

**Hognaston Parish Council**  
**Village Hall Post Box, Hognaston, Ashbourne, Derbyshire, DE6 1PR**

The **352<sup>nd</sup> meeting of Hognaston Parish Council** will be held **at 8pm on Monday 9<sup>th</sup> July 2018** in Hognaston Village Hall.

## Agenda

Item																																																																																	
352/1 Apologies	Acceptance/non-acceptance of apologies for absence																																																																																
352/2 Variation	Variation of Order of Business																																																																																
352/3 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.																																																																																
352/4 Public Speaking	<p>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).</p> <p>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.</p>																																																																																
352/5 Approval of Minutes	To approve the Minutes of Meeting 350 held on 21 <sup>st</sup> May 2018 and Meeting 351 (Extraordinary) held on 11 <sup>th</sup> May 2018.																																																																																
352/6 Clerk’s Report																																																																																	
352/7 Derbyshire Association of Local Councils	7-18 - GDPR - DPO - Guidance - Update on Data Protection Fees - Potential Issue with PWLB balances - National Grid Gas - Planning & Building Control Survey - Publication Guide to effective partnerships 8-18 - High Court Ruling - CIL Survey - 'Voice of the Councillor' workshops - Neighbourhd Planning Grants - Angling Grant Fund - Dementia Friendly Guide – Training 09-18 - Launch DALC Excellence Awards - DDDC Consults - Great British High Street Award - New powers for councils deliver homes for local families - LGA councillor workbooks - Updated LTN Procurement - Data Protection Fee																																																																																
352/8 Finance 2018-19	<p><b>i. Approval of Payments for Authorisation</b></p> <table><tr><td>689</td><td>J. Jackson</td><td>Internal audit</td><td>£20.00</td></tr><tr><td>690</td><td>D. Jackson</td><td>Salary 352 (to 30/06)</td><td>£218.38</td></tr><tr><td>691</td><td>D. Jackson</td><td>Admin 352 (to 30/06)</td><td>£46.01</td></tr><tr><td>DD</td><td>HMRC</td><td>Tax 352 (to 30/06)</td><td>£54.60</td></tr></table> <p><b>ii. Receipts:</b></p> <table><tr><td>DDCC</td><td>Parish precept 2018-19</td><td>£4,550.00</td></tr></table> <p><b>iii. Budget Appraisal/Risk assessment</b></p> <table><tr><td>NatWest Business Current</td><td>£4,422.49</td><td>09-Jul-18</td></tr><tr><td>NatWest Business Reserve</td><td>£7,916.09</td><td>31-May-18</td></tr><tr><td>Total</td><td><b>£12,338.5</b></td><td></td></tr></table> <table><tr><td><b>2018/19 Ex VAT Exp to 9/07/18 (inc items for authorisation)</b></td><td><b>Exp</b></td><td><b>Budget</b></td></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>£-</td></tr><tr><td>DALC Subscription</td><td>£99.47</td><td>£100.00</td></tr><tr><td>Insurance (Came &amp; Co)</td><td>£319.77</td><td>£370.00</td></tr><tr><td>Play Area Inspection</td><td>£100.00</td><td></td></tr><tr><td>Play Area &amp; Green mowing (less grant)</td><td></td><td>£50.00</td></tr><tr><td>Training</td><td></td><td>£50.00</td></tr><tr><td>Clerk's Salary &amp; Admin costs</td><td>£662.67</td><td>£2,000.00</td></tr><tr><td>Donations</td><td></td><td>£50.00</td></tr><tr><td>Maintenance items/contingency</td><td></td><td>£1,300.00</td></tr><tr><td>Election expenses (recommended)</td><td></td><td>£100.00</td></tr><tr><td>Hire of premises</td><td></td><td>£120.00</td></tr><tr><td>Footpath maintance less grant</td><td></td><td>£-</td></tr><tr><td>GDPR expenses (recommended)</td><td></td><td>£150.00</td></tr><tr><td><b>Expenditure/Budget less Grants</b></td><td><b>£1,101.91</b></td><td><b>£4,550.00</b></td></tr></table>	689	J. Jackson	Internal audit	£20.00	690	D. Jackson	Salary 352 (to 30/06)	£218.38	691	D. Jackson	Admin 352 (to 30/06)	£46.01	DD	HMRC	Tax 352 (to 30/06)	£54.60	DDCC	Parish precept 2018-19	£4,550.00	NatWest Business Current	£4,422.49	09-Jul-18	NatWest Business Reserve	£7,916.09	31-May-18	Total	<b>£12,338.5</b>		<b>2018/19 Ex VAT Exp to 9/07/18 (inc items for authorisation)</b>	<b>Exp</b>	<b>Budget</b>	Annual Church clock maintenance		£130.00	Internal Audit	£20.00	£30.00	Audit Commission Fee/Ext Audit		£-	DALC Subscription	£99.47	£100.00	Insurance (Came & Co)	£319.77	£370.00	Play Area Inspection	£100.00		Play Area & Green mowing (less grant)		£50.00	Training		£50.00	Clerk's Salary & Admin costs	£662.67	£2,000.00	Donations		£50.00	Maintenance items/contingency		£1,300.00	Election expenses (recommended)		£100.00	Hire of premises		£120.00	Footpath maintance less grant		£-	GDPR expenses (recommended)		£150.00	<b>Expenditure/Budget less Grants</b>	<b>£1,101.91</b>	<b>£4,550.00</b>	
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<b>352/9 GDPR</b>	<b>i. Approval of Privacy Policy and revised Data Protection Policy</b> <b>ii. Registration with ICO</b>	
<b>352/10 Parish Council Task List</b>	<b>i. Play Area, Green, Bus Shelter and Hognastone Risk Assessments</b>  <b>ii. Village roads</b>  <b>iii. Footpaths:</b> progress of audit  <b>iv. Planning</b> – status of recent and current applications: 18/00419/FUL Bank House Ct 3-storey rear extension HPC No objectn DDDC Permitted + condns 18/00517/FUL Turlow Fields Farm Change of use of attached hol cott to residential use & erectn of link extensn HPC No objectn DDDC pending 18/00637/FUL Mount Pleasant Erect conservatory to side of property HPC to be considered 18/00647/FUL High Barn Main St Replace conservatory with single storey extension HPC to be considered  <b>v. Police matters</b>	
<b>352/11 Reports</b>	Reports from representatives on outside bodies: <b>i. Hogwalks (DL)</b>	
<b>352/12 Community security</b>	<b>i. CCTV:</b> To decide whether a sub-Committee should be set up to investigate the desirability and feasibility of installing CCTV in Hognaston <b>ii. Community Involvement Scheme</b> (see previously circulated document): To consider whether HPC wish to formalise current arrangements	
<b>352/13 Items for Information</b> (previously emailed)	Fw: Launch event: East Midlands Food and Drink Heroes Fw: Remembrance Day Silhouette Installation Grants Fw: Action grants programme - Derbyshire County Council Fw: Consultation Request for Planning Application 18/00637/FUL Fw: PLANNING APPLICATION 18/00419/FUL Fw: Consultation Request for Planning Application 18/00647/FUL Fw: Emergency Closure Dirty Ln Hognaston Fw: A5012 Cromford to Newhaven Fw: Grants Fw: Citizens Advice Derbyshire Districts - Derbyshire Dales Impact Report 2017-18 Fw: Hot weather - water usage	
<b>352/14 Next Ag</b>		
<b>352/15 Next Mtg</b>	<b>Date and time of next meeting:</b> 8.00pm Monday 17 <sup>th</sup> September 2018 at Village Hall	