

HILTON PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD ON WEDNESDAY 23 FEBRUARY 2005 AT THE COMMUNITY LOUNGE, PERCY WOOD CLOSE

PRESENT: P Hickinbotham (Chairman)(PH) D Smalley (DSm)
G Banton (GB) A Plenderleith (AP)
J Keery (JK) District Councillor R Walton (RW)
J Walton (Clerk) D Woolliscroft (Lengthsman) (DW)
District & County Councillor M Littlejohn
3 Parishioners Cheryl (Burton Mail)

017/05 APOLOGIES

Were received from P Edwards (PE), L Kolkman (LK) and D Allen (DA)

018/05 MINUTES OF THE PARISH COUNCIL MEETING HELD ON 26 JANUARY 2005

Were accepted as a true record and signed.

019/05 MATTERS ARISING FROM THE MINUTES

004/05 A verbal thank you has been received from the Hilton Church Playgroup for the donation made

011/05 RW, the Clerk and P Evans and M Chell of SDDC had a walk round the new estate and identified the following site for litter/dog hygiene bins: -

1. Free standing litter bin adjacent to the Surgery bus Stop
2. Post mounted litter bin adjacent to the lamp-post at the junction of Avon Way and Welland Road in the vicinity of the roundabout
3. Post mounted dog bin on the boundary of the public open space at the Wimpey development (Dove Grange) and Avon Way
4. Post mounted dog bin on the Greenway between Welland and Washford Roads
5. Post mounted litter bin adjacent to the Greenway and Welland Road footpaths.

The bins have been ordered, DCC will not allow bins to be fixed to street lamps; the siting of the dog bin at 3 above is subject to approval from Wimpey Homes

020/05 PUBLIC PARTICIPATION

Standing orders suspended.

The Chairman welcomed and introduced Mr G Rice who has expressed an interest in joining the Council.

A request was tabled from a member of the PTA to allow the Back Lane Recreation Ground to be used on September 11 for an "It's a Knockout Competition". The Council requested a written request detailing the requirements.

021/05 DISTRICT AND COUNTY COUNCILLOR'S REPORTS

The Chairman congratulated ML on her election as District Councillor. She had nothing to report as District Councillor but as County Councillor advised there was no news on the rectification of the street lighting at Witham Close: Advised that the provision of the new School will be discussed at the Governors meeting on Monday next and parking on the verge at New Road is ongoing.

District Cllr RW:

Advised that with LK had attended a Local Strategic partnership Forum, this was interesting and informative and may open avenues for matching funding for Village Plan projects.

Has been in contact with SDDC regarding the badly cut hedges at Egginton Road, SDDC advise that better staff will be employed in the current year and though the hedges are unsightly they will grow. Is liaising with SDDC for the Greenway to be better maintained.

Has again written to DCC regarding the traffic calming and copied it to Mark Todd MP who has also asked DCC for some progress on this.

Had contacted the Camera Safety Partnership regarding speeding twice, the first response was negative but the second resulted in a promise to attend in a few weeks.

Had fielded a complaint regarding bonfires; information obtained from SDDC advised they are not illegal unless they are causing a nuisance – the information is available to the Parish Council if required.

She has contacted Prism Estates, copied to Mark Todd MP, regarding the defective street lighting at Witham Close. Prism advise that there have only been problems since the new pub was built and are trying to resolve the matter with the pub owners. Mark Todd has contacted Prism suggesting they fix the lights and sort who is responsible later.

Reported on her attendance at the Etwall Area Meeting and has been able to follow up some of the issues raised these were mainly County matters.

Reported that at a meeting last night with SDDC regarding the Village Plan the response was very positive. Officers of SDDC suggested the Scouts be offered £70000.00 from the section 106 money as a contribution towards the replacement Scout Hut, this will need a letter from the Parish Council to the Scouts to confirm they wish to receive the grant a cheque will then be raised. **Resolved:** to contact the Scouts and then SDDC regarding the grant.

SDDC officers also suggested a “community chest” of £20k for small projects and if the Parish Council advises SDDC of the projects then a cheque for £10k will be issued. **Resolved:** to identify the projects and apply for the funding.

Groundwork Erewash will draw up plans for the Village Hall area and will include the Back Lane Playing Field and liaise with the Scouts over the detail. Groundwork can also help with external funding bids. **Resolved:** to speed up progress, a Leisure Group sub committee be formed to deal with the detail and report back to the Council.

Advised she is to have meetings with Groundwork next week and with the leisure group on 9th March. She is also to have a meeting with the head of community services of SDDC to familiarise him with the village.

The Chairman thanked RW and the Leisure Committee for the work involved with the village plan.

