

# Hognaston Parish Council

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

## Meeting 335: Monday 11<sup>th</sup> January 2016 8pm Village Hall

### Agenda

Item		
335/1 Apologies	Acceptance/non-acceptance of apologies for absence	
335/2 Variation	Variation of Order of Business	
335/3 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.	
335/4 Public Speaking	<div><div>i.</div><div>A period of not more than 10 minutes will be made available for members of the public to speak on any matter.</div></div> <div><div>ii.</div><div>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.</div></div>	
335/5 Approval of Minutes	To approve the Minutes of Meeting 334 held on 9 <sup>th</sup> November 2015	
335/6 Matters arising (for note)	To note for information only any matters arising from Minutes of Meetings 334 not covered by subsequent Agenda.	
335/7 Report of Clerk	<div><div>i.</div><div>Audit procedures 2017 – opt-in or opt-out.</div></div>	
335/8 Derbyshire Association of Local Councils	<div>To note relevant DALC circulars previously circulated – 2015/25</div> <div>DALC Message - Sector Led Audit Body for audit procurement - important information 26 - 2015 - LIAS - Housing - CPRE Report &amp; Spending Review - Revised LTNs - Your Agenda - Transparency Fund - Auto Enrolment - DALC Office Christmas Closure - Vacancies 27-2015 - Local Council Award Scheme &amp; Review - NALC Website update - Smaller Authorities' Audit - Provisional Local Government Financial Settlement - Spring Seminar 2016 - Training Events 2016 - DALC Subs 16-17 - Managing Employee's Performance</div>	
335/9 Finance 2015-16	<div><div><div><div><div>i.</div><div>Payments for Authorisation</div></div><div><div>604</div><div>Play Inspection Co</div><div>Post-installation inspection</div><div>£354.00</div></div><div><div>605</div><div>HMRC</div><div>Tax 335 (to 31/12)</div><div>£50.20</div></div><div><div>606</div><div>D. Jackson</div><div>Salary 335 (to 16/12)</div><div>£201.17</div></div><div><div>607</div><div>D. Jackson</div><div>Admin 335 (to 16/12)</div><div>£22.88</div></div></div><div><div><div>ii.</div><div>Receipts</div></div><div><div>Lafarge-Tarmac Grant</div><div>Grant for PA</div><div>£7,637.00</div></div></div><div><div><div>iii.</div><div>Budget Appraisal/Risk assessment</div></div><div><div>NatWest Business Current</div><div>£11,564.22</div><div>04-Jan-15</div></div><div><div>NatWest Business Reserve</div><div>£2,411.96</div><div>09-Dec-15</div></div><div><div>Total</div><div>£13,976.18</div><div></div></div></div></div><div><div><div>2015/16 Ex VAT Exp to 31-Aug-15 (inc items for authorisation)</div><div>Annual Church clock maintenance</div><div>Internal Audit + External Audit</div><div>DALC Subscription</div><div>Insurance (Came &amp; Co)</div><div>Play Area Inspection</div><div>Play Area &amp; Green mowing (less grant)</div><div>Training</div><div>Clerk's Salary &amp; Admin costs</div><div>Donations</div><div>Maintenance items/contingency</div><div>Election expenses</div><div>Hire of premises</div><div>Footpath maintenance less grant</div><div>Expenditure/Budget less Grants</div></div><div><div>Exp</div><div>£120.00</div><div>£94.76</div><div>£265.00</div><div>£354.00</div><div>£420.00</div><div>£25.00</div><div>£1,536.33</div><div></div><div>£346.00</div><div>£123.65</div><div>£6.00</div><div>£-</div><div>£3,290.74</div></div><div><div>Budget</div><div></div><div>£100.00</div><div>£40.00</div><div>£100.00</div><div>£285.00</div><div>£60.00</div><div>£-</div><div>£75.00</div><div>£2,000.00</div><div>£-</div><div>£1,300.00</div><div>£100.00</div><div>£140.00</div><div>£-</div><div>£4,200.00</div></div><div><div>Grant funded</div><div></div><div></div><div></div><div></div><div>£458.00</div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div></div><div>£430.00</div></div></div></div>	

<b>335/9 Finance 2015-16 (cont.)</b>	<b>2015/16 Ex VAT PA Exp to 31/8/2015</b> Removal of MP & MUGA base Install MUGA fencing 2 goals + ends MUGA sides + completion Play equipment 20% deposit Play equipment 30% on delivery <b>Expenditure/Budget</b>  <i>[To pay: Playdale Play Equipment</i> <i>* Figure includes expenditure on outstanding 50% of Play Equipment cost]</i>	<b>Exp</b> £9,743.15 £4,840.00 £7,363.00 £2,923.71 £4,385.56 <b>£29,255.42</b>	<b>Budget</b> £10,000.00 £5,000.00 £7,500.00  £14,000.00 * <b>£36,500.00 *</b>	
<b>335/10 Finance 2016-17</b>	<b>i. To set the Precept for 2016-17</b> <b>ii. To consider the Clerk's budget assessment for 2016/17</b> <b>iii.</b> [See attached document.]			
<b>335/11 Parish Council Task List</b>	<b>i. Play Area, Green, Bus Shelter and HognaStone Risk Assessments</b>  <b>ii. Play Area.</b> [See 335/11]  <b>iii. Village roads</b> F67955 Mills Croft  <b>iv. Footpaths</b>  <b>v. Planning</b> – status of recent and current applications: 15/00493/FUL Turlow Fields Farm Erection of livestock building <i>Permitted + condns</i> 15/00537/OUT N Of Riddings Fm Erectn of farmhouse + barn (O/L) <i>Refused</i> 15/00682/FUL NW Larkshill Erectn of l/stock/implnts/fodder store <i>Permitted + condns</i> 15/00702/FUL Uppertown Farm Erectn of ag livestock/storage bg <i>Permitted + condns</i>  <b>vi. Police matters</b>			
<b>335/12 Play Area redevelopment</b>	<b>i. Current financial position. (DJ)</b> <b>ii. Report on work completed to date</b> (inc post-Inspection work). <b>(DH)</b> <b>iii. Future action</b>			
<b>335/13 Updates</b>	<b>i. Local Plan. (DH).</b> <b>ii. Land Registration</b> (inc status of land at Old Bakery Close). <b>(DJ)</b>			
<b>335/14 Reports</b>	Reports from representatives on outside bodies: <b>i. ST Liaison Committee (DH)</b> <b>ii. Hogwalks (DL)</b>			
<b>335/15 Hognews</b>	Future distribution of <b>HN (DL)</b>			
<b>335/16 Items for Information</b> (previously emailed)	Please vote for C W Sellors - NAJ Member of the Year Christmas and New Year bin collections Weekly Email News Digests (weekly) Planning Decisions Outstanding and Made Over the Last 7 Days (weekly) Minor Maintenance Agreement consultation Area Community Forums - Oct / Nov notes and dates for February 2016 DERBYSHIRE COMMUNITY TRANSPORT - SUPPORT FOR CAMPAIGN - 17,000 RESPONSES - URGENT PRESS RELEASE	Planning Training for Town and Parish Cllrs Post Installation Report DCC's Response to DDDC on concerns about Community Transport Cuts SCAM to avoid - Please circulate this info High Peak Local Plan Main Modifications Consultation - December 2015 Environment Agency Heating Oil Tank Campaign		
<b>335/17Next Ag</b>				
<b>335/18 Next Mtg</b>	<b>Date and time of next meeting:</b> 8.00pm Monday 14 <sup>th</sup> March Village Hall			