

HILTON PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD ON WEDNESDAY 25 MAY 2006 AT THE COMMUNITY LOUNGE, PERCY WOOD CLOSE

PRESENT: L Kolkman (LK) (Chairman) P Hickinbotham (PH)
 J Keery (JK) D Smalley (DS)
 P Walton-Knight (PWK) G Rice (GR) (Vice Chairman)
 District Councillor R Walton (JW) J Walton (Clerk)
 H Collier (Burton Mail) 4 Parishioners

068/06 APOLOGIES

Were received from Councillors G Banton and A Plenderleith

069/06 MEMBERS TO DECLARE ANY INTERESTS IN MATTERS TO BE CONSIDERED

LK declared a personal interest in planning application 9 2006 0554 F, the applicant is a neighbour.

070/06 Election of Chairman. For the year 2006/2007

LK was elected by unanimous decision to remain as Chairman for 2006/2007.

071/06 ELECTION OF VICE CHAIRMAN FOR THE YEAR 2006/2007

GR was elected by unanimous decision to remain as Vice Chairman for 2006/2007

072/06 ELECTION OF COMMITTEES AND REPRESENTATIVES TO OTHER BODIES FOR THE
YEAR 2006/2007

Planning	L Kolkman, P Walton-Knight and A Plenderleith
Etwall Area Meeting	G Banton and L Kolkman
Footpaths	D Allen and D Smalley
Finance	L Kolkman, J Keery and G Rice
Recreation	G Rice, D Allen, L Kolkman, D Smalley and J Keery
Education Foundation	R Walton and D Allen
Airfield Consultative Committee	P Walton-Knight and D Allen
Toyota Liaison	A Plenderleith suggested, via the Clerk this should be the Chairman, this was agreed.
Police Liaison	L Kolkman
Village Hall Committee	A Plenderleith
School Governors	G Rice
Tree Warden	R Walton
Marston on Dove Charity	G Banton and R Walton

A Plenderleith suggested, via the Clerk, that a member be appointed to the Safer Neighbourhood Meeting and volunteered to undertake this; Agreed.

073/06 APPROVAL OF THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON 26
APRIL 2006

JK was added to the declaration of interests for planning application 9 2006 0455U
Masked was changed to asked in minute 049/06. The minutes were then signed as true record.

074/06 APPROVAL OF THE MINUTES OF THE EXTRAORDINARY PARISH COUNCIL
MEETING HELD ON 9 MAY 2006

DS was deleted from the list of attendees; the minutes were then signed as true record.

075/06 MATTERS ARISING FROM THE MINUTES.

A. 26 April Meeting

040/06 Remedial work to the Back Lane Football Pitches; the Clerk had met with Mr Heath to discuss the works required, no quote has yet been received from either the letter sent to Talbot Turf or Mr Heath. JK will try to arrange meetings with Talbot Turf and Turfdry.

048/06 Three quotes have been received from fencing contractors to replace the fencing around the children's play area at the Main Street Recreation Ground. **Resolved:** Accept the quote from Derwent fencing.

052/06 The Civic Amenity Service has been arranged for 23 September

052/06 Wayleave for Severn Trent's sewer connection Back Lane; further correspondence has been received from Taylor Woodrow regarding a permanent wayleave on behalf of Severn Trent. The Clerk has been in telephone contact with Taylor Woodrow regarding this and it has been explained that the document is a straight forward Deed of Grant of Easement and will just allow Severn Trent Water access for future maintenance should it be required. In signing the agreement the Parish Council will be agreeing to no more than the existing easement in place. In return Taylor Woodrow will arrange for a couple of men to clear out the ditch courses surrounding the Parish Land and look to jet out the culvert pipes, in an attempt to help with the surface water issues. **Resolved: To grant the wayleave.**

057/06 The electric meter at the changing rooms has been changed.

B. 9 May meeting; there were no matters arising.

076/06 PUBLIC PARTICIPATION

Standing orders suspended.

A parishioner commented on the ineffectiveness of the speed humps provided as traffic calming at Main Street; RW advised she has had representation regarding this and has passed the comments to County Councillor F Hood.

A parishioner commented regarding the lack of maintenance to Main Street and side roads in the village; the parishioner also advised that this was reported at the last Etwall Area Meeting; Mark Todd MP agreed to represent this to DCC.

A report was made about bogus water board people in village and advised people to be aware; the police are aware of this.

Standing orders resumed.

077/06 DISTRICT AND COUNTY COUNCILLORS REPORTS

District Councillor R Walton advised: -

She has dealt with several complaints regarding the recycling bins both on Main St and at Welland Road.

Residents on Eden Close have complained about not having green recycling boxes; hopefully these will shortly be provided.

