

Hognaston Parish Council

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

1st July 2017

To The Chairman and Members of Hognaston Parish Council

Dear Councillor,

You are summoned to attend the 345th meeting of Hognaston Parish Council to be held at 8pm on Monday 10th July at 8pm in Hognaston Village Hall

Yours sincerely

Dave Jackson (Clerk & RFO)

Item																																																		
345/1 Apologies	Acceptance/non-acceptance of apologies for absence																																																	
345/2 Variation	Variation of Order of Business																																																	
345/3 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.																																																	
345/4 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 (subject to each member of the public speaking for no longer than 2 minutes). 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.																																																	
345/5 Approval of Minutes	To approve the Minutes of Meeting 344 held on 15 th May 2017																																																	
345/6 Matters arising (for note)	To note (for information only) any matters arising from Minutes of Meeting 344 not covered by subsequent Agenda.																																																	
345/7 Clerk's Report	Nothing to report																																																	
345/8 Derbyshire Association of Local Councils	Circ 7 - Spring Seminar Feedback - Transparency Fund - Good Councillor Guide 2017 - Updated Legal Topic Notes - Neighbourhood Planning Bill - HR News - Coaching Sessions - NALC Star Councils Award 2017 - Grants & Funding – Derbyshire Circ 8 - Relocation of DALC Office - Lobby Day at Westminster - NALC Larger Council's Conference - Plunkett Foundation, working with local councils to support communities - Royal Garden Party - Training Programme																																																	
345/9 Finance 2017-18	i. Payments for Authorisation 662 Came & Co Insurance 2017-18 £313.50 663 J. Jackson Internal Audit £20.00 HMRC Tax 345(to 30/6) £62.02 664 D. Jackson Salary 345(to 30/6) 665 D. Jackson Admin 345(to 30/6) £28.15 ii. Receipts: Nil iii. Budget Appraisal/Risk assessment NatWest Business Current £5,267.74 10-Jul-17 NatWest Business Reserve £6,413.82 31-May-17 Total £11,743.58 <table> <tr> <th>2017/18 Ex VAT Exp to 15/05/17 (inc items for authorisation)</th><th>Exp</th><th>Budget</th></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>£100.00</td></tr> <tr> <td>DALC Subscription</td><td>£97.62</td><td>£100.00</td></tr> <tr> <td>Insurance (Came & Co)</td><td>£313.50</td><td>£350.00</td></tr> <tr> <td>Play Area Inspection</td><td></td><td>£95.00</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>£642.78</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></td><td>£1,300.00</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>£1,073.90</td><td>£4,500.00</td></tr> </table>		2017/18 Ex VAT Exp to 15/05/17 (inc items for authorisation)	Exp	Budget	Annual Church clock maintenance		£130.00	Internal Audit	£20.00	£30.00	Audit Commission Fee/Ext Audit		£100.00	DALC Subscription	£97.62	£100.00	Insurance (Came & Co)	£313.50	£350.00	Play Area Inspection		£95.00	Play Area & Green mowing (less grant)		£-	Training		£75.00	Clerk's Salary & Admin costs	£642.78	£2,000.00	Donations		£180.00	Maintenance items/contingency		£1,300.00	Election expenses		£-	Hire of premises		£140.00	Footpath maintenance less grant		£-	Expenditure/Budget less Grants	£1,073.90	£4,500.00
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345/10 Annual review of policies	Review of policies (deferred from Mtg 344)		
345/11 Parish Council Task List	<p>i. Play Area, Green, Bus Shelter and Hognastone Risk Assessments</p> <p>ii. Village roads</p> <p>iii. Footpaths</p> <p>iv. Planning – status of recent and current applications: 17/00388/FUL Millbank, Mills Cr Single storey side extension <i>DDDC Permitted + conds</i> 17/00489/FUL Turlowfields Lane Temporary ag workers dwelling & ag storage building <i>HPC pending</i> T/1700074/TCA The Homestead, Main St Tree work <i>HPC no objectn</i></p> <p>v. Police matters</p>		
345/12 Road traffic issues	Report (NL-P).		
345/13 Updates	<p>i. Local Plan</p> <p>ii. Land Registration – Village Green registration</p>		
345/14 Reports	Reports from representatives on outside bodies: <p>i. ST Liaison Committee [No Mtg]</p> <p>ii. Hogwalks (DL)</p>		
345/15 Items for Information (previously emailed)	17/00388/FUL - Single storey side extension - Millbank, Mills Croft DDDC Programme of Meetings 2017/18 Derbyshire Clean Air day Volunteering Opportunities Ovo Women's Tour of Britain - Sat 10 June An exciting opportunity to see, hear and learn about the Ashbourne Town Treasures. 17/00489/FUL - Erection of temporary agricultural workers dwelling and agricultural storage building - Land east of Turlowfields Lane, Hognaston	PLANNING APPLICATION 17/00388/FUL Application for Tree Works T/17/00074/TCA Rural Service Network - survey on living in a rural area Derbyshire Dales Local Plan Modifications Consultation 3rd July to 14th August Planning application 17/00489/ful rabbits Wall's Pastry Helping Hand Campaign to make a difference! Nominate Now - deadline 10th July	
345/16 Next Ag			
345/17 Next Mtg	Date and time of next meeting: 8.00pm Monday 11 th September at Village Hall		