

# Hognaston Parish Council

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

## Meeting 335: Monday 11th January 2016 8pm Village Hall

### Agenda

Item																																																																																									
336/1 Apologies	Acceptance/non-acceptance of apologies for absence																																																																																								
336/2 Variation	Variation of Order of Business																																																																																								
336/3 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.																																																																																								
336/4 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.																																																																																								
336/5 Approval of Minutes	To approve the Minutes of Meeting 335 held on 11 <sup>th</sup> January 2016																																																																																								
336/6 Matters arising (for note)	To note for information only any matters arising from Minutes of Meetings 335 not covered by subsequent Agenda.																																																																																								
336/7 Report of Clerk	i. Buses consultation ii. Highway consultation iii. Bringing HPC to full complement iv. DALC subscription 2016-17 v. Application to Transparency Fund																																																																																								
336/8 Derbyshire Association of Local Councils	To note relevant DALC circulars previously circulated – 02-16 - Revised Legal Topic Notes & Briefing - Consultation National Planning Policy Exec Sum - Consultation New Homes Bonus - DALC Executive Vacancies - Spring Seminar - Training March 2016 - HM Queen's 90th Birthday celebrations - Vacancies DALC - Important information on HM Treasury Budget 2016 3-16 - External Audit for Smaller Authorities - Transparency Fund - DALC Subscriptions 2016-2017 - DALC Spring Seminar - Training – Vacancies 4-16 - Grants - Training & Events - DALC Annual Subscription invoices & information – 5-16 - Update on public contracts regs 2015 - CiLCA 2016-17 - Employment, Council News - Community Trans Funding - Internal Audit and check list - Clerk & RFO vacancy template																																																																																								
336/9 Finance 2015-16	<p><b>i. Payments for Authorisation</b></p> <table><tr><td>608</td><td>Playdale Ltd</td><td>Play Equipment 50% on completn</td><td>£8,369.59</td></tr><tr><td>609</td><td>HMRC</td><td>Tax 336 (to 29/2)</td><td>£51.20</td></tr><tr><td>610</td><td>D. Jackson</td><td>Salary 336 (to 28/2)</td><td>£204.58</td></tr><tr><td>611</td><td>D. Jackson</td><td>Admin 336 (to 28/2)</td><td>£23.96</td></tr><tr><td>612</td><td>Hognaston V H</td><td>Hire of premises</td><td>£72.00</td></tr></table> <p><b>ii. Receipts</b></p> <table><tr><td>DDDC PA mowing grant</td><td>£420.00</td></tr></table> <p><b>iii. Budget Appraisal/Risk assessment</b></p> <table><tr><td>NatWest Business Current</td><td>£3,262.89</td><td>14-Mar-16</td></tr><tr><td>NatWest Business Reserve</td><td>£2,411.96</td><td>09-Dec-15</td></tr><tr><td>Total</td><td>£5,674.85</td><td></td></tr></table> <table><tr><th>2015/16 Ex VAT Exp to 14/03/2016 (inc items for authorisation)</th><th>Exp</th><th>Budget</th><th>Grant funded</th></tr><tr><td>Annual Church clock maintenance</td><td>£100.00</td><td></td><td></td></tr><tr><td>Internal Audit + External Audit</td><td>£120.00</td><td>£40.00</td><td></td></tr><tr><td>DALC Subscription</td><td>£94.76</td><td>£100.00</td><td></td></tr><tr><td>Insurance (Came &amp; Co)</td><td>£265.00</td><td>£285.00</td><td></td></tr><tr><td>Play Area Inspection</td><td>£354.00</td><td>£60.00</td><td></td></tr><tr><td>Play Area &amp; Green mowing</td><td>£-</td><td>£-</td><td>£458.00</td></tr><tr><td>Training</td><td>£25.00</td><td>£75.00</td><td></td></tr><tr><td>Clerk's Salary &amp; Admin costs</td><td>£1,816.07</td><td>£2,000.00</td><td></td></tr><tr><td>Maintenance items/contingency</td><td>£346.00</td><td>£1,300.00</td><td></td></tr><tr><td>Election expenses</td><td>£123.65</td><td>£100.00</td><td></td></tr><tr><td>Hire of premises</td><td>£78.00</td><td>£140.00</td><td></td></tr><tr><td>Footpath maintenance less grant</td><td>£-</td><td>£-</td><td>£430.00</td></tr><tr><td><b>Expenditure/Budget</b></td><td><b>£3,222.48</b></td><td><b>£4,200.00</b></td><td></td></tr></table>	608	Playdale Ltd	Play Equipment 50% on completn	£8,369.59	609	HMRC	Tax 