

HILTON PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD ON WEDNESDAY 29 SEPTEMBER 2004 AT THE COMMUNITY LOUNGE, PERCY WOOD CLOSE.

PRESENT: Cllr Mr P Hickinbotham (PH) (Chairman) Mr D Smalley (DSm)
 Cllr Mrs L Kolkman (LK) Cllr Mr P Edwards (PE)
 Cllr Mrs J Keery (JK) District Cllr Mrs R M Walton (RW)
 County Cllr M Littlejohn (ML) Mr D Woolliscroft (DW) Lengthsman
 John Walton (Clerk) Kim Briscoe (Burton Mail)
 PC C Fetherston 3 Parishioners

- 131/04 APOLOGIES
 Were received from; Cllrs Mr G Banton, D Allen and District Councillor Mr G Martin.
- 132/04 MEMBERS TO DECLARE ANY INTEREST IN MATTERS TO BE CONSIDERED
 LK declared an interest in planning applications 9 2004 1250 D and 9 2004 1127 F and took no part in the proceedings regarding these applications.
- 133/04 MINUTES OF THE PARISH COUNCIL MEETING HELD ON 28 JULY 2004
 MINUTES OF THE EXTRAORDINARY PARISH COUNCIL MEETING HELD ON 1
 SEPTEMBER 2004
 With the correction of minutes 126 & 127 to read 04 vice 05 both sets of minutes were accepted as a true record and signed.
- 134/04 MATTERS ARISING FROM THE MINUTES
 118/04 The remedial work to the football pitches on the Back Lane Playing Field is complete with the exception of the rubble to be removed from the car park. The Harriers pitch will not be ready to play on before December (subject to review)
 126/04 The signs for The Mease Football Field have been obtained and fixed
 127/04 The youth service is now using the tennis courts on Tuesday evenings. The gate to the car park has had the lock and chain removed. Mr S Norris kindly re-fixed the lock and chain; a thank you letter is to be sent.
 112/04 Parish plan is an agenda item for this meeting
- 135/04 PUBLIC PARTICIPATION
 Standing orders suspended.
 PC Fetherston reported: -
 The current crime figures; Noise issues and Friday night problems in the vicinity of the Skate Park and village in general mainly due to the consumption of alcohol; the lighting at the Village Hall car park is not sufficient.
 Advised that the following meetings have been arranged; -
 20 October at the village Hall for the Police Liaison Meeting
 Surgery in the mobile office on 22 November between 1800 & 1900
 A short question and answer session followed and in response to a query about the provision of a police facility in Hilton advised that an office will be provide in Hilton eventually the location of which has not yet been finalised.
 ML advised that she has provided a grant of £400.00 from her Members Fund to the harriers for goal posts.
 A parishioner advised that there were again potholes by the roadside gullies adjacent to Grange Farm on Dale End Road ML will report these to County.
 The meeting was advised the village clock is an hour fast – Clerk to correct.

