

HILTON PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD ON WEDNESDAY 27 OCTOBER 2004 AT THE COMMUNITY LOUNGE, PERCY WOOD CLOSE.

PRESENT: Cllr Mr P Hickinbotham (PH) (Chairman) Mr D Smalley (DSm)
 Cllr Mr P Edwards (PE) Mr G Banton
 District Cllr Mrs R M Walton (RW) Cllr Mr D Allen
 John Walton (Clerk) 2 Parishioners

- 149/04 APOLOGIES
 Were received from; Mrs L Kolkman, Mrs J Keery, Mr D Woolliscroft (Lengthsman)
 County Cllr Mrs M Littlejohn, District Councillor Mr G Martin and the Burton Mail
- 150/04 MEMBERS TO DECLARE ANY INTEREST IN MATTERS TO BE CONSIDERED
 There were no interests declared
- 151/04 MINUTES OF THE PARISH COUNCIL MEETING HELD ON 29 SEPTEMBER 2004
 The minutes were accepted as a true record and signed.
- 152/04 MATTERS ARISING FROM THE MINUTES
 135/04 – Clock corrected
 146/04 – Football Foundation Grant application for the Mease playing field. At a meeting on 21
 October between Hilton Parish Council and Hilton Harrier representatives and James Miller of
 SDDC the bid was set at 65% of the cost subject to Parish Council agreement.
 Resolved: The bid is placed at 65%. The Clerk advised that the costing was exclusive of VAT and
 the VAT position needs to be investigated.
 There is also the possibility of a police office being incorporated into the building subject to police
 funding. RW advised the funding is to be from the sale of the police house in Repton.
 The incorporation of recycling facilities at the site was also discussed; a letter regarding this is listed
 in correspondence below.
 Resolved: In principle the police and recycling facilities are incorporated in the final design.
 134/04 The rubble left over from the refurbishment of the Back Lane football pitches has been
 removed from the Scout hut car park.
 135/04 Hilton Harriers have installed new goalposts on the small pitch.
 135/04 Cllr M Littlejohn passed with her apologies message that the pot holes on Dale End Road will
 be repaired – it was noted this has not yet happened.
- 153/04 PUBLIC PARTICIPATION
 Standing orders suspended.
 A parishioner asked about the provision of a bowling green – this is covered in the village Plan.
 There was a discussion on youth problems.
- 154/04 VILLAGE PLAN
 (Details of an action plan were circulated with the agenda).
 District Cllr R Walton advised the meeting that Mr L Brass had been appointed as the final member
 of the committee formed to further the Village Plan. (Minute 136/04)
 The first draft has been sent to statutory bodies, and items for addition to the plan were requested.
 Comments about the completion of the Greenway were discussed.
 Resolved: The first draft of the Village Plan is adopted. A vote of thanks was tabled for the Leisure
 Committee for their work in producing the plan.

- 155/04 **HILTON VILLAGE HALL**
 The village Hall Management Committee have requested the Parish Council takes over the Village Hall; this proposal was unanimously voted on at a meeting of the Village hall Management Committee.
 The proposal is: The Parish Council takes over the running of the Village Hall with a joint Parish Council/Village Hall Management Committee structure: this is to be refined at a later date. This proposal came from an initial meeting of the Parish Council Recreation Committee and the Village Hall Management Committee. The Clerk advised he had contacted two other parishes running village halls; these were both supported by the precept.
 The Chairman tabled the following resolution:
 The Parish Council accepts in principle the proposal to take over the running of the Village Hall subject to satisfactory agreement on the following
1. Ownership of land and buildings
 2. Financial structure
 3. Management and staffing structure
- An amplifying motion suggested that the Recreation Committee continues to liaise with the Village Hall Management Committee and a further amendment that “the Parish council defers final action until further consultation has taken place between all interested parties” was tabled: Resolved to continue liaison with the Village Hall with the final decision deferred.
- 156/04 **DISTRICT AND COUNTY COUNCILLOR’S REPORTS**
 District Cllr RW:
 147/04) Advised that the cutting of the hedge behind the recycling bins at the Main Street Car Park is subject to who pays at SDDC – but the hedge will be cut.
 Reported that the ditch between the earth bund and New Road has been cleared – part of the problem is householders dumping garden rubbish in the ditch.
 Reported: the decision to give the Council’s housing stock to housing association(s) has been deferred.
- 157/04 **PLANNING APPLICATIONS**
 9 2004 1280 O Outline application (all matters to be reserved except for means of access) for the erection of a residential development at area H18 former Hilton Depot (Engineering matters) – No objections
 9 2004 1277 F Erection of a conservatory at 1 Utah Close – No objections
 9 2004 1295 F Change of use of the garage to living accommodation at 12 Mulberry Way – No objections
 9 2004 1325 D The approval of reserved matters of planning permission 9 2000 0038 R for the erection of a residential development at area H19 and H21 former Hilton Depot (156 dwellings) – See 1326 D
 9 2004 1326 D The approval of reserved matters of planning permission 9 2000 0038 R for the erection of a residential development at area H19 and H21 former Hilton Depot (156 dwellings) – the response it to state: there is no provision shown on this application or on the previous application for areas H22 & H18 for the provision of a footpath to link the Greenway with the public open space adjacent to Hilton Brook; will the risk of flooding be represented to purchasers?
 9 2004 1315 F Erection of a rear extension at 9 Willowfields – No objections
 9 2004 1307 M Erection of a 6000 bird organic free range egg production unit (no 3) at land off Willowpit Lane object on the grounds that this is an excessive number of birds to be concentrated in one area.
 9 2004 1331 F Erection of an extension at 12 Pegasus Way – No objections
 9 2004 1396 F Erection of a replacement dwelling and alterations to garage and parking area and relocation of front path at 50 Egginton Road – No objections
 9 2004 1397 F Erection of a conservatory at 23 Lancaster Drive – No objections