Has consulted with the Planning Officer regarding the positioning of the play area and Public Open Space at H23 and H24; the developers have agreed to amend and play area to be at the top, nearer to Hilton Garage, but still well overlooked by properties. She has pressed the planning officers to negotiate best facilities possible. The POS will still be at the bottom end. Didn't attend Development control this month owing to medical problems, but still has an excellent attendance record – one drawback if being only independent member is that I have no substitute panel!

Has continued to nag about the Greenway and reported that the Planning Officer had a site meeting with senior Wimpey staff who were shocked at the state of it and promised immediate improvements; she commented "don't hold your breath".

Has received complaints regarding the traffic calming "pink blobs"; these have been acknowledged but as it is not a SDDC responsibility have been passed to County Councillor F Hood.

Has also received complaints regarding the volume and speed of traffic on Welland Rd. This issue has been reported this several times over the years; this was also passed on to Councillor Hood as it's a Highways issue.

Advised she didn't attend Etwall Area Meeting as this coincided with the Hilton Parish Meeting. Has reported to SDDC's Planning Department complaints made at the area meeting regarding businesses operating from private dwellings.

Continued to chase the untidy site at 10 Dale End Rd; this is now going through enforcement/legal processes.

078/06 PLANNING APPLICATIONS

9 2006 0500 FH Conversion of the garage to living accommodation at 15 Marston Brook Re Consultation: amended description – It was agreed the original comments stood.

9 2006 0545 FH Conversion into living accommodation of part of the garage at 103 Welland Road – No objections

9 2006 0554 FH Erection of an extension and conservatory at 36 Mill Lane – No objections (LK did not participate in the discussion of this application.

9 2006 0531 FH Erection of extensions at 6 West Avenue – No objections

9 2006 0589 FH Erection of extensions at 22 Peacroft Lane – No objections

9 2006 0588 FH Erection of a conservatory at 6 Eden Close – No objections

9 2006 0318 F Notice that the application for the Erection of a new dwelling and garage at land adjoining 16 Elm Drive has been withdrawn

079/06 PLANNING DECISIONS

9 2006 0213 FH the part conversion of the garage into living accommodation and the erection of an extension at 14 Rodney Close – Granted

9 2005 1455 MD The erection of 124 dwellings in substitution for those previously approved under 9 2004 1325 DM on area H19 and H21 Former Hilton Depot - Granted

9 2006 0157 F Development of grounds for recreation and leisure at Hilton Village Hall – Granted

9 2006 0160 FH Change of use off garage into living accommodation at 17 Orchard Close - Granted

080/06 CORRESPONDENCE

EMDA News Magazine April 2006

Clerks & Councils Direct Magazine May 2006

DRCC Notice of and invitation to the AGM to be held on 22 May

SLCC Notification of the East Midlands Regional Conference to be held on 29 June at 1000 in the Britannia Hotel Nottingham £55.00 per delegate

ODPM Discussion paper on Local Authority Bylaws in England

SDDC Licensing act – Amendments to Applications – Kings Head – altering the premises to include a conservatory

SDDC Agenda and reports for the Etwall Area meeting too be held on 18 May at the Village Hall Sutton on the Hill commencing at 1900

DCC Notification of temporary closures of Main Street and Egginton Road between 8 and 12 May

SDDC Lengthsman Scheme for 2006/2007 Hilton allocation is £1632.00 (05/06 was £1589.00) **Response required; Resolved;** to continue with the scheme

DALC Circular 19/2006 Conference on Proposed Police Re-Organisation 1000 on 10 June at County Hall Matlock – no restriction on numbers attending but number of attendees would be appreciated

Sharpes Museum Request for tourist information specifically leaflets on walks, **Response required.** No one had any knowledge of any published information. RW advised there are nice walks around the gravel pits and will see if SDDC can produce a map. Clerk to suggest they try

Derbyshire Wildlife Trust.
DEFRA Parish Council Guide to Environmental Enforcement – The Clean Neighbourhoods and Environment Act 2005

SDDC Posters for half term activities at Rosliston Forestry Centre

DCC On Board – Public transport information spring/summer 2006

SDDC Sustainability Appraisal Scoping Report: Swadlincote – Woodville Town Centre Area Action Plan – the information is on a CD

DALC Press Release on a Meeting to Discuss the Police Force Merger advertising the meeting at County Hall June 10

SDDC Recommendations and Reports of Committees for Submission to the Council at its Annual Meeting on 25 May

SDDC Notice that the future meetings of the Derby Airfield Consultative Committee would only meet on an ad-hoc basis

Mrs Price Further correspondence on dog bin matters

SDDC Notice of the next joint meeting with Parish Councils will be held at 1630 on 19 July in the Council Chamber at SDDC plus minutes of the last meeting; a copy of SDDC's letter to the Home Secretary regarding the police force merger and confirmation of the Rights of Way Officer

081/06 CLERKS PAY AWARD FROM 1 APRIL 2006

Resolved; To accept the Clerk's pay award in accordance with NALC's agreement; The new rate is £8.387 per hour at SCP18.

