

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 26th June 2024** at 7.00pm at Hilton Village in the Jubilee Room.

Yours sincerely

Mark Coney

Chair of the Parish Council

18th June 2024

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.

Trent Barton will be in attendance and will take part in a discussion regarding planned improvements to the Villager Bus service. This will be part of Public Speaking.

5. To confirm the minutes of the following meetings:

- Hilton Parish Council full meeting held on 28th May 2024
- Extraordinary meeting held on 5th June 2024

6. Planning Matters

To discuss the following planning applications and other matters:

Reference	Location	Postcode	Proposal	Valid
DMPA/2024/0760	Alpha House, Alpha Construction, Uttoxeter Road, Hilton, Derby, DE65 5GE		The installation of solar panels at	03-Jun-24
DMPA/2024/0562	Land to the rear of 30 Mill Lane, Hilton, Derby, DE65 5GP		The erection of a detached double garage at	30-May-24
DMOT/2024/0757	57 Egginton Road, Hilton, Derby, DE65 5FG.		Approval of details reserved by condition 7 (water drainage) & 8 (Electric vehicle charging points (EVCP)) relating to planning permission DMPA/2022/0037 Conversion & extension of existing garage into new 2 bedroom dwelling and erection of new flat roof garage at	31-May-24

Other planning matters to discuss:

- a) Lucas Lane - Update
- b) St Modwen / Lowman Way Development - Update
- c) New Aldi - Planning - Update
- d) Trenport Derby Road Development – Update
- e) Mandarin Development – Update

7. Finance Report

Summary of Expense

The following expenses have been incurred by the council:

RFO TBC

Summary of Receipts

The following receipts have been received by the council:

RFO TBC

Reconciliation of Bank Accounts

RFO to confirm that the bank accounts reconcile

Bank Balance Summary

The following funds are held by the council as at 17/06/2024:

Bank Balance current account:	£43885.82
Bank Balance savings account:	£326704.75
Total Bank Balance:	£370590.57

Section 137 Applications to Consider

- HATS – Application for £3806.24

Authorisation of Spend

- None additional

8. Reports from Councillors

- Mease Pavilion Lease Changes – CC
- The Mease Roundabout Flooding – GA
- Office Manager Recruitment - RG
- Party on the Park - MC

9. Reports From Representatives on Other Bodies

Councillors to report on meetings of the following groups:

- Flood Liaison Committee – Cllr Nield
- East Midland Intermodal Portal Liaison Group (EMIP) – Cllr Andrew
- HHFC Committee – Cllr Cuddington
- Toyota Liaison Committee – Cllr Andrew
- SDDC Joint Meeting with Parish Councils – Cllr Coney
- Parish and Town Councils Liaison Forum (DCC) – Cllr Coney
- Etwall Area Safer Neighbourhoods Meeting – Cllr Stanton

10. Parish Council next 4 years Strategy Plan

- To track progress on the 4 year plan
 - Traffic Survey - CC
 - Playground signs – JM
 - Football Pitch Improvements - JM
 - SIDS - MC
 - Bus Shelters - GA
 - Back Lane Pavilion Improvements – MC
 - Playground improvements - SS

11. Hilton Harrier Sponsorship

- To discuss potential support for Hilton Harriers Football Club

12. Parish Councillor Vacancy

- To discuss filling the vacant Parish councillor seat

13. **SDDC visit to Hilton**

- To record the visit planned on 12th August 2024

14. **Agenda Items for the next meeting**

- To record any agenda items for the next meeting

15. **Actions from this meeting**

- To confirm actions that were taken at this meeting

16. **Date of the next meeting.**

Parish Council Meeting 7.00pm on **Wednesday 31st July 2024**