158/04 PLANNING DECISIONS

- 9 2004 1009 O Outline application (all matters reserved except for siting and means of access) for the erection of five dwellings at Claire De Lune Lucas Lane – Granted
- 9 2004 0964 F Erection of a single storey extension at 46 Sutton Lane- Granted
- 9 2004 1061 F Erection of an industrial/storage unit (amended scheme 9 2004 0411 F) on land at Hilton Industrial Estate Sutton Lane – Granted
- 9 2004 1057 F Erection of a conservatory at 15 Normandy Road – Granted
- 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 4 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 of the building at Wakelyn Hall

159/04 CORRESPONDENCE

- Wicksteed Leisure The disability discrimination act 1995 and how the October 2004 Provisions relate to your outdoor public play areas – questionnaire included in the booklet
- DEFRA Consultation “Clean Neighbourhoods” available at www.defra.gov.uk/corporate/consult/clean-neighbourhood/index
- Henton & Chattell Ltd Grounds care equipment catalogue
- SDDC Draft South Derbyshire Community Strategy – comments by 26 November
- SDDC Minutes of the Public Rights of Way Forum meeting held on 13 September
- DCC Gold Card – Details of the scheme for cut price travel and discounts for older and disabled people plus discount directory & posters
- DCC Poster campaign Domestic Abuse
- Flint Bishop & Barnett Letter regarding the progress of the transfer of the land at The Mease – no yet completed
- SDDC Minutes of the meeting between SDDC and Parish Councils held on 8 September and Notice of the next meeting to be held on the 27 October at 1830 in the Council Chamber Civic Offices:
- South Derbyshire Sport Copy of the Crime and Disorder Reduction Partnership update
- Minute of the meeting held on 13 September and the following additional papers:
Youth needs survey; Promoting SDS; Putting years of health in the bank; LSP – 26/09/04; LSP questionnaire and Coach Education
- Leicestershire education Mentoring & Befriending East Midlands; information on the new strategic business company body
- DALC Booklet a guide to becoming a quality council
- Minutes of a meeting of the executive committee held on 18 September
- Minutes of the 58th AGM held on 18 September
- Circular 47/2004 – General
- Mrs Price Various items the letter was read to the Council – Agreed file and take no further action.
- DCC Fireworks poster – displayed
- SDDC Additional re-cycling for Hilton actioned in minute 157 above
- SDDC Open Space Assessment – electronic means form to be completed by the Clerk

160/04 ACCOUNTS FOR PAYMENT

				Cheque no
Hilton Village Hall	Hire 12 Sept (Roadshow)		£16.25	654
D Woolliscroft	Lengthsman	£231.00		
	Compost/pansies car park	£8.00	£239.00	655
G Hall	Groundsman	£225.75		
	Lengthsman	£215.25		
	Fuel	£11.00	£452.00	656
S Smith	Booking Clerk	£67.20		
	Cleaner	£21.00	£88.20	657
J Walton	Clerk	£453.03		
	Ink Cartridges	£24.66		
	Post etc	£16.80		
	Back Pay	£124.18	618.67	658
Community Transport	September buses		£158.80	659
DCC	Signs for the Mease		£69.44	660
Talbot landscapes	Line Marker		£326.12	806
Resolved: to pay the above accounts				

161/04 TO APPROVE NALC RECOMMENDED PAY INCREASE FOR CLERK'S WITH EFFECT FROM APRIL 2004
The increase is from £7.55.ph to £7.76ph Resolved to pay the increase.

162/04 CLERK'S, MEMBERS AND LENGTHSMAN'S REPORT
Clerk:
Advised: Cllr D Smith has reported three floodlights are now not working at the tennis courts – agreed to get them repaired
Reported that the office has been well attended again this month
PE:
Reported that the police liaison meeting that he had attended was well supported and note taken of matters raised.
Advised the gullies on the A50 access roundabouts need attention
GB:
Advised there is no weight restriction sign between the Mease and Egginton Road - Clerk to investigate
There are street lights out at Witham Close – as this is a private development the owner, Prism Estates is responsible
Suggested a cultivation licence be obtained for the strip of highway verge at the junction of Egginton Road and Back Lane to enable the Council to tidy the site - This was agreed
Reported that four conifers outside the bungalows for sale on Sutton Lane need to be trimmed – Clerk to contact owner
Raised the subject of alternative use of the Main Street Recreation Ground – this was discussed
DSm Advised that Barnes Estate Agents have used the Field Close street sign to display a for sale notice – this to be removed.
DA noted that grass is not being removed following mowing.

163/04 DATE OF THE NEXT MEETING
24 November 2004 at Percy Wood Close, plans available from 1900, meeting to commence at 1915.