

# Hilton Parish Council

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

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## **Minutes of the Meeting of Hilton Parish Council** **held at Hilton Village Hall at 7:00pm,** **Wednesday 20 November 2024**

### **Present**

Councillors M Coney (Chair), C Cuddington, S Stanton, A Lovett, J McCreddie, G Andrew, R Gaskin

### **Also Present**

District Councillor Meghani, 1 member of the public, and R Pollard

### **408/24 Apologies for absence**

County Cllr Patten, District Councillor Davies, Cllrs C Nield and H Marchis

### **409/24 Declarations of Members' Interest**

None

### **410/24 To confirm the minutes of Hilton Parish Council Meeting held on 23 October 2024**

The minutes of the meeting held on 23 October 2024 had been circulated to all Councillors and were RESOLVED to be a true and accurate record of the meeting,

Proposed by Cllr Cuddington      Seconded by Cllr Andrew

### **411/24 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). *No objection*

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. *No Objection*

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. *No objection.*

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

*No objection provided that the plan includes 3 additional parking spaces provision at the front of the property, so as to comply with policy H3.*

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. *No objection.*

## **412/24 Finance**

It was RESOLVED that the following items be authorised for payment

Inv Date	Payee / Supplier	Description	TOTAL
<b>NOV</b>			
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
13/11/2024	QS Recruitment	Agency workers 4/11/24	£ 1,341.44
31/10/2024	Hilton Village Hall	s137 Umbrella	£ 133.20
06/11/2024	Smiths Derby	Clock repair	£ 210.00
			£ 41,558.51

Proposed by: Cllr Cuddington    Seconded by: Cllr McCreadie

The receipt of the following income was noted:

Date	Description	TOTAL
<b>NOV</b>		
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	22820.00
27/10/2024	Interest	3473.49
01/11/2024	SDDC Conc expenses	1082.00
		£ 28,658.23

### **Bank Balance Summary**

The following funds are held by the council as at 17/11/2024:

Bank Balance current account: £ 27,304  
Bank Balance savings account: £ 347,710  
Total Bank Balance: £ 375,014

### **Section 137 Applications to consider**

It was RESOLVED to approve the grant application from Hilton Bowls Club for £463.55

Proposed by: Cllr Lovett Seconded by: Cllr Cuddington.

### **413/24 Councillor Reports**

Cllr Cuddington

Bio-Diversity Offset Land - Lucas Lane – still awaiting a response from SDDC Planning.

Meeting with Marston on Dove Estates and Hilton Harriers Football Club on proposed “Sports village” adjacent to the Mease Pavilion

### **414/24 Reports from external bodies**

No reports

## **415/24 Parish Council next 4 years Strategy Plan**

Playground signs – it was RESOLVED to accept the quote from Hardy Signs for £6028 (inc VAT)

Proposed by: Cllr McCreadie    Seconded by: Cllr Gaskin.

Pitch Improvements – Document to Football Foundation for pitch maintenance is ready for submission

Footpaths and well-being working group formed.

## **416/24 Annual review of policies**

It was RESOLVED to accept the following updated policies and procedures.

- Standing Orders
- Financial Regulations
- GDPR Retention
- GDPR Privacy
- GDPR DP Policy
- Staff and Cllr Training
- CCTV Policy and Procedure
- Social Media
- Role and Responsibility of PC
- FOI Publication
- FOI Policy
- General Revenue Reserves
- Financial Risk Assessment
- Eligibility of PC
- Transparency
- H&S Policy
- Complaints Procedure
- Public Participation
- Protocol on Filming
- Press and media
- Code of Conduct

Proposed by: Cllr Cuddington    Seconded by: Cllr Andrew

**417/24 SDDC Local Plan Consultation**

It was RESOLVED to agree the proposed detailed response prepared by Cllr Cuddington

Proposed by: Cllr Cuddington      Seconded by: Cllr Andrew

It was RESOLVED not to respond to the Regulation 18 Interim Sustainability Appraisal Report

Proposed by: Cllr Cuddington      Seconded by: Cllr Andrew

**418/24 Memorial Meadow – Revised Terms and Conditions**

It was RESOLVED to accept the revised Term and Conditions for the Memorial Meadow

Proposed by: Cllr Stanton      Seconded by: Cllr Gaskin

**419/24 Agenda Items for next meeting**

The following items to be discussed at the next meeting:

Traffic Survey

**420/24 Date of next meeting**

Parish Council Meeting to be held at **7.00pm** on **Wednesday 18 December 2024** at Hilton Village Hall.

The meeting was closed @ 8:30 pm

Signed \_\_\_\_\_ Chairman / Vice Chairman