

# Hilton Parish Council

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

Tel Office: 01283 730969 Email: [clerk@hiltonparishcouncil.org.uk](mailto:clerk@hiltonparishcouncil.org.uk)

You are summoned to attend a **Meeting of Hilton Parish Council** to be held on **Wednesday 25<sup>th</sup> September 2024** at 7.00pm at Hilton Village in the Jubilee Room.

Yours sincerely

*Mark Coney*

**Chair of the Parish Council**

18<sup>th</sup> September 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 28<sup>th</sup> August 2024
- Extraordinary Parish Council meeting held on 18<sup>th</sup> September 2024

## 6. **Planning Matters**

To discuss the following planning applications and other matters:

*No planning applications on sddc website at time of publication that will not be discussed at Extraordinary Meeting on 18/9/24*

Other planning matters to discuss:

- a) New Aldi - Update
- b) Trenport Derby Road Development – Update

## 7. Finance Report

### Summary of Expense

The following expenses have been incurred by the council:

Inv Date	Payee / Supplier	Description	TOTAL
<b>SEP</b>			
02/09/2024	Eon	Back Lane Pavilion Electric	£ 96.07
02/09/2024	Eon	HPC Office Electric	£ 90.04
26/09/2024	Salaries	Sept salaries	£ 3,354.81
26/09/2024	HMRC	Tax/NI - salaries	£ 790.88
14/09/2024	NEST	Pension- salaries	£ 288.74
10/09/2024	UK Fuels	Monthly Fuel costs	£ 20.25
03/09/2024	PortalPlanQuest Limited	Planning Fee for Mease Pavilion Application	£ 359.00
03/09/2024	BT	Quarterly Bill	£ 247.37
30/08/2024	Sterilizing Services Ltd	Monthly Water testing	£ 96.59
02/09/2024	Worcester Lloyd Limited	Village Hall Architects Initial Plans	£ 7,800.00
31/08/2024	Hilton Village Hall	Room Hire - Aug Meeting	£ 84.00
31/08/2024	Aucuba Landscapes Ltd	Grass Mowing and Pitch Marking	£ 1,807.81
05/09/2024	Naturescape Wildflowers LLP	Bulbs	£ 68.90
09/09/2024	Heritage Wood Limited	Name Plaque for Memorial Meadow	£ 70.00
18/09/2024	NetPayDue.com Ltd	Monthly Payroll Fee	£ 12.00
31/07/2024	Umbrella Group	Section 137 Grant funding	£ 1,321.51
13/09/2024	Brightside Group	Admin fee for change	£ 50.00
			£ 16,557.97

### Summary of Receipts

The following receipts have been received by the council:

Date	Description	TOTAL	SDDC/DCC	Pitch Hire	VAT	s106	Other
<b>SEP</b>							
02/09/2024	Insurance payout part 2	£5,792.52					£5,792.52
05/09/2024	HMRC VAT Refund	£2,084.87			£2,084.87		
12/09/2024	Pitch Hire	£12.00		£12.00			
12/09/2024	Pitch Hire	£24.00		£24.00			
13/09/2024	Pitch Hire	£8.00		£8.00			
		£ 7,921.39	£ -	£ 44.00	£ 2,084.87	£ -	£ 5,792.52

### 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 18/09/2024:

Bank Balance current account:	£45717.91
Bank Balance savings account:	£363154.75
Total Bank Balance:	£408872.66

### ***Section 137 Applications to Consider***

- No applications

### ***Authorisation of Spend***

- None additional

### **8. Reports from Councillors**

- None to report

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

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

- Update on progress on changes to lease

### **14. Remembrance Day Arrangements**

- To discuss provision of poppies and the arrangements for remembrance day

### **15. Polling District and Place Review**

- To discuss HPC response to the Polling District and Place Review

16. **Residents Proposal for Celebration of 80 years Since the End of the War**

- To discuss parish council support for the event

17. **Purchase of Measuring Wheel**

- To discuss the proposal to purchase a measuring wheels for foot path measuring

18. **Rubicon School Year**

- To consider further Rubicon Skateboard / Scooter sessions throughout the year

19. **Christmas Trees 2024 and Winter Planters**

- To discuss the provision of Christmas trees on lampposts in the village & Winter planters

20. **Replacement Astro Turf Goals and Nets**

- To consider replacement of the Astro Turf goals and nets after discussion with user

21. **Purchase of Public Access Trauma (PACT) 1<sup>st</sup> aid Kits**

- To consider the purchase of PACT 1<sup>st</sup> Aid Kits for HPC buildings

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

- To record any agenda items for the next meeting

23. **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 30<sup>th</sup> October 2024**