# **Hilton Parish Council**

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

Tel Office: 01283 730969 Email: clerk@hiltonparishcouncil.gov.uk

You are summoned to attend a **Meeting of Hilton Parish Council** to be held on **Wednesday 20th November 2024** at 7.00pm at Hilton Village in the Jubilee Room.

Yours sincerely

Russell Pollard

Office Manager - Parish Council

13th November 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 23rd October 2024

#### 6. Planning Matters

Planning applications to consider:

DMOT/2022/0256 Approval of details required by conditions 9,11,13,15,16,18,19 & 20 attached to ref. 9/2017/1293 (The residential development of up to 45 dwellings together with open space and landscaping)

DMPA/2024/1183 Listed building consent for the removal of internal walls to reopen previous accesses and the reinstatement of internal doors The West Wing, Hoon Ridge,

DMPA/2024/1150 Advertisement consent for the display of 3 freestanding signs and 3 fascia signs at The Hilton Pavillion, The Mease, Hilton, Derby, DE65 5LS

DMPA/2024/1330 The erection of a two-storey side extension at 16 Dove Rise, Hilton

DMPA/2024/1284 The variation of conditions no. 4 (approved plans) of permission ref. DMPA/2024/0031 for demolition of restaurant (Use Class E) and erection of retail/commercial unit (Use Class E) at The Mandarin Chinese Restaurant, Egginton Road, Hilton

## 7. Finance Report

#### Summary of Expenses

The following expenses have been incurred by the council:

| Inv Date   | Payee / Supplier  | Description                    |   | TOTAL     |
|------------|---|--------------------------------|---|-----------|
| NOV        |   |                                |   |           |
| 01/11/2024 | Eon   | Back Lane Pavilion Electric    | £ | 44.02     |
| 01/11/2024 | Eon   | HPC Office Electric            | £ | 90.04     |
| 26/11/2024 | Salaries  | Nov salaries                   | £ | 3,808.71  |
| 26/11/2024 | HMRC  | Tax/NI - salaries              | £ | 1,185.01  |
| 11/11/2024 | NEST  | Pension- salaries              | £ | 239.28    |
| 11/11/2024 | UK Fuels  | Monthly Fuel costs             | £ | 35.62     |
| 31/10/2024 | Sterilizing Services Ltd  | Monthly Water testing          | £ | 68.39     |
| 31/10/2024 | Hilton Village Hall   | October PC meetings            | £ | 81.20     |
| 30/10/2024 | Aucuba Landscapes Ltd   | Grass Mowing and Pitch Marking | £ | 1,429.65  |
| 23/10/2024 | Booker Tree Services  | St Modwen Tree work            | £ | 27,408.00 |
| 04/11/2024 | Hilton Formula 24   | s137 Grant                     | £ | 500.00    |
| 23/10/2024 | QS Recruitment  | Agency workers 14/10/24        | £ | 706.02    |
| 30/10/2024 | QS Recruitment  | Agency workers 21/10/24        | £ | 1,391.87  |
| 25/10/2024 | Burleys   | Winter planters                | £ | 436.80    |
| 31/10/2024 | Hilton Village Hall   | Mums and Tots s137 Grant       | £ | 93.24     |
| 31/10/2024 | Hilton Village Hall   | HATS s137 Grant                | £ | 300.48    |
| 05/11/2024 | Seton   | Signs                          | £ | 170.36    |
| 24/08/2024 | Derwent Fencing   | Fence repair 64 Thames Way     | £ | 390.00    |
| 06/11/2024 | QS Recruitment  | Agency workers 28/10/24        | £ | 1,391.87  |
| 01/11/2024 | J McReadie  | Poppy cable ties               | £ | 19.96     |
| 29/10/2024 | R Pollard   | Survey Monkey sub / postage    | £ | 83.35     |
|            | Name and the same |                                | £ | 8         |
|            | 95  | 92                             | £ | 39,873.87 |

# **Summary of Receipts**

The following receipts have been received by the council:

| Date       | Description           |         | TOTAL     |
|------------|-----------------------|---------|-----------|
| NOV        | - 2.0                 |         |           |
| 24/10/2024 | Pitch Hire            |         | 54.00     |
| 29/10/2024 | Pitch Hire            |         | 10.00     |
| 05/11/2024 | Pitch Hire            |         | 27.00     |
| 07/11/2024 | Pitch Hire            |         | 135.00    |
| 09/11/2024 | Pitch Hire            |         | 108.00    |
| 11/11/2024 | VAT refund            |         | 948.74    |
| 07/11/2024 | St Modwen - Tree work | 1       | 22820.00  |
| 27/10/2024 | Interest              | 3473.49 |           |
| 01/11/2024 | SDDC Conc expenses    |         | 1082.00   |
|            | 1                     | £       | 28,658.23 |

# Bank Balance Summary

The following funds are held by the council as at 11/11/2024:

Bank Balance current account: £27,543

Bank Balance savings account: £ 347,710

Total Bank Balance: £375,253

#### Section 137 Applications to Consider

Bowls group - £463 – 2 sets of bowls

#### 8. Officer Manager Report

#### 9. Reports from Councillors

#### 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 Playground signs JM
    - To agree which supplier quote to accept
  - Football Pitch Improvements JM
    - To confirm overall plan
  - o SIDS MC
  - o Bus Shelters GA
  - $\circ$  Footpaths and footpath mapping CN
  - o Back Lane Pavilion Improvements MC
  - o Playground improvements SS

## 13. Annual review of policies

To agree changes / amendments to policies

#### 14. SDDC Local Plan consultation

To agree response to the consultation

#### 15. Memorial Meadow - Revised terms and conditions

To agree new terms and conditions recognising the Memorial Wall

## 16. Agenda Items for the next meeting

#### 17. Actions from this meeting

#### 18. Date of the next meeting.

Parish Council Meeting 7.00pm on Wednesday 18th December 2024