground maintenance 2017</td><td>£500.00</td></tr><tr><td>674</td><td>Simply! Auto-Enrolment</td><td>Payroll Services Mths 6-8</td><td>£10.80</td></tr><tr><td>675</td><td>Hanna Link</td><td>Village Christmas Card</td><td>£18.30</td></tr><tr><td>676</td><td>Play Inspection Co Ltd</td><td>PA Inspection Dec 2017</td><td>£114.00</td></tr><tr><td>677</td><td>D. Jackson</td><td>Salary 348 (to 31/12)</td><td>£198.85</td></tr><tr><td>678</td><td>D. Jackson</td><td>Admin 348 (to 31/12)</td><td>£24.62</td></tr><tr><td>DD</td><td>HMRC</td><td>Tax 348 (to 31/12)</td><td>£49.60</td></tr></table> ii. Receipts: Nil iii. Budget Appraisal/Risk assessment <table><tr><td>NatWest Business Current</td><td>£2,988.14</td><td>08-Jan-18</td></tr><tr><td>NatWest Business Reserve</td><td>£6,414.30</td><td>30-Nov-17</td></tr><tr><td>Total</td><td>£9,402.44</td><td></td></tr></table> <table><tr><td>2017/18 Ex VAT Exp to 15/05/17 (inc items for authorisation)</td><td>Exp</td><td>Budget</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>£-</td><td>£100.00</td></tr><tr><td>DALC Subscription</td><td>£97.62</td><td>£100.00</td></tr><tr><td>Insurance (Came & Co)</td><td>£313.50</td><td>£350.00</td></tr><tr><td>Play Area Inspection</td><td>£95.00</td><td>£95.00</td></tr><tr><td>Play Area & 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 & Admin costs</td><td>£1,351.67</td><td>£2,000.00</td></tr><tr><td>Donations</td><td>£18.30</td><td>£180.00</td></tr><tr><td>Maintenance items/contingency</td><td>£1162.00</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>Expenditure/Budget less Grants</td><td>£3,058.09</td><td>£4,500.00</td></tr></table>			673	I. Coxon	Ground maintenance 2017	£500.00	674	Simply! Auto-Enrolment	Payroll Services Mths 6-8	£10.80	675	Hanna Link	Village Christmas Card	£18.30	676	Play Inspection Co Ltd	PA Inspection Dec 2017	£114.00	677	D. Jackson	Salary 348 (to 31/12)	£198.85	678	D. Jackson	Admin 348 (to 31/12)	£24.62	DD	HMRC	Tax 348 (to 31/12)	£49.60	NatWest Business Current	£2,988.14	08-Jan-18	NatWest Business Reserve	£6,414.30	30-Nov-17	Total	£9,402.44		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	£95.00	Play Area & Green mowing (less grant)	£-	£-	Training		£75.00	Clerk's Salary & Admin costs	£1,351.67	£2,000.00	Donations	£18.30	£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	£3,058.09	£4,500.00	
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348/10 Finance 2018-19	i. To set the Precept for 2018-19 ii. To consider the Clerk's budget assessment for 2018/19 [See attached document.]	
348/11 Parish Council Task List	i. Play Area, Green, Bus Shelter and Hognastone Risk Assessments (inc PA Inspection Report). ii. Village roads [inc. update on state of Dirty Lane] iii. Footpaths iv. Planning – status of recent and current applications: 17/01054/FUL The Maples Domestic curtilage, single storey extension + erection of 3 no garden bgs <i>HPC no objn DDDC granted+ condns</i> 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</i> 17/01203/FUL Land NW of Larkshill, Stoney Lane Extension to agricultural building to house livestock v. Police matters	
348/12 Security	Issues of community security as raised at Mtg 346	
348/13 Road traffic issues	Update	
348/14 Local Plan	Update	
348/15 Reports	Reports from representatives on outside bodies: i. ST Liaison Committee [No Mtg] ii. Hogwalks (DL)	
348/16 Items for Information (previously emailed)	New Noticeboards For 2018 Calm the Speed in your Community COMMITTEE NOTIFICATION - PLANNING APPLICATION 17/00489/FUL Christmas & New Year waste and recycling collections Great British Spring Clean - 2 - 4 March 2018 Help - please. Removal of parish council purchased red telephone boxes Consultation Request for Planning Application 17/01185/VCOND Adoption of the Derbyshire Dales Local Plan Proposed Changes to the Derbyshire Dales Self and Custom Build Register Consultation Clean-up project 1st ever national Village Halls Week Snow warden message Annual Inspection - Hognaston Parish Council District Council Area Community Forums - October / November 2017 and 30 January and 7 & 14 February 2018 Consultation Request for Planning Application 17/01203/FUL Village Halls Week 22 - 28 January 2018 Happy Christmas to all our Supporters from DCHC Derbyshire County Council - Local List Seasons Greetings to you and members	
348/17 Next Ag		
348/18 Next Mtg	Date and time of next meeting: 8.00pm 12 th March 2018 at Village Hall [2018 dates: 14 th May, 9 th July, 10 th September, 12 th November]	