

Agenda

Item																																																		
343/1 Apologies	Acceptance/non-acceptance of apologies for absence																																																	
343/2 Variation	Variation of Order of Business																																																	
343/3 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.																																																	
343/4 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.																																																	
343/5 Approval	To approve the Minutes of Meeting 342 held on 9 th January 2017																																																	
343/6 Matters arising (for note)	To note for information only any matters arising from Minutes of Meeting 342 not covered by subsequent Agenda.																																																	
343/7 Report of Clerk	i. Laptop purchase ii. Derbyshire Police and Crime Commissioner engagement opportunities - Dby Dales iii. Renewal of Public Space Protection Orders																																																	
343/8 Derbyshire Association of Local Councils	To note relevant DALC circulars previously circulated – 2-17 - Subs 2017 18 - Transparency Code for Smaller Councils - Smaller Authorities Audit Appointments 2017 18 - 2021 22 returns - NALC New Year Message - HR Matters - Grants 3-17 - State of Rural Services - NALC Spotlight Council - Bradwell PC - Introduction of Discretionary business rate relief - Tree Charter - Keep Britain Tidy - Broadband Subsidy Scheme - Legal Topic Note updates 04-17 - DALC Spring Seminar - Local Council Award Scheme: awards in Derbyshire - Section 137 increase for 2017/18 - Proposals to extend the remit of the Local Government Ombudsman to local councils - Neighbourhood Planning Bill update																																																	
343/9 Finance 2016-17	i. Payments for Authorisation 646 D. Lucas Reimbursement for Parish Xmas card £28.35 647 Sovereign Play 20% deposit on play equipment £293.70 648 D. Hartland Reimbursement for VH Letter Box £29.99 649 The Cumbria Clock Co Servicing of Church clock £156.00 650 Dove Computer Solutions PC for the PC £562.80 651 Hognaston Village Hall Hire of Hall 2016-17 £78.00 652 HMRC Tax 343(to 28/2) £53.47 653 D. Jackson Salary 343(to 28/2) £213.88 654 D. Jackson Admin 343(to 28/2) £32.23 655 Simply Auto-Enrolment Payroll Services Sept-Mar £25.20 ii. Receipts DDDC Reimbursable expenditure (ground) £458.00 iii. Budget Appraisal/Risk assessment NatWest Business Current £2,662.09 13-Mar-17 NatWest Business Reserve £6,413.50 19-Dec-16 Total £9,075.59 2016/17 Ex VAT Exp to 13/03/2017 (inc items for authorisation) <table> <tr> <th></th><th>Exp</th><th>Budget</th></tr> <tr> <td>Annual Church clock maintenance</td><td>£130.00</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>£200.00</td><td>£200.00</td></tr> <tr> <td>DALC Subscription</td><td>£96.18</td><td>£100.00</td></tr> <tr> <td>Insurance (Came & Co)</td><td>£322.63</td><td>£285.00</td></tr> <tr> <td>Play Area Inspection</td><td>£95.00</td><td>£60.00</td></tr> <tr> <td>Play Area & Green mowing (less grant)</td><td>£2.00</td><td>£-</td></tr> <tr> <td>Training</td><td>£25.00</td><td>£75.00</td></tr> <tr> <td>Clerk's Salary & Admin costs</td><td>£1,959.63</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>£337.09</td><td>£1,200.00</td></tr> <tr> <td>Election expenses</td><td>£-</td><td>£-</td></tr> <tr> <td>Hire of