Hognaston Parish Council

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

Meeting 333: Monday 7th September 8pm Village Hall Agenda

Item		
333/1 Apologies	Acceptance/non-acceptance of apologies for absence	
333/2 Variation	Variation of Order of Business	
333/3 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.	
333/4 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.	
333/5 Approval of Minutes	To approve the Minutes of Meeting 333 held on 13th July 2015 and Extraordinary Meeting 332 held on 20th July 2015	
333/6 Matters arising (for note)	To note for information only any matters arising from Minutes of Meetings 333 and 332 not covered by subsequent Agenda.	
333/7 Report of Clerk	i. DALC evaluation. ii. Transparency - update iii. Consultation responses – Transport, Public Rights of Way, Speed Limits	
333/8 Derbyshire Association of Local Councils	To note relevant DALC circulars previously circulated – 18-2015 - Employment News - National Living Wage & Pay Rises - Council Pay Awards capped at 1% per annum - ACAS Guidelines re holiday pay - 10 easy ways for Employers to lose lots of money at employment tribunals 19 - The Power of General Competence - Call for Executive Members - LIAS Local Associations Information Service 20 - Transparency code for smaller authorities - NALC to lead sector-led audit team - Legal updates & guidance notes - Community control agenda charged up Parish Power - Funds to protect WW1 Memorials - Health assessing potential employees - DCCC Transport consultation 22 - Allotments - Finance, Basics, Budgets & Precepts - Employment of the Clerk & Council Staff & Health & Safety Legislation - Code of Conduct - The Dark Arts (minutes & procedures) - How local Councils can be more effective on line - Auto Enrolment 21 - AGM - Nominations for Pres and Vice Pres 2015-2016 - Motions for Debate	
333/9 Finance 2015-16	**i. Payments for Authorisation** 588 Steelway Fensecure Ltd — Wks on PA Inv INF10075 — £8,835.60 589 P.O.(for DDDC) — Dog Control Signs — £60.00 590 Grant Thornton UK LLP — Fee for Annual Return — £120.00 591 HMRC — Tax 333 (to 31/08) — £68.60 592 D. Jackson — Salary 333 (to 28/08) — £274.44 594 D. Jackson — Admin 333 (to 28/08) — £34.37 595 D. Lucas — Hognews print September — £37.50 596 Playdale Playgrounds Ltd — Play Equipment 20% deposit — £3,508.45 **ii. Receipts** Lafarge-Tarmac Grant — Grant for PA (for Inv INF10075) — £7,363.00 HMRC — VAT (1/5/14-30/6/15) — £4,508.22 **iii. Budget Appraisal/Risk assessment** NatWest Business Current — £6,796.19 — 07-Sep-15 NatWest Business Reserve — £6,410.45 — 13-Jul-15 **Total** — **£13,206.64** **2015/16 Ex VAT PA Exp to 7/9/2015** — **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 20% deposit on play equipment — £2,923.71 — [Pt of order] **Expenditure/Budget** — **£24,869.86**	

333/9 Finance 2015-16 (cont.)	**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)		£-	£458.00	
	Training	£25.00	£75.00		
	Clerk's Salary & Admin costs	£1,037.68	£2,000.00		
	Donations		£-		
	Maintenance items/contingency	£136.00	£1,300.00		
	Election expenses		£100.00		
	Hire of premises	£6.00	£140.00		
	Footpath maintenance less grant	£-	£-	£430.00	
	Expenditure/Budget less Grants	**£1,684.44**	**£4,200.00**		
333/10 Parish Council Task List	i. **Play Area, Green, Bus Shelter and HognaStone** Risk Assessments ii. **Play Area**. [See 333/11] iii. **Village roads** F67955 Mills Croft: status – "An order has been placed for work to be carried out" **iv. Footpaths** v. **Planning** – status of recent and current applications: 15/00385/FUL Pudding Rm Single storey extension *No obj from PC* T/15/00069/TCA Lydd's Farm Removal of trees *No obj from PC* 15/00433/PDA Overtown Fm Change of use of ag bg to dwellinghouse *Obj from PC* 15/00569/FUL Old Bull's Head Change of use &conversn of outbuilding to holiday let *Pending from HPC* **vi. Police matters**				
333/11 Play Area redevelopment	**i. Current financial position. (DJ)** **ii. Report on work completed to date. (DH)** **iii. Next phase of development**				
333/12 Updates	**i. Local Plan.** (**DH**). **ii. Land Registration.** (**DJ**).				
333/13 Reports	Reports from representatives on outside bodies: i. ST Liaison Committee (**DH**) ii. Hogwalks (**DL**)				
333/14 Four Lane Ends	Noise from dogs. **(DH)**				
333/15 Items for Information (previously emailed)	Weekly Email News Digest – 13/7/15 – 1/9/15 SOLAR POWERED CHRISTMAS TREES TO BRIGHTEN YOUR STREETS! Community Transport Consultation - Shopping Buses Aviva Tour of Britain Cycle Race is coming through the Dales on Friday 11 September Consultation on the Public Rights of Way Review	20mph Speed Limits on Residential Streets 15/00569/FUL - Change of use and conversion of outbuilding to holiday let - Old Bulls Head, Main Street, Hognaston Spotlight on Young People - RSN Aviva Tour of Britain - 11 September 2015 District Council Area Community Forums Council Matters Autumn 2015 - Came & Company Local Council Insurance Brokers			
333/17 Next Ag					
333/18 Next Mtg	**Date and time of next meeting:** 8.00pm Monday 9th November at Village Hall				