

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 28th August 2024** at 7.00pm at Hilton Village in the Jubilee Room.

Yours sincerely

Mark Coney

Chair of the Parish Council

21st August 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.

5. **To confirm the minutes of the following meetings:**

- Hilton Parish Council full meeting held on 31st July 2024
- Extraordinary Parish Council meeting held on 14th August 2024

6. Planning Matters

To discuss the following planning applications and other matters:

Reference	Location	Postcode	Proposal	Valid
DMPA/2023/0283	Land adjacent to 53a Rose Cottage, Egginton Road, Hilton, Derby, DE65 5FG		Outline application (matters of access, layout and scale reserved for later consideration) for the erection of a detached dwelling at	03-Jul-23

Reference	Location	Postcode	Proposal	Valid
DMPA/2024/1027	Ivy House Farm, Willowpit Lane, Hilton, Derby, DE65 5FN		Demolition of existing Dutch barn, and erection of new triple garage with workshop and accommodation over at	01-Aug-24
DMPA/2024/0941	55 Washford Road, Hilton, Derby, DE65 5HN		The erection of a single storey rear extension at	31-Jul-24

Reference	Location	Postcode	Proposal	Valid
DMPA/2024/0983	22 Alders Brook, Hilton, Derby, DE65 5HF		The retention of a change of use from part of an integral domestic garage to use for dog grooming at	23-Jul-24

Reference	Location	Postcode	Proposal	Valid
DMPA/2024/0999	16 Severn Drive, Hilton, Derby, DE65 5LE		The installation of an air source heat pump at	26-Jul-24

7. Finance Report

Summary of Expense

The following expenses have been incurred by the council:

Inv Date	Payee / Supplier	Description	TOTAL
AUG			
01/08/2024	Eon	Back Lane Pavilion Electric	£ 184.33
01/08/2024	Eon	HPC Office Electric	£ 195.65
26/08/2024	Salaries	July salaries	£ 4,846.93
26/08/2024	HMRC	Tax/NI - salaries	£ 1,129.23
15/08/2024	NEST	Pension- salaries	£ 429.72
12/08/2024	NetPayDue.com Ltd	Monthly Payroll Fee	£ 12.00
12/08/2024	UK Fuels	Monthly Fuel costs	£ 50.02
31/08/2024	Hilton Village Hall	Mums and Tots Room Hire	£ 124.32
31/08/2024	Sterilizing Services Ltd	Monthly Water testing	£ 68.39
31/07/2024	Aucuba Landscapes Ltd	Grass Mowing and Pitch Spiking	£ 1,897.01
08/08/2024	Booker Tree Care	10 Orchard Close Tree work	£ 216.00
12/08/2024	JRB Enterprise Ltd	Dog Waste Bags	£ 137.94
14/08/2024	Cromwell Tools Derby	Coat Hooks and Bleach	£ 38.62
			£ 9,330.16

Summary of Receipts

The following receipts have been received by the council:

Date	Description	TOTAL
AUG		
09/08/2024	Pitch Hire	£30.00
07/08/2024	HMRC VAT Refund	£794.29
		£824.29

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 20/08/2024:

Bank Balance current account:	£56721.53
Bank Balance savings account:	£363154.75
Total Bank Balance:	£419876.28

Section 137 Applications to Consider

- No applications

Authorisation of Spend

- None additional

8. Reports from Councillors

- The Mease Roundabout Flooding – GA

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

11. Hilton Harrier Football Club Lease Changes

- Update on progress on changes to lease

12. CCTV in Taxi Cabs - Consultation

- To discuss HPC response to SDDC consultation on CCTV in taxi Cabs

13. Playground Equipment Inspection

- To discuss the progress with closing the playground inspection report

14. Memorial Meadow Wall

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

15. Accident on Astro Turf 14/8/24

- To bring to the attention of the council an accident reported on the Astro Turf on 14/8/24

16. To consider a resolution under the Public Bodies (Admission to Meetings Act 1960) to exclude members of the Public.

Temporary recruitment of agency Lengthsperson to cover resignation of current post holder

Organisation next steps

17. Agenda Items for the next meeting

- To record any agenda items for the next meeting

18. Actions from this meeting

- To confirm actions that were taken at this meeting

24. Date of the next meeting.

Parish Council Meeting 7.00pm on **Wednesday 25th September 2024**