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 29th May 2024** at 7.30pm at Hilton Village in the Jubilee Room.

Note: The Annual Parish Meeting will preceed this meeting at 7:00pm

Yours sincerely

Mark Coney

Chair of the Parish Council

22nd May 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 Consider application to become a Parish Councillor

6. To confirm the minutes of the following meetings:

- Hilton Parish Council full meeting held on 24th April 2024
- Annual Parish Council meeting held on 8th May 2024

7. Planning Matters

To discuss the following planning applications and other matters:

<u>Reference</u>	<u>Location</u>	<u>Postcode</u>	<u>Proposal</u>	<u>Valid</u>
DMPA/2024/0628	7 Oak Drive, Hilton, Derby, DE65 5GT		The erection of extensions and alterations at	
DMPA/2024/0487	The Armoury, Sutton Lane, Hilton, Derby, DE65 5FE		Proposed extension to existing bungalow at	02-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

8. Finance Report

Summary of Expense

The following expenses have been incurred by the council:

Inv Date	Payee / Supplier	Description	TOTAL	
MAY				
01/05/2024	Eon	Back Lane Pavilion Electric	£	184.33
01/05/2024	Eon	HPC Office Electric	£	155.93
24/05/2024	Salaries	May salaries	£	4,846.93
30/05/2024	HMRC	Tax/NI - salaries	£	1,129.23
15/05/2024	NEST	Pension- salaries	£	429.72
12/05/2024	NetPayDue.com Ltd	Monthly Payroll Fee	£	12.00
10/05/2024	UK Fuels	Monthly Fuel costs	£	50.01
24/04/2024	Business Services at CAS	Annual Insurance Premium	£	3,438.53
22/04/2024	Viking Office UK Ltd	Whiteboard for Pavilion	£	43.90
03/04/2024	R Massey & Son (Woodville) Ltd	Padlock and Sealant / Tape	£	89.93
30/04/2024	Hilton Village Hall	Umbrella Group Room Hire	£	121.20
30/04/2024	Hilton Village Hall	Room Hire - April Meeting	£	66.85
01/05/2024	Gillian Turner Accountancy Services	Audit	£	150.00
20/03/2024	Fenland Leisure Products t/a online Playgrounds	Swing replacement parts and repair kit	£	896.72
02/05/2024	Royal British Legion	D-Day commemoration signs and flag	£	496.91
30/04/2024	Sterilizing Services Ltd	Monthly Water testing	£	68.39
30/04/2024	Hilton Village Hall	Mums and Tots Room Hire	£	84.84
02/05/2024	Hilton PTFA	Plant Sale	£	45.50
30/04/2024	Aucuba Landscapes Ltd	Grass Mowing and Pitch Marking	£	2,419.58
16/05/2024	Fenland Leisure Products t/a online Playgrounds	Swing replacement parts and repair kit	£	37.20
			£	14,767.70

Summary of Receipts

The following receipts have been received by the council:

Date	Description	TOTAL
MAY		
13/05/2024	Pitch Hire	£69.00
13/05/2024	HMRC VAT Refund	£3,578.36
12/05/2024	Pitch Hire	£75.00
11/05/2024	Pitch Hire	£30.00
09/05/2024	Pitch Hire	£40.00
08/05/2024	Pitch Hire	£6.00
08/05/2024	Pitch Hire	£135.00
30/04/2024	Pitch Hire	£108.00
29/04/2024	Pitch Hire	£104.00
		£4,145.36

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 21/05/2024:

Bank Balance current account: £57962.96

Bank Balance savings account: £326704.75

Total Bank Balance: £384667.71

Section 137 Applications to Consider

- Etwall Cadet Force
- Hilton Party on the Park

Authorisation of Spend

• None additional

9. Reports from Councillors

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

10. 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

11. Parish Council next 4 years Strategy Plan

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

12. Memorial Meadow Wall

To discuss the provision of a memorial wall at the memorial meadow

13. Public Right of Way Maintenance Agreement 2024-2025

• To confirm participation in the scheme

14. Derby Road Noise Assessment

• To consider a request from a resident for HPC to arrange a noise assessment on Derby Road

15. SDDC visit to Hilton

• To discuss and request a second visit from the SDDC Directors to put Hilton 'on the map'

16. Trees on The Mease

• To discuss the tree works carried out on behalf of St Modwen

17. Back Lane Pavilion Replacement Windows and Door

• To consider quotes received for replacement windows and door on Back Lane Pavilion

18. Agenda Items for the next meeting

• To record any agenda items for the next meeting

19. Actions from this meeting

To confirm actions that were taken at this meeting

20. Date of the next meeting.

Extraordinary Parish Council Meeting 7:00pm on **Wednesday 5th June 2024**Parish Council Meeting 7.00pm on **Wednesday 26th June 2024**