

Approved minutes of Meeting 390 of Hognaston Parish Council held on Monday 15th May 2023 at 7.30pm in Hognaston Village Hall.

Councillors present: Cllrs, Dawn Lewis, George Peach and Annie Webster.

In attendance: Colin Swindell (Clerk) and 5 members of the public.

Item		Action by
390/1 Apologies	Apologies were received from Cllr Dermot Murphy (DCC) and Natalie Banks.	
390/2 Election of Chair & Vice-Chair	On the motion of Cllr Webster, seconded by Cllr Peach, it was agreed: Cllr Lewis is elected Chair of Hognaston Parish Council for the 2023/24 year. Cllr Lewis signed the Declaration of Acceptance of Office. On the motion of Cllr Webster, seconded by Cllr Lewis, it was agreed: Cllr Peach is elected Vice-Chair of Hognaston Parish Council for the 2023/24 year. Cllr Peach signed the Declaration of Acceptance of Office.	
390/3 Variation of business	None.	
390/4 Declaration of interests	i. Declaration of Disclosable Pecuniary Interests None. ii. Declaration of Personal Interests Cllr Peach declared that his located near to the application site.	
390/5 Public speaking	i. Public speaking - Members of the public spoke against planning application 22/01081/FUL. Objections raised included: • Stoney Lane is not suitable for use by additional vehicles. • The business case for the site is unviable. • The applicant has a long-term plan to get a residential dwelling on the site. • The new plans do not address the fact there will be no onsite management. • The site is off-grid and a diesel generator will be required - which is noisy. • There are no facilities on site, such as water. • The development is on the settlement boundary. • The change of use for the site from agricultural to tourism will set a precedent. - A resident reported that the hedge and vegetation at the bridge is encroaching further into the road. This is causing visibility issues and there have been some near misses. Action: Clerk to chase the above matter with DCC. - A resident said he was aware of suggestions to site the Platinum Jubilee Bench on the Village Green. If this was to go-ahead, a bin would be needed for litter and dog waste. The Council was also made aware that there could be a Right of Way which runs across the Green and this should not be obstructed. - A parishioner reminded the council that the ash tree on the Village Green still needed to be inspected for Ash Dieback and that there was also a blocked gully nearby.	Clerk

	ii. Annual Governance Statement The Governance Statement was approved and signed by the Chair. iii. Annual Accounting Statement The Accounting Statement was approved and signed by the Chair. iv. Exemption from External Audit The certification of exemption was approved and signed by the Chair.	
390/10 Approval of policies	On the motion of Cllr Webster, seconded by Cllr Peach, the following policies were reviewed and approved: i. Code of Conduct ii. Standing Orders iii. Financial Regulations	
390/11 Parish Council vacancies	The local elections held on Thursday 4th May 2023 saw 3 Parish Councillors elected to HPC without a contest. Two seats remain vacant. Agreed: To advertise the casual vacancies with a view to co-opting at the earliest opportunity. Action: The Clerk to advertise the vacancies through the HogNews and the HPC noticeboard.	Clerk
390/12 Annual Parish Meeting	The Annual Parish Meeting is to take place on Monday 22nd May 2023 at 7pm in Hognaston Village Hall. The Clerk reported that the meeting has been advertised through posters, HogNews and the HPC noticeboard. Cllr Lewis said that she would supply refreshments and the Clerk is to borrow the overhead projector from DALC. Councillors to encourage parishioners to attend.	
390/13 Parish Council insurance	The Clerk presented to Councillors the following 3 quotes for the renewal of the Parish Council insurance: i. Zurich: £414.00 ii. BHIB: £411.97 iii. Lloyds Bank: £505.00 On the motion of Cllr Webster, seconded by Cllr Peach, it was agreed: To accept the insurance renewal quote from BHIB at £411.97	
390/14 Parish Council documents	i. Risk Register No update. ii. Communication and Engagement Strategy The Clerk reported that he had not yet set up a Facebook page for HPC, due to time constraints. Action: The Clerk to setup the HPC Facebook page when time allows and draw-up a social media policy. iii. Parish Survey No update. iv. Lessons Learnt No update.	Clerk
390/15 Parish council task list	i. Play Area, Green, Bus Shelter and Hognastone inspections With Natalie Banks-Siddons having stepped down from HPC, it was discussed how to carry out inspections going forward. Agreed: The following Councillors are to inspect the following items: - Play area – Cllr Lewis - Village Green – Cllr Peach - Hognastone and Bus shelter – Cllr Webster	