- 136/04 **FEEDBACK ON THE PUBLIC CONSULTATION FOR VILLAGE FACILITIES GIVEN BY DISTRICT COUNCILLOR R WALTON**
 RW advised that Groundwork Erewash and the leisure group have discussed the results of the consultation process on village facilities. Only one Parish Councillor attended the meeting on 12 September; it is recommended that the Parish Council needs to be more pro-active. The draft document of the results was available and it is considered this document will serve as the basis for a Village Plan.
Resolved: The first draft is adopted and a committee be formed to further the village plan, reporting back to the Council. The committee is to consist of RW, LK, JK, Zoe from Groundwork and one other member to be appointed by the committee. Two Councillors requested a copy of the draft plan on CD, the Clerk will arrange.
- 137/04 **THE PRODUCTION OF A VILLAGE PLAN**
 This was covered in minute 137 above.
- 138/04 **DISTRICT AND COUNTY COUNCILLOR'S REPORTS**
 District Cllr R Walton reported:
- She has consulted with DCC Highways Department on traffic calming measures
 - The untidy site at New Road has now been cleared
 - Has received queries regarding the new shops proposed at Witham Close
 - Received a report about a teenager smearing dog fouling over the new play equipment at the Wimpey housing development. She has reported this to the police and this has resulted in a visit by PC Cross to the culprits parents.
 - Received a complaint at midnight regarding noise at the skate park/Village Hall
 - Advised that she has been promised the ditch at New Road will be cleared before winter.
 - Eric Brown had provided concrete block in front of the gates at The Mease playing field following the unauthorised stay of travellers. Eric is no longer in the employ of St Modwen – it was agreed letter of thanks be sent to Eric for his help.
 - Passed on a message from Inspector Fairbrother to keep gates locked.
- 139/04 **PLANNING APPLICATIONS**
 9 2004 1132F Erection of a two storey extension at Swinton Lucas Lane – No objections
 9 2004 1139 F Erection of an extension, porch and garage at 20 Peacroft Lane – No objections
 9 2004 1196 F Erection of an extension at 23 Back Lane – No objections
 9 2004 1127 F Erection of a pair of semi detached houses on land forming part of the side garden of 37 Mill Lane – object on density of housing in this compact area of the village, access and visual amenity of three storey houses adjoining two storey properties
 9 2004 1219 F Erection of a pitched roof on an existing outbuilding to the rear of 31 Main Street – No objections
 9 2004 1211 F Amendment of scheme approved under planning permission 9 2004 0622 F to increase the size of the garage at 2 Dale End Road – No objections
 9 2004 1180 F Erection of extensions and change of use of garage into living accommodation at 9 Dale Brook – No objections
 9 2004 1224 L Intrusive measures required in order to procure further information on the structural integrity of the building and to facilitate an accurate schedule of repairs. This will involve the excavation on four trial pits adjacent to the external wall of the building and the local removal of internal finishes and structural fabric. Replace internal finishes will be appropriate to the building at Wakelyn Old Hall 33 Main Street – No objections
 9 2004 1199 F The amendment of previously approved scheme under planning permission 9 2004 0226 F the raise the height of the roof of the extension at 34 Sutton Lane – No objections

9 2004 1250 D The approval of reserved matters of planning permission 9 2000 0038 R for the erection of 53 dwellings at area H22 Former Hilton Depot– No objections

140/04 PLANNING DECISIONS

9 2004 0370 M and 9 0553 M Notice of a site meeting to be held regarding the proposed new school and residential development – circulated to all

9 2004 0068 M Erection of a 6000 bird organic free range egg production unit (unit no 1) at land off Willowpit Lane – Granted

9 2004 0069 M Erection of a 6000 bird organic free range egg production unit (unit no 2) at land off Willowpit Lane – Granted

9 2004 0070 F Siting of a temporary mobile home in connection with proposed egg production units at land off Willowpit lane – Granted

9 2004 0665 F Change of use of garage into living accommodation at 42 Ryton Way – Granted

9 2004 0678 F Erection of a two storey extension at 31 Peacroft Lane – Granted

9 2004 0689 F Conversion of garage into a study and erect detached double garage at 23 Welland Rod - Granted

9 2004 0694 F Erection of a singles storey extension to enlarge the garage at the front of 3 Elm Drive – Granted

9 2004 0746 F Conversion of four barns into four dwellings at Blakelow Farm Sutton Lane – Granted

9 2004 0747 A Erection of illuminated signage and a lantern at land at the junction of Egginton Road and Witham Close – Granted

9 2004 0892 Conversion of redundant agricultural buildings to live-work premises at Hoon Mount Hoon Ridge – Refused

9 2004 Change of use of the garage into living accommodation at 5 Ribble Close – Granted

9 2004 Erection of a first floor extension at 30 Meadow Ridge Sutton Lane – refused

9 2004 0908 F Conversion of the garage into living accommodation and the erection of an extension at 9 Avon Way – Refused

9 2004 0887 F Erection of a first floor front extension at 8 Farm Close – Granted

9 2004 0370 M Outline application (all matters except means of access to be reserved) for a school at LCH2 and area H22 at land north of Welland Road Former Hilton Depot – Granted