Has reported a car that has been abandoned in the entrance to the Mease Playing Field, a 7 day notice is to be issued.

Has received a negative response from DCC regarding traffic calming measures and asked it ML could follow this up at County.

022/05 PLANNING APPLICATIONS

9 2005 0075 U Conversion of the existing garage into a dog grooming parlour at 21 Calder Close – No objections

9 2005 0111 F Conversion of the garage into living accommodation and the erection of an extension at 12 Willowfields – No objections

9 2005 0129 U the change of use from residential to day nursery at 4 Cherry Garth – No objections, but request a condition be made similar to that made on planning grant 9 2004 1551 F for the erection of a dental surgery at the same premises

9 2005 0162 R Renewal of planning permission 9 2000 0141 F for the erection of 2 two storey buildings to provide additional motel accommodation at Silver Wheel Motel Derby Road – No objections

9 2005 0147 U Change of use from A1 retail to A2 professional services at 44 Main Street – No objections

9 2005 0164 F erection of an extension at 2 Bren Way – No objections

9 2005 0171 F erection of an extension at 10 Sutton Lane – No objections

023/05 PLANNING DECISIONS

Notice of a site meeting on 1 March at 1515 for the Development Control Committee to consider planning applications 9 2004 1544 O for the erection of one dwelling at Moorend Uttoxeter Road

and 9 2004 1472 U the formation of a small Romany gypsy site for 5 caravans on land to the north side of Uttoxeter Road. RW advised she had requested these site meetings and that more information on the applications be provided.

9 2004 1318 U The conversion of agricultural buildings to holiday accommodation at Hoon Mount Hoon Ridge – Granted

9 2004 1325 D The approval of reserved matters of planning permission 9 2000 0038R for the erection of a residential development at area H19 & H21 at the former Hilton Depot – Granted

9 2004 1533 O Outline application (all matters to be reserved) for the erection of a dwelling at 16 Elm Drive – Granted

9 2004 1551 F erection of a dental surgery at 4 Cherry Garth – Granted

9 2004 1605 F erection of a proposed pullet rearing unit at Badger Farm Willowpit Lane – Granted

9 2004 1606 F erection of a proposed permanent dwelling for agricultural occupancy at Badger Farm Willowpit Lane – Granted

9 2004 1629 F erection of an extension at 19 Marston Brook - Granted

9 2005 0044 N erection of a barn/cattle shed on land forming part of OS Field 3260 to the south of Derby Road – Granted (note the location should read to the south of Uttoxeter Road)

92005 0053 F retention of a single attached garage at 9 Kyle Road – Granted

024/05 CORRESPONDENCE

Environment Agency	Upper Trent Area Focus Newsletter
Derbyshire Constabulary	Notice of Police Liaison Meetings: 23 Feb at the Hatton Centre: 28 Feb at the Village Hall Willington & 8 March at Goseley Community Centre Hartshorne all commence at 1930
Mr D Smith	Letter resigning from the Parish Council: the Clerk advised the Electoral Officer at SDDC has been advised
SDDC	Notices of a casual vacancy on Hilton Parish Council following the resignation of Mr D Smith - displayed
EMDA	News magazine February 2005
1 st Hilton Guides	Thank you letter for the grant
SDDC	Notice of a SHAPE workshop 22 Feb to develop SDDC's new Local Development Framework meetings 1000 and a shorter evening session at 1800
DCC	Notice and application form for nominations for the Greenwatch Award Scheme 2005
SDDC	Notices for the District Council Election for 17 February – displayed
Office of the Deputy Prime Minister	Discussion documents on Citizen Services: Why Neighbourhoods matter and Vibrant Local Leadership
DALC	Booklets A Guide to Becoming a Quality Council
SDDC	Information regarding claims for concurrent and Lengthsman's expenses
Countryside Agency	Notice that the grant for community transport is being transferred to EMDA
SDDC	Copy letter from I Reid to the Traffic Commissioner regarding operation of vehicles from the Hilton Depot Site
1 st Hilton Guides	Thank you letter for the grant
SDDC	Information leaflet on the Licensing Act 2003
DEFRA	Information leaflet on "the Clean Neighbourhoods and Environment Bill" this gives extra powers to Parish Councils including the issue of fixed penalty notices
DALC	Notice of a two day residential course for the certificate in local council administration £275.00 per candidate
DALC	Circular 08/2005 2005/6 National Salary Award for Clerks
DALC	Circular 09/2005 General
DALC	Circular 10/2005 Information on training for Clerks

