

# Hilton Parish Council

Hilton Village Hall, Peacroft Lane, Hilton.DE65 5GH

Tel Office: 01283 730969 Email: clerk@hiltonparishcouncil.org.uk

You are summoned to attend a **Meeting of Hilton Parish Council**

to be held on **Wednesday 29<sup>th</sup> January 2020** at 7.00 pm at Hilton Village Hall.

Yours sincerely

*Charles Cuddington*

**Chair of the Parish Council**

22<sup>nd</sup> January 2020

## AGENDA

1. **To receive apologies for absence**
2. **Variation of the Order of Business**
3. **Declaration of Members' Interests**

To declare any Personal and Disclosable Pecuniary Interests in items on the agenda and their nature.

4. **Public Speaking.**

a) At the start of the meeting a period of time will be made available for members of the public and members of the Council to comment on any matter already on the agenda.

b) 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. Members of the Council however will restrict Police matters they raise to those relating to their Council Ward.

c) Members declaring a prejudicial interest who wish to make representation or give evidence under the Code of Conduct relating to Agenda items shall do so at this stage.

5. **To confirm the minutes of Hilton Parish Council Meeting held on 18<sup>th</sup> December 2019**

6. **To confirm the minutes of Hilton Parish Council Finance Committee Meeting held on 13<sup>th</sup> January 2020**

## **7. Working Group Reports**

### **A - Communications Working Group –**

Update on quotes for new noticeboards and website content additions.

### **B- Neighbourhood Development Planning –**

Update from Working Group meeting on Thursday 16<sup>th</sup> January and meeting with SDDC on Wednesday 22<sup>nd</sup> January.

### **C- Memorial Meadow Working Group –**

Update on Arborist report

### **D- Adventure Playground & Astro Turf Project –**

Working Group to be formed to progress these projects

### **E- VE Day Committee Working Group**

Update report

### **F- HSE /Risk Management Working Group**

#### **to be formed**

## **8. Report of Representatives to other Bodies**

Mease Committee – report from meeting on 11<sup>th</sup> January

Etwell Area Forum – Report from meeting on Tuesday 28<sup>th</sup> January  
at Sutton on the Hill

## **10. Clerk's Report**

A - Roller Shutter Maintenance

B - Fire extinguishers service

C - Cuppa with a coppa feedback from coffee morning at Village Hall on Tuesday 21<sup>st</sup> January and information from SNT.

D - Summer Play Activities that have been booked

E – Fencing quotes for replacement at playground off Main Street

F – Hanging Baskets / Village Floral Displays quotations received

G – Dog poo Bin at Sutton Lane

## **11. Employment of New Clerk**

## **12. Derbyshire Association of Local Councils**

## **13. Update on Van Replacement**

## **14. Main Street Traffic** – update report from Cllr M.Coney

## 15. Mowers/Groundsmen equipment

## 16. Finance Report

### Summary of Expenses

Inv Date	Paid	Payee / Supplier	Description	TOTAL
31/12/2019	31/12/2019	Toyota	Parish Council Van	239.24
02/01/2020	02/01/2020	Eon	Back Lane Pavillion Electric	78.00
02/01/2020	02/01/2020	Eon	HPC Office Electric	86.00
22/01/2020		R Pollard	Various NDP costs - covered by Groundwork	539.50
03/12/2020		Masseys	Office tap repairs	56.00
31/12/2019		Sterilising Services	Monthly Temperature readings	68.39
31/12/2019		Rainbow Waste Management	Rubbish collection	232.54
10/01/2020	10/01/2020	UK Fuels	Monthly fuel card	3.60
12/12/2019	09/01/2020	Flint Bishop	Legal costs for Mease Lease ext	900.00
27/11/2019	27/12/2019	Zurich Insurance	Van insurance renewal	652.16
05/12/2019	20/12/2019	Ron Parker	Locum November PC meeting	126.30
31/12/2019	31/12/2019	Toyota	Road Fund Licence	30.00
04/01/2020		Booker Tree Care	Surgery to tree on Mill Lane	120.00
10/01/2020		Payroo	Dec 2019 payroll	12.00
02/12/2020		HATS	s.137 Grant	306.00
14/01/2020	14/01/2020	Evo Commercials	Deposit on Van	400.00
03/01/2020		Rachel Scott	Expenses	25.56
24/01/2020		HMRC	TAX/NI January Salaries	444.32
15/01/2020	15/01/2020	NEST Pension	Staff monthly pension contribution	321.06
24/01/2020		Staff salaries	Jan Salaries	4035.63
				0.00
				0.00
				8676.30

### Summary of Receipts

Date	Description	TOTAL	Pitch Hir	VAT
11/12/2019	Pitch Hire	25.00	25.00	
06/01/2020	Pitch Hire	25.00	25.00	
07/01/2020	Pitch Hire	200.00	200.00	
08/01/2020	Pitch Hire	300.00	300.00	
10/01/2020	VAT refund	1088.07		1088.07
10/01/2020	Pitch Hire	26.00	26.00	
13/01/2020	Pitch Hire	161.00	161.00	
		1825.07	737.00	1088.07

Statement on the cash/bank position is:

Bank TOTAL     £175,481

This has been reconciled to the bank statement as at 22<sup>nd</sup> January 2020.

**17. To approve the budget and precept as agreed at Hilton Parish Council Finance Committee Meeting held on 13th January 2020**

**18. Planning Matters for Decision.**

<b>Ref. No: DMPA/2019/1442</b>	The variation of conditions no.'s 2, 5,7 and 8 of permission ref. 9/2019/0592 (relating to the erection of a detached dwelling) at Turncroft, Lucas Lane, Hilton, Derby, DE65 5FL
<b>Ref. No: DMPA/2019/1471</b>	The erection of a two storey rear extension at Turncroft, Lucas Lane, Hilton, Derby, DE65 5FL
<b>Ref. No: DMPA/2019/1466</b>	The erection of an extension and the installation of dormers to first floor at 34 Dale End Road, Hilton, Derby, DE65 5FW
<b>Ref. No: DMPA/2019/1477</b>	The erection of an extension, the installation of front gates and railings and associated works at 108 Avon Way, Hilton, Derby, DE65 5NA
<b>Ref. No: DMPA/2020/0020</b>	Garage conversion at 10 Tinsell Brook, Hilton, Derby, DE65 5HY
<b>Ref. No: DMPA/2020/0049</b>	The construction of a new structure to form swimming pool and leisure facilities in the footprint of previously demolished outbuildings at Hargate Lodge, Lucas Lane, Hilton, Derby, DE65 5FL
<b>Ref No; DMPA/2019/1367</b>	Park Lodge
<b>Ref. No: DMOT/2019/1451</b>	Mandarin Access
<b>SHEELA CONSULTATION</b>	South Derbyshire District Council Strategic Housing and Economic Land Availability Assessment draft methodology consultation 10 <sup>th</sup> December – 4 <sup>th</sup> February – response by Hilton Parish Council to be agreed

**18. Date of the next meeting.**

7.00pm on **26<sup>th</sup> February 2020** at the Hilton Village Hall