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 an Extraordinary Meeting of Hilton Parish Council to be held on Wednesday 18th September 2024 at 7.00pm at Hilton Village Hall.

Yours sincerely

Mark Coney

Chair of the Parish Council

11th 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. Planning Applications

To consider the Parish Council response to the following planning applications:

<u>Reference</u>	<u>Locatio</u>	n <u>P</u> c	code <u>Proposal</u>		<u>Valid</u>
DMPA/2024/0963 ⁷ Normandy Road, Hilton, Derby, DE65 5GW		Hilton, Derby,	Change of use from internal domestic garage to a microbrewery (production, packaging and distribution of beer) at		23-Jul- 24
<u>Reference</u>	<u>Location</u>	<u>Postcode</u>	<u>Proposal</u>		<u>Valid</u>
DMPA/2023/1578	P M Harris , Hilton Business Park , Derby, DE65 5UA	usiness Park, square metres for Light Industrial Use (Use Class E(g)(iii)), Research and Development (Use Class Park, E(g) (iii)). General Industrial Use (Class B2) and storage and Distribution (Use Class B8) and other			

6. Planning Committee

To consider the setting up of a Planning Committee to enable timely responses to future planning applications.

To consider the following amendment to the Standing Orders.

9.2 Finance Committee

The Finance Committee shall be comprised of all councillors. It will meet in January of each year and will review and if necessary amend the budget proposed by the RFO. The Finance Committee will decide the level of precept for the forthcoming financial year which will be ratified at the January Parish Council meeting.

9.3 Planning Committee shall be comprised of 3 councillors. It will meet when necessary between Parish Council meetings in order to decide the Parish Council's response to planning applications whose consultation date falls before the next Parish Council meeting.

The Planning Committee will have full delegated powers to decide the Parish Council's response to any planning application.

The Planning Committee will elect its own Chair.

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

Recruitment of Ground Staff following Resignation

8. Date of the next meeting.

Parish Council Meeting 7.00pm on Wednesday 25th September 2024