premises</td><td>£78.00</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>£3,265.53</td><td>£4,400.00</td></tr> </table>		Exp	Budget	Annual Church clock maintenance	£130.00	£130.00	Internal Audit	£20.00	£30.00	Audit Commission Fee/Ext Audit	£200.00	£200.00	DALC Subscription	£96.18	£100.00	Insurance (Came & Co)	£322.63	£285.00	Play Area Inspection	£95.00	£60.00	Play Area & Green mowing (less grant)	£2.00	£-	Training	£25.00	£75.00	Clerk's Salary & Admin costs	£1,959.63	£2,000.00	Donations		£180.00	Maintenance items/contingency	£337.09	£1,200.00	Election expenses	£-	£-	Hire of premises	£78.00	£140.00	Footpath maintenance less grant	£-	£-	Expenditure/Budget less Grants	£3,265.53	£4,400.00	
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343/10 Parish Council Task List	<p>i. Play Area, Green, Bus Shelter and Hognastone Risk Assessments</p> <p>ii. Play Area (inc. drainage, equipment purchase)</p> <p>iii. Village roads</p> <p>iv. Footpaths</p> <p>v. Planning – status of recent and current applications: 16/00374/FUL Four Lane Ends Farm Use of premises for commercial dog breeding purposes, replacement kennel & erection of new isolation unit <i>HPC Objectn DDDC Pending</i> 17/00073/FUL Carsington Visitors Centre Erection of bird hide <i>HPC No objection</i> 17/00074/FUL Carsington Visitors Centre Erection of 2 bbq cabins <i>HPC No objection</i> 17/00078/FUL Overtown Farmhouse Erection of single storey outbuilding <i>HPC No objection</i> T/17/00019/TCA The Old Hall Tree work <i>HPC pending</i></p> <p>vi. Police matters</p>		
343/11 Updates	<p>i. Local Plan</p> <p>ii. Land Registration. (DJ/DH)</p>		
343/12 Reports	<p>Reports from representatives on outside bodies:</p> <p>i. [ST Liaison Committee – Nov only]</p> <p>ii. Hogwalks (DL)</p>		
343/13 Items for Information (previously emailed)	<p>Fw: APPLICATION NO. 16/00374/FUL - COMMITTEE NOTIFICATION</p> <p>Fw: Derbyshire Dales Local Plan Submission December 2016- Revised Notice of Submission</p> <p>Fw: Appointment of new inspector</p> <p>Fw: Carsington Liaison User Group Meeting - 20th October 2016 - Meeting minutes</p> <p>Fw: Hognaston PC Meeting 342</p> <p>Fw: News update from Lowland Derbyshire Biodiversity Partnership</p> <p>Fw: Thanks and request DRT</p> <p>Fw: Important changes to bus services - Derbyshire Connect</p> <p>Fw: The Off-Street Parking Places (Amendment No. 2) Order 2017 ("Amendment No.2 Order")</p> <p>17/00073/FUL - Erection of bird hide - Carsington Visitors Centre, Carsington Water (unnamed road from Visitors Centre to Millfield Farm, Carsington)</p>	<p>17/00074/FUL - Erection of 2 no. barbeque cabins - Carsington Visitors Centre, Carsington Water (unnamed road from Visitors Centre to Millfield Farm, Carsington)</p> <p>17/00078/FUL - Erection of single storey outbuilding - Overtown Farmhouse, Overtown, Hognaston</p> <p>Fw: DVM 15th Anniversary Celebration Event</p> <p>Fw: The Great British Spring Clean 3 - 5 March 2017</p> <p>Fw: Laptop quote - Feb 2017</p> <p>Fw: Public Space Protection Orders</p> <p>Fw: APPLICATION NO. 16/00374/FUL - ADDITIONAL INFORMATION</p> <p>Fw: The Great British Spring Clean 3 - 5 March 2017</p> <p>From Irene – education</p> <p>Fw: School cuts NFF</p> <p>The Old Hall, Main Street, Hognaston</p> <p>Fw: Derbyshire Dales Local Plan examination</p> <p>Fw: Charges at Recycling Centres</p>	
343/14 Next Ag			
343/15 Next Mtg	<p>Date and time of next meeting: 8.00pm Monday 15th May 2017 Village Hall</p> <p>The Parish Council Meeting will be preceded by the Annual Parish Meeting.</p>		