Hognaston Parish Council

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

Meeting 339 8pm, Monday 11th July in Hognaston Village Hall

Agenda

Item		
339/1 Apologies	Acceptance/non-acceptance of apologies for absence	
339/2 Variation	Variation of Order of Business	
339/3 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.	
339/4 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. 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.	
339/5 Approval of Minutes	To approve the Minutes of Meeting 337 held on 9th May 2016 and Extraordinary Meeting 338 held on 22nd June 2016	
339/6 Matters arising (for note)	To note for information only any matters arising from Minutes of Meetings 337 and 338 not covered by subsequent Agenda.	
339/7 Report of Clerk	i. Hulland Day Care Service – response? ii. DDDC Area Forum 18/7 VH – attendance?	
339/8 Derbyshire Association of Local Councils	To note relevant DALC circulars previously circulated – 9-2016 10-2016 - DALC Chief Officer - DALC Annual Exec Mtg & AGM - Call for Exec Members 11-2016 12-2016 - Annual Executive & AGM	
339/9 Finance 2015-16	**i. Payments for Authorisation** 613 The Cumbria Clock Co Ltd Servicing of Church clock £156.00 614 Andrew Blower Boundary Maintenance Play Area £262.50 615 Acre Signs & Graphics Ltd Sign for Bus Shelter £54.00 616 Dr A H Cribbens Hognews print April £20.00 617 Hulland Homes Ltd Repairs to bus shelter £108.00 625 J. Jackson Internal Audit £20.00 626 HMRC Tax 339 (to 30/06) £64.80 627 D. Jackson Salary 339 (to 26/06) £258.34 628 D. Jackson Admin 339 (to 26/06) £36.11 **ii. Receipts** - None **iii. Budget Appraisal/Risk assessment** NatWest Business Current £8,911.53 11-Jul-16 NatWest Business Reserve £2,412.62 31-May-16 **Total £11,324.15** **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 £693.83 £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 £1,166.64 £4,400.00**	

339/10 Co-option of Councillor	To fill vacancy on Parish Council.	
339/11 Parish Council Task List	**i. Play Area, Green, Bus Shelter and HognaStone** Risk Assessments **ii. Play Area**. [See 339/12] **iii. Village roads** (inc. surface water drainage in Rood Lane) **iv. Footpaths** **v. Planning** – status of recent and current applications: 15/00887/FUL Old Coach House Single storey rear extension *HPC No objn* *DDDC Granted + condns* 16/00374/FUL Four Lane Ends Farm Erection of replacement *HPC Objn* kennel building and construction of new isolation unit *DDDC Pending* T/16/00082/TCA Stamp Cottage Treework *HPC Pending* **vi. Police matters**	
339/12 Play Area redevelopment	**i. Remedial work to fencing. (DH)** **ii. Future action.**	
339/13 Updates	**i. Local Plan.** **ii. Land Registration.** (**DJ/DH)**	
339/14 Reports	Reports from representatives on outside bodies: i. ST Liaison Committee (**DH**) ii. Hogwalks (**DL**)	
339/15 Items for Information (previously emailed)	Email News Digest: weekly Planning notifications: weekly LAB/4997.1 : Drainage at Roods Lane, Hognaston Quarter 2 newsletter Volunteers' Week 1 - 12 June Fw: LAB/4997.1 : Drainage at Roods Lane, Hognaston Ongoing Dog saga at 4 Lane Ends Farm Fw: Four Lane Ends Farm Fw: Ongoing Dog saga at 4 Lane Ends Farm Queen's 90th Birthday and A parish Council vacancy Tuesday, 31 May, 2016 Hulland Ward Day Care Service Help? Derbyshire Dales Local Area Committee - 15 June 2016 Neighbourhood Planning in the Derbyshire Dales T/16/00082/TCA - Works to trees within the conservation area of Hognaston Please send to all councils via email - thanks Next round of District Council Area Community Forums - July / August Fibre broadband - Hognaston Hognaston Parish Council Website Stats	
339/16 Next Ag		
339/17 Next Mtg	**Date and time of next meeting:** 8.00pm Monday 12th September Village Hall	