

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 31st July 2024** at 7.00pm at Hilton Village in the Jubilee Room.

Yours sincerely

Mark Coney

Chair of the Parish Council

24th July 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. **Statement Regarding Parish Council Meeting of 26th June 2024**

The agenda for the 26th June 2024 meeting gave insufficient notice of the items to be discussed and decided. If any member of the public has missed the opportunity to raise any issues related to the June agenda items then opportunity to raise issues will be given under this item prior to Public Speaking.

Following any comments from the public in relation to the 26th June 2024 meeting agenda items the council will resolve each of the following items previously resolved at the 26th June 2024 meeting. Any amendments to the minutes of the 26th June 2024 meeting will be recorded in the minutes of this meeting.

Item	In relation to
292/24	To confirm minutes of Hilton Parish Council meeting of 29 th May 2024
293/24	To confirm the minutes of the extraordinary Parish Council meeting of 5 th June 2024
294/24	Land at rear of 30 Mill Lane- Parish Council to raise concerns over compliance with parking policy
294/24	Aldi / Trenport Cllr Cuddington to monitor decision notice issued by SDDC
294/24	7 Oak Drive – Cllr Cuddington to raise this on behalf of the Parish Council
295/24	Authority of payments
295/24	Approval of £3806.24 under section 137 grant for HATS
298/24	Approval of the funding for the full football pitch survey
300/24	Cllr Andrew to draw up itinerary for SDDC Director visit

5. 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.

6. To confirm the minutes of the following meetings:

- Hilton Parish Council full meeting held on 26th June 2024
- Extraordinary Parish Council meeting held on 17th June 2024

7. To consider application to become a Parish Councillor

- To consider application from a resident to join the Parish Council

8. Planning Matters

To discuss the following planning applications and other matters:

Reference	Location	Postcode	Proposal	Valid
DMPA/2024/0834	The Old Farmhouse, Hargate House Farm, Egginton Road, Hilton, DE65 5FJ		Repair works to the existing roof, render and chimney breasts, the replacement of windows, erection of a new verandah and greenhouse and the installation of an electric car charging point with associated works at	21-Jun-24

Other planning matters to discuss:

- a) Lucas Lane - Update
- b) New Aldi - Planning - Update
- c) Trenport Derby Road Development – Update
- d) Hilton Brook Car Park
- e) 7 Oak Close Planning

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 21/07/2024:

Bank Balance current account:	£19065.26
Bank Balance savings account:	£413154.75
Total Bank Balance:	£432220.01

Section 137 Applications to Consider

- No applications

Authorisation of Spend

- None additional

10. Reports from Councillors

- The Mease Roundabout Flooding – GA

11. 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

12. 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
 - Footpaths and footpath mapping - CN
 - Back Lane Pavilion Improvements – MC
 - Playground improvements - SS

13. **Hilton Harrier Football Club Lease Changes**

- That the Parish Council have considered granting a long lease to the current trustees of the Hilton Harriers Football Club for a term to expire on 13 September 2106 at an annual rent of a peppercorn (if demanded).
- That the said lease is to be granted pursuant to the Parish Council's powers under s.127 of the Local Government Act 1972 and in accordance with The Local Government Act 1972: General Disposal Consent (England) 2003 and that in connection with the same:

The Parish Council considers that the purpose for which the land is to be disposed is likely to contribute to the achievement of the following object in respect of the parish and or persons resident or present in the parish:

The promotion or improvement of social well-being through the provision of facilities to practice and play football and other sport activities.

The Council has obtained a professional valuation of the Property by Salloways, which has confirmed that the difference between the unrestricted value of the land to be disposed of and the consideration for the disposal does not exceed £2,000,000 (two million pounds).

"unrestricted value" means the best price reasonably obtainable for the property on terms that are intended to maximise the consideration, assessed in accordance with the procedures set out in the Technical Appendix to the General Disposal Consent (which is the basis of Salloways valuation).

- That having regard to the above, the Parish Council resolve to execute a surrender of the existing lease to the former trustees of the Hilton Harriers Football Club and to grant a new lease on the above basis and to authorise two members of the Council to sign such documents on behalf of the Parish Council as authorised signatories.

14. **Derby Road Noise Survey**

- To discuss the quote to provide a noise survey on Derby Road

15. **Hilton Youth Group – Free Use of Astro turf**

- To discuss continuation of free use of the Astro turf on Thursday evenings

16. **Playground Equipment Inspection**

- To discuss the output of the latest playgroup inspection and actions to close issues

17. **Memorial Meadow Wall**

- To discuss the proposal to build a wall to accommodate additional memorials

18. **Junior Pitch Marking Requirements**

- To consider request from HHFC to mark the junior pitch for both 9 and 7 aside football

19. **Provision of Bus Shelters in Hilton as part of the BSIP**

- To consider additional bus shelters funded by DCC BSIP with maintenance by HPC

20. **Repairs of Memorial Meadow Fence**

- To consider quote for repairs of the boundary fence to the Memorial Meadow

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

- To record any agenda items for the next meeting

22. **Actions from this meeting**

- To confirm actions that were taken at this meeting

23. **Date of the next meeting.**

Parish Council Meeting 7.00pm on **Wednesday 28th August 2024**