

Hognaston Parish Council

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

Meeting 340 of Hognaston Parish Council 8pm Monday 12th September Hognaston Village Hall

Agenda

Item																																																																				
340/1 Apologies	Acceptance/non-acceptance of apologies for absence																																																																			
340/2 Variation	Variation of Order of Business																																																																			
340/3 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.																																																																			
340/4 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. 																																																																			
340/5 Approval of Minutes	To approve the Minutes of Meeting 339 held on 11 th July 2016																																																																			
340/6 Matters arising (for note)	To note for information only any matters arising from Minutes of Meeting 340 not covered by subsequent Agenda.																																																																			
340/7 Report of Clerk	i. Parish and Town Council Liaison Forum Monday 31 October 2016																																																																			
340/8 Derbyshire Association of Local Councils	To note relevant DALC circulars previously circulated – 12 - 2016 - What does Vote Leave mean for Town & Parish Councils? - Derbyshire Dales CVS Seminar on Automatic Enrolment for Employers - Chair Skills Training Course 14-2016 - Appointment of new CO for DALC, Change of Venue for Annual Executive Meeting & AGM - Chatsworth, Training & Events, NALC Smaller Councils Survey, Information Commissioner's Tool Kit																																																																			
340/9 Finance 2016-17	<p>i. Payments for Authorisation</p> <table> <tr> <td>629 HMRC</td><td>Tax 340 (to 31/08)</td><td>£38.40</td></tr> <tr> <td>630 D. Jackson</td><td>Salary 340 (to 31/08)</td><td>£154.09</td></tr> <tr> <td>631 D. Jackson</td><td>Admin 340 (to 31/08)</td><td>£23.37</td></tr> </table> <p>ii. Receipts – None [£4000 transferred from Current to Reserve Ac as per Minute 339/9]</p> <p>iii. Budget Appraisal/Risk assessment</p> <table> <tr> <td>NatWest Business Current</td><td>£4,695.67</td><td>12-Sep-16</td></tr> <tr> <td>NatWest Business Reserve</td><td>£6,412.62</td><td>12-Sep-16</td></tr> <tr> <td>Total</td><td>£11,108.29</td><td></td></tr> </table> <table> <tr> <td>2016/17 Ex VAT Exp to 11/07/16 (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>£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></td><td>£60.00</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>£909.69</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>£1,382.50</td><td>£4,400.00</td></tr> </table>	629 HMRC	Tax 340 (to 31/08)	£38.40	630 D. Jackson	Salary 340 (to 31/08)	£154.09	631 D. Jackson	Admin 340 (to 31/08)	£23.37	NatWest Business Current	£4,695.67	12-Sep-16	NatWest Business Reserve	£6,412.62	12-Sep-16	Total	£11,108.29		2016/17 Ex VAT Exp to 11/07/16 (inc items for authorisation)	Exp	Budget	Annual Church clock maintenance		£130.00	Internal Audit	£20.00	£30.00	Audit Commission Fee/Ext Audit		£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)	£-	£-	Training		£75.00	Clerk's Salary & Admin costs	£909.69	£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	£1,382.50	£4,400.00	
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340/10 Parish Council Task List	<p>i. Play Area, Green, Bus Shelter and Hognaston Risk Assessments</p> <p>ii. Play Area (inc. remedial work to fencing + drainage)</p> <p>iii. Village roads (inc. surface water drainage in Rood Lane)</p> <p>iv. Footpaths</p> <p>v. Planning – status of recent and current applications: 16/00374/FUL Four Lane Ends Farm Erection of replacement kennel building and construction of new isolation unit <i>HPC Objn DDDC Pending</i> 16/00510/FUL Watersports And Cycle Hire Centre Carsington Water Siting of shipping container for bicycle storage <i>HPC No objn</i></p> <p>vi. Police matters</p>	
340/11 Updates	<p>i. Local Plan (inc. HPC Consultation response)</p> <p>ii. Land Registration. (DJ/DH)</p>	
340/12 Reports	<p>Reports from representatives on outside bodies:</p> <p>i. ST Liaison Committee – no Meeting.</p> <p>ii. Hogwalks (DL)</p>	
340/13 Items for Information (previously emailed)	<p>LAB/4997.1 : Drainage at Roods Lane Proposed Closure of Newholme Hospital, Bakewell APPLICATION NO. 14/00009/FUL Four Lane Ends Hognaston CPD approved Invitation for Hognaston PC 15/00510/FUL - Siting of shipping container for bicycle storage DERBYSHIRE DALES LOCAL PLAN PRE-SUBMISSION DRAFT PLAN CONSULTATION 2016 Quarter 3 August 2016 Newsletter Drainage at Roods Lane, Hognaston - ref LAB/4997 Citizens Advice Derbyshire Districts - Our help to your residents - Derbyshire Dales Impact Report 2016 Area Community Forums Better care Closer To Home - Public Consultation Parish and Town Council Liaison Forum Monday 31 October 2016</p>	
340/14Next Ag		
340/15 Next Mtg	Date and time of next meeting: 8.00pm Monday 14 th November Village Hall	