	ii. Group representative updates - Neighbour Watch Cllr Lewis reported an increasing number of burglaries in the area. - HogGreen Cllr Webster said that she was keen to hold a meeting soon to respond to DCC's consultation on electric vehicle charging points. - Speedwatch Chris Stait carried out Community Speedwatch, but he has now stepped down from HPC. Action: The Clerk to speak with Chris Stait to ask if he intends to continue with carrying out speed checks in the village. iii. Reports from outside meetings No update. iv. Footpaths Grant No update.																																		
390/16 Finance	i. Approval of payments On the motion of Cllr Webster, seconded by Cllr PEach, the following payments were agreed: <table> <tr> <th>Payee:</th><th>Item of expenditure:</th><th>Amount:</th></tr> <tr> <td>Clerk</td><td>Salary (March 2023)</td><td>£205.92</td></tr> <tr> <td>Clerk</td><td>Salary (April 2023)</td><td>£205.92</td></tr> <tr> <td>Clerk</td><td>Expenses (March/April 2023)</td><td>£35.91</td></tr> <tr> <td>Clerk</td><td>Mileage (March/April 2023)</td><td>£31.50</td></tr> <tr> <td>Clerk</td><td>Pest control (Robert Ward Allen)</td><td>£50.00</td></tr> <tr> <td>Clerk</td><td>2 x memory sticks (www.currys.co.uk)</td><td>£18.97</td></tr> <tr> <td>Clerk</td><td>Fire resist. pouch (www.amazon.co.uk)</td><td>£8.99</td></tr> <tr> <td>Andrew Boam</td><td>Mowing (April 2023)</td><td>£90.00</td></tr> <tr> <td>BHIB Ltd</td><td>Parish Council insurance</td><td>£411.97</td></tr> </table> ii. Income Received The following income was noted: <table> <tr> <td>DDDC</td><td>Precept (2023/24)</td><td>£4,700.00</td></tr> </table> iii. 2022/23 Budget and accounts monitoring The budget was circulated to members - see Appendix 390/A1. There was no banking reconciliation due to this being the first meeting of the financial year. Noted: The budget was accepted as valid and correct.	Payee:	Item of expenditure:	Amount:	Clerk	Salary (March 2023)	£205.92	Clerk	Salary (April 2023)	£205.92	Clerk	Expenses (March/April 2023)	£35.91	Clerk	Mileage (March/April 2023)	£31.50	Clerk	Pest control (Robert Ward Allen)	£50.00	Clerk	2 x memory sticks (www.currys.co.uk)	£18.97	Clerk	Fire resist. pouch (www.amazon.co.uk)	£8.99	Andrew Boam	Mowing (April 2023)	£90.00	BHIB Ltd	Parish Council insurance	£411.97	DDDC	Precept (2023/24)	£4,700.00	
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390/17 Planning	i. HPC response to recent planning applications - 22/01081/FUL - Land South of Stoney Lane, Hognaston (Change of use of land and erection of 2no. glamping pods, a parking area, package treatment plant with associated development) On the motion of Cllr Lewis, seconded by Cllr Webster, with one abstention from Cllr Peach, it was agreed that the following response be submitted to DDDC Planning Department: HPC objects to the above planning application for the following reasons: • Hognaston Parish Council notes the applicant's efforts to address the concerns raised with the previous application, but still does not think that the proposal or site are suitable for this type of development.																																		