Appeal Decision against the refusal of planning application 9 2002 1223 U (appeal reference - APP/F1040/A/1136607) for the conversion of far outbuildings into 4 dwelling units – appeal upheld

141/04 CORRESPONDENCE

SDDC Local Strategic Partnership – Public Forum Event 19 August – copy of flyer sent to each Parish Councillor

Derbyshire Constabulary Parish Councils Evening 2004 – copies to all Parish Councillors

Derbyshire Constabulary Letter of introduction from Sgt Daron Abbott who is to take over as the Community Beat Sergeant for South Derbyshire

DCC Report on the proposed 40mph speed limit

DCC Report on the proposed 7.5 tonne weight restriction

SDDC Request for an update of members of the Parish Council to enable the members handbook to be updated – completed

DALC Circular 38/2004 - General

DALC Circular 39/2004 – Clerks' Salary award

DALC Circular 40/2004 – General

SDDC Public rights of way forum 13 Sept

SDDC Inspection summary of play equipment – there are several defects

SDDC Standards Board – Bulletin no 20

SDDC Recommendations and reports of committees for submission to the Council at its meeting on 12 August

SDDC Facilities Audit; focus on children and young people – questionnaire for completion

SDDC	Notice of a meeting between SDDC and Parish Councils – 8 Sept at 1830 – Circulated to all – Questionnaire to complete
SDDC	Questionnaire on allotments – Completed and returned
DCC	Speed Campaign 2004 – revised sites for posters – non in Hilton
DCC	Derby Joint Local transport Plan – fourth annual progress report
DCC	Copy of a letter sent by Mr S Alton regarding the 40mph speed limit and the 7.5 tonne weight restriction
SCC	Travel Wise Campaign – Posters
DCC	New Countryside Code
SCC	MMA – request for a budget review – Completed
SDDC	Register of Members' Interests – a request that Members review their declaration and complete a new form. Copies distributed with this agenda for completion.
SDDC	Notice and agenda of a meeting of the Standards Committee Meeting to be held 2 Sept
DALC	Notice of the 58 th AGM to be held on 18 September; minutes of the 57 th AGM and annual report for 2003/2004
DALC	Circular 41/04 – General
DALC	Circular 42/04 - Training
DALC	Circular no 43/04 - General Consultations
Rowsley PC	Copy of a thank you letter to DALC for their work for PC's
Office of the Deputy PM	Consultation papers on: - 1) Review of the regulatory framework governing the political activities of local government employees 2) Model code of conduct for local government employees
SDDC	Heritage news magazine autumn 2004
EMDA	EMDA News issue 19 August 2004 (magazine)
Derbyshire Constabulary	Police liaison meetings – 20 Oct 1930 at the Village Hall
Clerk's & Council's Direct	Magazine September 2004
The Carers Federation	Information on Patient and Public Involvement (PPI) Forums and poster
Derbyshire Fire & Rescue	Draft integrated Risk Management Plan on CD & short Video
SDDC	Notice of the Derby Airfield Consultative Committee Meeting to be held on 20 Sept
Toyota	Invitation to a presentation on future investment, progress and activities on 5 Oct – passed to Councillor L Kolkman
Hilton Village Hall Management Committee	Letter regarding the running of the Village Hall – This was discussed prior to the meeting with the Chairman. It was agreed a joint meeting be arranged and a firm proposal brought back to the Council.
DRCC	Rural matters Newsletter summer 2004
DALC	Circular 44/2004 - General
DALC	Circular 45/2004 – Training
Mrs Price	Dog matters - Mrs Price's letter was read to the Council and the Clerk instructed to respond to relevant points.
EMDA	Notice of the Annual Public meeting plus application form
DRCC	Young Achievers Awards 2004 – nomination forms
Councillor R Walton	Copy letter to DCC regarding traffic calming measures
SDDC	Leisure and Facilities Study – questionnaire
SDDC	Residential land available – annual monitoring report
SDDC	Recommendations and reports of committees for submission to the council at its meeting on 23 September
DCC	Notification of a change in funding arrangements for the Surgery/Shopper bus service - This will make little change as the changes were incorporated in the original estimates