DCC	Posters for “Think Seatbelts” campaign
S Argyle	Thank you letter for the grant to 161 st Hilton Beaver Scouts
SDDC	Recommendations and report of committees for submission to the Council at its meeting on 28 February
Standards Board	Consultation document on a “code for the future”
East Midlands Regional Assembly	Consultation draft for the East Midlands Regional Freight Strategy
Mrs Price	Consultation on the draft East Midlands regional waste strategy
Regal Paints	Dog letter
Cllr R Walton	Notice of price increase for line marking paint
DRCC	Copy e-mail from DCC Highways regarding traffic calming
	Application form to enter the Calor Derbyshire Village of the year competition 2005
SDDC	Poster notifying the results of the election for a District Councillor – posted
Toyota	Invitation for the Chairman to attend the Wolves vs Derby County match on 2 March – unable to attend

025/05 REPLACEMENT OF THE MAIN STREET NOTICE BOARD

Following discussion it was **Resolved** to replace the Main Street Notice Board and to re-site it adjacent to the telephone box.

It was also **resolved** to provide Notice Boards by the post box on the Mease and at the public open space at Avon Way

026/05 TO CONSIDER A REQUEST TO LAY A POWER CABLE UNDER THE BACK LANE PLAYING FIELD

Resolved: to advise Central Networks that this is acceptable to the Parish Council but that vehicles must only use the periphery of the field and that the surface be made good on completion.

27/05 UPDATE ON THE FUTURE MANAGEMENT OF THE VILLAGE HALL

JK reported on a meeting held this afternoon between JK, DS and the Clerk representing the Parish Council and the trustees of the Village Hall. A copy of the trust deed was supplied for consultation. Discussion resulted in the opinion that the easiest way ahead is for the Parish Council to lease the premises leaving the trustees in place. The more difficult option is for the Parish Council to take over the entire building as this would involve negotiations with the Charity Commission - pending

028/05 ACCOUNTS FOR PAYMENT

Cheque no

The following accounts were settled between meetings

JMP 2000 Ltd	Newsletter	£1264.00	823
Powergen	Pavilion	£40.85	829
Powergen	Tennis Courts	£1.96	830
Hilton Harriers	10 Grants of £80.00	£800.00	831
1 st Hilton Guides	Grant	£80.00	832
2 nd Hilton Brownies	Grant	£80.00	833
161 st Hilton Cubs	Grant	£80.00	834
Hilton Scouts	Grant	£80.00	835
1 st Hilton Rainbows	Grant	£80.00	836
161 st Hilton Scouts	Grant	£80.00	837
Hilton Church Playgroup	Grant	£80.00	838
The Grant to TAG was made by internal transfer		£80.00	
To be paid at this meeting			
D Woolliscroft	Lengthsman	£314.50	839

G Hall	Groundsman	£42.50		
	Lengthsman	£277.25	£319.75	840
S Smith	Booking Clerk	£83.40		
	Cleaner	£25.50	£108.90	841
Payment to Lengthsman, Groundsman and Booking Clerk/Cleaner includes underpaid for Dec/Jan				
J Walton	Clerk Jan		£470.77	842
Hilton Village Hall	TAG meetings	£85.00		
	TAG meetings	£68.00		
	Office Rent Jan-Jun	£200.00	£353.00	843
T E Clarke	Repair to cistern in Sports Pavilion		£70.50	844
Powergen	Sports Pavilion		£9.61	845
Powergen	Tennis Courts		£5.38	846
Community Transport	January buses		£134.90	847
SDDC	Clinical Waste Collection 04/05		£130.90	848
Viking Direct	Stationery		£107.45	849

029/05 CLERK'S, MEMBER'S AND LENGTHSMAN'S REPORTS

Clerk:

Following the break in at the office the insurers have sent a cheque for £699.99 for a replacement computer complete with a letter that does not make and sense. Clerk will follow this up

DW: reported that the wire fencing surrounding the tennis courts has again been broken and he has repaired it.

Queried an electric cable run under the Back Lane Playing Field.

AP:

Reported the fence between soar Close and the playing field requires repairs – Clerk to contact Riverside Housing copy to ML & RW

Suggested a project for the village plan: this is to name the roundabouts, leisure committee to investigate

GB:

Advised there had been flooding at the Greenway adjacent to Soar Close, this has now cleared and was possibly due to contractors working in the area.

Asked if it would be possible to have a kerbside collection for plastic bottles? Clerk to contact the recycling officer at SDDC. The meeting was advised there will be extra recycling facilities when the Mease playing field is developed.

030/05 DATE OF THE NEXT MEETING

30 March 2005 at Percy Wood Close, plans available from 1900, meeting to commence at 1915.

031/05 EXEMPT ITEM (The public and press were requested to leave the meeting for discussion on staff pay)

Resolved: The hourly rate for Groundsman, Lengthsman and Cleaner is increased to £5.50 per hour and the Booking Clerk weekly rate be raised to £18.00.