	• The proposals would continue to see an unacceptable increase in traffic volumes on Stoney Lane, which is an unadopted, narrow and steep lane. It is unsuitable for heavy and constant use by vehicles. • The junction to Stoney Lane is at such an angle that it makes it makes entering and leaving the lane difficult in one direction with poor visibility. • Stoney Lane carries the route of a public footpath and is popular with walkers. Considering the condition and nature of the lane, any increase in traffic would put pedestrian safety at risk. • Nearby properties will be impacted by an increase in noise from the activities of people on the site – which is likely to go on into the late hours. The noise will also detract from a peaceful, rural setting. • The application makes no reference to site management and the applicants do not live nearby. Any disturbance to nearby properties from noise or irresponsible behaviour on the site will not be dealt with in a timely or effective manner. • There are no facilities on the site, such as water supply. • The site is 'off-grid' which could mean that a diesel generator could be used as the power supply. This would be noisy and disturbing. • The development is on the edge of the settlement boundary. • The Parish Council object to the change of use from agricultural land to tourism. This would set a precedent in a tranquil, rural area that is already facing the threat of over-commercialisation. • The cost of providing 2 glamping pods, treatment plant and associated groundworks would appear to be very high. The business case would, therefore, be unviable. This gives concern that the developer will seek future permission for a dwelling on the site. ii. Response to tree works applications - T/23/00081/TCA – 9 Mills Croft, Hognaston (Fell 1no. Spruce tree (T1) and 1no. conifer(T2)) <u>Agreed:</u> No objections, but this should take place in October after the nesting season. iii. DDDC decisions on recent planning applications - 23/00122/FUL – Red Lion Inn, Main Street, Hognaston (Erection of a 1no. dwellinghouse for manager accommodation) <u>Decision:</u> Refused - 23/00025/FUL - Land East Of Turlowfields Lane, Hognaston (Change of use of land for glamping site comprising the siting of 10no. bell tents, 10no. shepherd huts/timber pods, 4no. bathroom units, 2no. woodland lodges and operations comprising creation of a track, car park, ancillary buildings and associated lands) <u>Decision:</u> Refused - 23/00173/FUL - Badger Moor Farm, Turlowfields Lane, Hognaston (Proposed agricultural building extensions to store fodder, bedding and implements) <u>Decision:</u> Granted with conditions - 23/00125/FUL – 4 Old Bakery Close, Hognaston (Proposed installation of air source heat pump through Council funded home energy efficiency scheme) <u>Decision:</u> Granted with conditions	
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	iv. Discussion of other planning applications or issues There were no matters for discussion.	
390/18 Correspondence	The following correspondence were considered and received: - Derbyshire Police and Crime Commissioner – Newsletter (March 2023) - PCSO Elaine Porter – Ashbourne SNT newsletter (March 2023) - DALC – Newsletter (April 2023) - DDDC Planning Department – Committee notification for application 23/00025/FUL - DCC - Consultation on electronic vehicle charging points - DCC – Road Closure notice for Godfrey Hole between 15th May - 19th May - DALC – Newsletter (May 2023) - John Matkin (STW) – Avian Influenza at Carsington Water - PCSO Elaine Porter – Ashbourne SNT newsletter (April 2023) - The Play Inspection Company – Repeat Order Form - Boundary Commission - Consultation on new division boundaries for Derbyshire - DCC – Mobile library routes	
390/19 Next agenda	- Consider response to DCC’s consultation on electric vehicle charging points.	
390/18 Next meeting	<u>Agreed:</u> The next meeting of Hognaston Parish Meeting be held on Monday 3 rd July 2023 at 7.30pm in Hognaston Village Hall	

The meeting closed at 9.40pm

HPC – Hognaston Parish Council
DDDC – Derbyshire Dales District Council

DALC – Derbyshire Association of Local Councils
DCC – Derbyshire County Council

Appendix 390/A1

Budget and Banking Reconciliation

Budget 2023/24

(including payments due for invoices received prior to the meeting)

Category of expenditure	Actual	Budget	Variance
Clerk's Salary	£ 411.84	£ 2,850.00	£ 2,438.16
Administration and expenses	£ 23.80	£ 200.00	£ 176.20
Mileage	£ 31.50	£ 200.00	£ 168.50
Room hire	£ -	£ 200.00	£ 200.00
Payroll	£ -	£ 120.00	£ 120.00
Insurance	£ -	£ 450.00	£ 450.00
Internal Audit	£ -	£ 100.00	£ 100.00
External Audit/Commission Fee	£ -	£ -	£ -
DALC Subscription	£ -	£ 140.00	£ 140.00
Training	£ -	£ 200.00	£ 200.00
Play Area mowing	£ 90.00	£ 800.00	£ 710.00
Play Area Inspection	£ -	£ 105.00	£ 105.00
Village planting	£ -	£ 100.00	£ 100.00
Annual Church clock maintenanc	£ -	£ 185.00	£ 185.00
Defibrillators	£ -	£ 270.00	£ 270.00
Maintenance and contingency	£ 50.00	£ 500.00	£ 450.00
Election expenses	£ -	£ 200.00	£ 200.00
Donations	£ -	£ 500.00	£ 500.00
GDPR expenses	£ -	£ 35.00	£ 35.00
Laptop purchase	£ -	£ 400.00	£ 400.00
Total expenditure:	£ 607.14	£ 7,555.00	£ 6,947.86
Income			
Precept	£ 4,700.00		
Total income:	£ 4,700.00		
Balance 2022/23:	£ 4,092.86		

Banking Reconciliation

No banking reconciliation was available due to this being the first meeting of the financial year and no payments having yet been made.