082/06 ACCOUNTS FOR PAYMENT

			Cheque no
D Woolliscroft	Lengthsman	£300.00	966
M Wright	Cleaner	£21.00	967
P Stretton	Cleaning Pavilion 2 hours	£12.00	968
J Walton	Clerk	£598.15	
	Extra hours (31.25)	£261.88	
	Derby Telegraph Advert	£327.83	969
G Hall	Lengthsman	£270.00	
	Groundsman	£234.00	
	Fuel/2 Stroke	£11.99	970
Hilton village Hall	Office rent Jul-Dec	£200.00	971
Allianz Cornhill	Insurance	£671.94	972
Powergen	Tennis Courts	£18.22	973
Powergen	Pavilion	£83.16	974
Wanadoo	Broadband	£17.99	DD
The following will need to be paid between meetings			
Burton Mail	Clerk Advert £245 plus vat, to be paid on receipt of Invoice as there will be a prompt payment discount	£287.89	975

Resolved; The above accounts are paid.

083/06 APPOINTMENT OF A CLERK

The position has been advertised today in the Burton Mail & Derby Evening Telegraph plus both publishers advertising free papers and their web sites. The position has also been sent on

DALC's email service.

It was **resolved** a sub committee be formed to select applicants for interview and then arrange the interviews. Suitable documentation is to be kept of the proceedings for any possible discrimination challenges. The sub committee was agreed to be LK, PWK and GR with the Clerk attending. A meeting was arranged for June 8 at 1830 at the Village Hall.

084/06 MEASE FACILITIES – PROGRESS REPORT

The contract for the ground works between the Parish Council and Turfdry was signed as agreed in minute 056/06.

There will be a funding shortfall for the project, it was agreed to agenda the provision of extra funding at the next meeting; £10k was suggested.

It was agreed LK will look into matched funding through various groups. It was also agreed that finding for other groups in the village needs to be addressed

It was also **Resolved** to adopt the contract support measures as suggested by SDDC.

Closure of the area whilst works are in progress was considered but as it is public open space this was not thought feasible, however it was agreed keep off work in progress signs be displayed.

085/06 GREENWAY - TO CONSIDER A REQUEST FROM SDDC TO UNDERTAKE SOME MAINTENANCE

SDDC have suggested it may be more cost effective and be an improvement to the general amenity of the Greenway if the Parish Council's Lengthsman could keep the Greenway lifter free rather than responsive visits by the Clean Team. Resolved in principle: subject to suitable finding and establishing the hours needed to undertake this task. Larger items to be collected by the Clean Team. The Lengthsman and Groundsman will be tasked to do a litter pick to provide a suitable time to charge for.

086/06 VILLAGE HALL - MANAGEMENT PROGRESS

A letter and application form from the Charity Commission has been received by the village Hall

Management Committee, it is hoped that following the completion of this form some progress will be made.

087/06 CLERK'S, MEMBER'S AND LENGTHSMAN'S REPORTS DW advised: -

The reinstatement works following the laying of an electric cable at the back Lane Recreation Ground is not satisfactory

The new drain outside 2 Main Street is not working; report to County Highways and Councillor F Hood.

PWK

Asked that Witham Close be an agenda item for the next meeting, concern was expressed over access and safety issues. GR and PWK agreed to have a site meeting regarding this before the next meeting.

GR:

Advised the hedges at Derby Road backing on to Oak and Elm Drives need cutting — report to County Highways and copy to Councillor F Hood.

Asked what is the situation regarding developing the Egginton Road project. Clerk advised that though another contractor had attended a site meeting no quote has been forthcoming. Resolved: to award the contract to Stone Construction.

Asked if the Booking Clerk/Cleaner is back, the meeting was advised by the Clerk that he is back but no contact has been made so far, Clerk to contact.

LK:

Asked regarding the project manager for the Village Hall site who is to be appointed on a 3 year contract asked what happens if finding not available for phases 2 and 3; recreation committee to look for reassurance that phases two & three will be completed.

Clerk:

Advised the office will be closed for the morning of 31 May, the Clerk will advise LK of any other closures.

Stated concern that the Fidelity Insurance is insufficient for the large amounts of money that will be involved in the future projects, a proposal form has been requested.

Had noted that cars for sale were being parked on The Mease opposite Hilton Garage, the PCSO is aware but the vendor can't be prosecuted as the vehicle is not causing an obstruction

088/06 DATE OF THE NEXT MEETING

The next Parish Council meeting will be held on 28 June 2006 at the Community Room Percy Wood Close, plans available from 1900 meeting to commence at 1915