Hognaston Parish Council

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

31st October 2015 **To The Chairman and Members of Hognaston Parish Council**

Dear Councillor - You are summoned to attend the 334th meeting of Hognaston Parish Council to be held at 8pm on Monday 9th November in Hognaston Village Hall

Yours sincerely **Dave Jackson (Clerk)**

Item		
334/1 Apologies	Acceptance/non-acceptance of apologies for absence	
334/2 Variation	Variation of Order of Business	
334/3 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.	
334/4 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.	
334/5 Approval of Minutes	To approve the Minutes of Meeting 333 held on 7th September 2015	
334/6 Matters arising (for note)	To note for information only any matters arising from Minutes of Meetings 333 not covered by subsequent Agenda.	
334/7 Report of Clerk	i. Website and compliance ii. Liaison Forum 23/11 iii. PA mowing/strimming 2016	
334/8 Derbyshire Association of Local Councils	To note relevant DALC circulars previously circulated – 23 - Employment update September 2015, Beware of Bogus Self-employment - Towards a Better Understanding of Planning Process Training - Transparency Fund - CiLCA 2015 Training - DALC direct banking detail - Councillor Induction Training – Vacancies 24 - Certificate in Local Council Administration Winter 2015 - Vacancy - Whaley Bridge Town Council Derbyshire Association of Local Councils - Annual Report 2014-2015	
334/9 Finance 2015-16	**i. Payments for Authorisation** 597 Acre Signs & Graphics Ltd Play Area backing & sign £210.00 598 P.O.(for DDDC) Election expenses £123.65 599 Playdale Playgrounds Ltd Equipment 30% on delivery £5,262.67 600 HMRC Tax 334 (to 31/10) £40.60 601 D. Jackson Salary 334 (to 28/10) £162.26 602 D. Jackson Admin 334 (to 28/10) £21.54 603 I.Coxon Play Area mowing/strimming £420.00 Tfr Tfr of £4000 from Bus Res Acct to Current Acct **ii. Receipts** - none **iii. Budget Appraisal/Risk assessment** NatWest Business Current £555.46 09-Nov-15 NatWest Business Reserve £6,411.52 30-Sep-15 **Total** **£6,966.99**	

2015/16 Ex VAT Exp to 31-Aug-15 (inc items for authorisation)	**Exp**	**Budget**	**Grant funded**
Annual Church clock maintenance		£100.00	
Internal Audit + External Audit	£120.00	£40.00	
DALC Subscription	£94.76	£100.00	
Insurance (Came & Co)	£265.00	£285.00	
Play Area Inspection		£60.00	
Play Area & Green mowing (less grant)	£420.00	£-	£458.00
Training	£25.00	£75.00	
Clerk's Salary & Admin costs	£1,262.08	£2,000.00	
Donations		£-	
Maintenance items/contingency	£346.00	£1,300.00	
Election expenses	£123.00	£100.00	
Hire of premises	£6.00	£140.00	
Footpath maintenance less grant	£-	£-	£430.00
Expenditure/Budget less Grants	**£2,662.49**	**£4,200.00**	

334/9 Finance 2015-16 (cont.)	**2015/16 Ex VAT PA Exp to 31/8/2015**	**Exp**	**Budget**
	Removal of MP & MUGA base	£9,743.15	£10,000.00
	Install MUGA fencing 2 goals + ends	£4,840.00	£5,000.00
	MUGA sides + completion	£7,363.00	£7,500.00
	Play equipment 20% deposit	£2,923.71	
	Play equipment 30% on delivery	£4,385.56	£14,000.00 *
	Expenditure/Budget	**£29,255.42**	**£36,500.00 ***
	[Figure includes expenditure on outstanding 50% of Play Equipment cost]*		
334/10 Parish Council Task List	i. **Play Area, Green, Bus Shelter and HognaStone** Risk Assessments ii. **Play Area**. [See 334/11] iii. **Village roads** F67955 Mills Croft: status – "An order has been placed for work to be carried out" **iv. Footpaths –** Minor Maintenance consultation. v. **Planning** – status of recent and current applications: 15/00385/FUL Pudding Rm Single storey extension *Permitted + condns* 15/00433/PDA Overtown Fm Change of use of ag bg to dwellinghouse *Refused* 15/00569/FUL Old Bull's Head Change of use &conversn of outbuilding to holiday let *Permitted + condns* 15/00493/FUL Turlow Fields Fm Erection of livestock building *HPC No objn* 15/00537/OUT Land To North Of Riddings Fm Erection of farmhouse and barn (Outline) *HPC No objn* 15/00682/FUL Land north west of Larkshill Erection of livestock, implements and fodder store *HPC TBD* 15/00702/FUL Uppertown Farm, Overtown Erection of agricultural livestock/storage building *HPC TBD* **vi. Police matters**		
334/11 Play Area redevelopment	**i. Current financial position. (DJ)** **ii. Report on work completed to date. (DH)** **iii. Future action**		
334/12 Updates	**i. Local Plan.** (**DH**). **ii. Land Registration.** (**DJ**).		
334/13 Reports	Reports from representatives on outside bodies: i. ST Liaison Committee (**DH**) ii. Hogwalks (**DL**)		
334/14 Items for Information (previously emailed)	Weekly Email News Digest – 7/9-26/10 Planning Decisions Outstanding and Made Over the Last 7 Days (weekly) Tour of Britain road closure notices FootPath11 District Council Area Community Forums in October / November A message from the Council Leader about the humanitarian crisis Derbyshire Assoc of Local Councils - 15/00493/FUL - Erection of livestock building - Turlow Fields Farm, Turlowfields Lane, Hognaston 15/00537/OUT - Erection of farmhouse and barn (Outline) - Land To North Of Riddings Farm, Stoney Lane, Hognaston IMPORTANT - Weekly Planning Summary Material Planning Considerations	2015 09 21 Town/Parish Council Minor Maintenance Scheme Consultation 15/00682/FUL - Erection of livestock, implements and fodder store, Land north west of Larkshill, Stoney Lane, Hognaston 15/00702/FUL - Erection of agricultural livestock/storage building - Uppertown Farm, Overtown, Hognaston Parish and Town Council Liaison Forum Monday 23 November 2015 RoSPA Routine Play Inspection training Derbyshire Dales Local Area Committee Monday 16 November 2015 PETITION - 1 MONTH TO COLLECT 7,500 SIGNATURES Your October newsletter from NHS North Derbyshire CCG Derbyshire Dales Local Plan Key Issues Consultation – November 2015	
334/15 Next Ag			
334/16 Next Mtg	**Date and time of next meeting:** 8.00pm Monday 11th January 2016 at Village Hall. Other 2016 Mtgs: 14th March, 9th May, 11th July, 12th September, 14th November.		