Derbyshire PCI	Change of out of hours doctor cover from Oct 1
SDDC	Sportsmobile questionnaire – no input as no one attended the event
SDDC	Questionnaire – facilities for children and young people

142/04	ACCOUNTS FOR PAYMENT			Cheque number
	Community Transport	July Bus Service	£206.90	788
	District of Bolsover	Skate Event 18 June (TAG monies)	425.51	789
	D Woolliscroft	Lengthsman	£252.00	790
	J Walton	Clerk	£453.03	791
	S Smith	Booking Clerk	£84.00	
		Cleaner	£26.25	792
	G Hall	Groundsman	£204.75	
		Lengthsman	£199.50	
		Fuel	£4.00	793
	Powergen	Recreation Ground	£24.13	794
	Powergen	Pavilion	£23.91	795
	The above accounts were paid between meetings			
	Mr D Ingman	Audit	£115.00	796
	Talbot Landscapes	Football Pitch Renovations	£11785.25	797
	DCC	Signs for the Mease	£69.44	798
	D Woolliscroft	Lengthsman	£315.00	799
	J Walton	Clerk	£453.03	800
	S Smith	Booking Clerk	£67.20	
		Cleaner	£21.00	801
	G Hall	Groundsman	£257.25	
		Lengthsman	£246.75	
		Fuel/oil	£19.49	802
	SDDC	Sportsmobile	£58.75	803
	Community Transport	Bus Service August	£161.60	804
	SDDC	Skate board event stickers (TAG monies)	£45.00	805
	The following has been paid by direct debit			
	BT	Phone	£53.33	

143/04 TO ACCEPT THE AUDITED ACCOUNTS FOR THE YEAR ENDING 31 MARCH 2004 AND CONSIDERATION OF THE INTERNAL AUDITORS REPORT
The audited accounts were accepted and signed. The internal auditors report was considered and the Audit Commission's report was signed.

144/05 THE PROVISION OF DOG HYGIENE BINS FOR THE MEASE PLAYING FIELD
Resolved: to provide a dog bin- Clerk to arrange

145/04 TO CONSIDER THE PROPOSED PLANS FOR THE SCOUT HUT
The proposed plans were consulted and it was agreed the Scouts be allowed to enlarge the footprint of the existing hut when the new building is constructed. A verbal request to tarmac the grassed area between the tennis courts and the Scout Hut to enlarge the parking area was agreed.

146/04 TO CONSIDER THE PROPOSED FUNDING BID TO THE FOOTBALL FOUNDATION
Following a meeting between SDDC, Hilton Harriers, the Derbyshire Football Foundation, DPDS, Barlow Associates and the Parish Council it was agreed the bid for 67% of the cost of the proposed facilities for The Mease Playing Field be progressed. The meeting was advised of the current financial position regarding the proposed facilities which have a shortfall of £44.5k approximately

147/044 CLERK'S, MEMBERS AND LENGTHSMAN'S REPORT
Clerk:

- Has received a request for dog/litter bins and The Mease football field.
- The bollard from the roadway between the Village Hall and the Skate Park has been removed; this was located in the cleaning locker at the Village Hall – Clerk to obtain a lock to secure

LK:

Reported that at the meeting on 8 September between Parish Councils and SDDC there is to be a change of the way the concurrent grant system is to be worked out.

Advised she will not be able to attend the Toyota meeting.

Suggested that the newsletter carry details of a competition for a “village in lights competition” this was agreed’

PE:

Reported noise problems at the back of Bloomfield Court, this had been reported to the police and actioned.

DW:

Advised the fan in the pavilion had been left running; it was agreed a notice advising all users to switch off all electrical appliances on vacating the premises.

Reported the litter bins have been provided at the skate park.

The hedge behind the re-cycling bins at the Main Street Car Park needs cutting; RW volunteered to action this at SDDC.

148/04

DATE OF THE NEXT MEETING

27 October 2004 at Percy Wood Close, plans available from 1900, meeting to commence at 1915.

The meeting closed at 2120