336 (to 29/2)	£51.20	610	D. Jackson	Salary 336 (to 28/2)	£204.58	611	D. Jackson	Admin 336 (to 28/2)	£23.96	612	Hognaston V H	Hire of premises	£72.00	DDDC PA mowing grant	£420.00	NatWest Business Current	£3,262.89	14-Mar-16	NatWest Business Reserve	£2,411.96	09-Dec-15	Total	£5,674.85		2015/16 Ex VAT Exp to 14/03/2016 (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	£354.00	£60.00		Play Area & Green mowing	£-	£-	£458.00	Training	£25.00	£75.00		Clerk's Salary & Admin costs	£1,816.07	£2,000.00		Maintenance items/contingency	£346.00	£1,300.00		Election expenses	£123.65	£100.00		Hire of premises	£78.00	£140.00		Footpath maintenance less grant	£-	£-	£430.00	<b>Expenditure/Budget</b>	<b>£3,222.48</b>	<b>£4,200.00</b>		
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<b>336/10 Parish Council Task List</b>	<b>i. Play Area, Green, Bus Shelter and Hognastone</b> Risk Assessments  <b>ii. Play Area.</b> [See 336/12]  <b>iii. Village roads</b> (inc. surface water drainage in Roos Lane)  <b>iv. Footpaths</b>  <b>v. Planning</b> – status of recent and current applications: 16/00015/TCA Old Rectory Treework <i>No objn</i> 16/00040/FUL Pudding Room Two storey extension to form holiday let <i>TBD</i> 16/00054/FUL Goodacre Erection of replacement dwelling and annex <i>TBD</i> 16/00075/CLPUD Overtown Farm Resubmission of previous application <i>Objn</i> 15/00887/FUL Old Coach House Single storey rear extension <i>TBD</i>  <b>vi. Police matters</b>																									
<b>336/11 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>336/12 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>336/13 Reports</b>	Reports from representatives on outside bodies: i. ST Liaison Committee <b>(DH)</b> ii. Hogwalks <b>(DL)</b>																									
<b>336/14 Items for Information</b> (previously emailed)	<table><tr><td>A message from Ian Stephenson about the council's budget cuts District Council Area Community Forums - February 2016 Weekly Email News Digest - weekly Planning Decisions Outstanding and Made - weekly Dales 'bring sites' to close by end of February Rural News Special - 'Disastrous' government grant proposals must be rethought Rural Housing Spotlight Clean for the Queen New PCSO for the area Community Oil Buying Scheme T/16/00015/TCA - Works to trees within the conservation area of Hognaston Tesco Local Community Scheme 16/00075/CLPUD - Change of use of barns to dwellings - Overtown Farm Rd Closure - Hognaston</td><td>BBC town/parish council tax rise story 16/00040/FUL - Two storey extension to form holiday let - The Pudding Room, Nr Carsington Clean for the Queen - registration deadline extended to 26 February Buses consultation Highways Asset Infrastructure Management Strategy - Survey for Parish and Town Councils Main St, Hognaston Hognaston (Digital Derbyshire) Derbyshire Dales Local Area Committee 9 March 2016 Your February newsletter from NHS North Derbyshire CCG PCSO for the area 15/00887/FUL - Single storey rear extensions - The Old Coach House, FW: FREE Neighbourhood Planning Event Blue Badge Crackdown Campaign Rd Closure - Hognaston 50+ Forum Caring Forum</td></tr></table>	A message from Ian Stephenson about the council's budget cuts District Council Area Community Forums - February 2016 Weekly Email News Digest - weekly Planning Decisions Outstanding and Made - weekly Dales 'bring sites' to close by end of February Rural News Special - 'Disastrous' government grant proposals must be rethought Rural Housing Spotlight Clean for the Queen New PCSO for the area Community Oil Buying Scheme T/16/00015/TCA - Works to trees within the conservation area of Hognaston Tesco Local Community Scheme 16/00075/CLPUD - Change of use of barns to dwellings - Overtown Farm Rd Closure - Hognaston	BBC town/parish council tax rise story 16/00040/FUL - Two storey extension to form holiday let - The Pudding Room, Nr Carsington Clean for the Queen - registration deadline extended to 26 February Buses consultation Highways Asset Infrastructure Management Strategy - Survey for Parish and Town Councils Main St, Hognaston Hognaston (Digital Derbyshire) Derbyshire Dales Local Area Committee 9 March 2016 Your February newsletter from NHS North Derbyshire CCG PCSO for the area 15/00887/FUL - Single storey rear extensions - The Old Coach House, FW: FREE Neighbourhood Planning Event Blue Badge Crackdown Campaign Rd Closure - Hognaston 50+ Forum Caring Forum																							
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<b>336/15 Next Ag</b>																										
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