

Hilton Parish Council

**Clerk: 110 New Road, Newhall, Swadlincote, Derbyshire. DE11 0TH
Tel: Office 01283 730969 – Mobile 0771 9599132**

**MINUTES OF THE HILTON PARISH COUNCIL MEETING HELD ON
WEDNESDAY 29TH OCTOBER 2008 AT HILTON VILLAGE HALL
COMMENCING AT 7.00PM**

Present:

Cllr Kolkman (in the Chair)

Cllr Banton, Cllr Walton-Knight, Cllr Bates, Cllr Smalley, Cllr Higginbotham

1 County Councillor, 1 District Councillor and 4 members of the public were also present at the meeting

PART 1 - NON EXEMPT INFORMATION

1. Minute Number 678/08 - To Receive Apologies for absence

Apologies were received and accepted from Cllr Keery as she was on annual leave.

2. Minute Number 677/08 - Variation of the Order of Business.

There were no Variations to the Order of Business.

3. Minute Number 678/08 - Declaration of Members Interests.

There were no Declarations of Members Interests.

4. Minute Number 679/08 - Public Speaking.

Minute Number 679/08/A - Public Speaking

- Mrs Smith commented that the Village Hall Site was extremely dark at night and requested that the Greenway Lights be switched on in the evenings. The Chair replied that she would speak with the Caretaker at the Village Hall with regards to putting them on when he arrives in the evening and switching them off again when he leaves.
- Mrs Smith commented that the path on Meadow Lane had no lighting and was extremely overgrown. The Chair replied that the Clerk had written to St Modwens with regards to this matter on many occasions. The Clerk will continue to chase this matter.

- Miss Baston commented on the Minutes of the Extraordinary Meeting held in August and asked why the minutes would have limited content of information in the future. The Clerk explained that advice had been taken from the Derbyshire Association of Local Councils and this was the ruling.
- Mrs Smith asked if dog fouling tied in a plastic bag and placed in any litter bin could be advertised. The Chair replied that this had already been done through the Hilton Directory and could be considered again in the future. However residents were able to take it home and put it in their own black bins

Minute Number 679/08/B – Police Report

There were no representatives present at the meeting and there was nothing to report.

Minute Number 679/08/C - County Council

Cllr Hood was present at the meeting.

Cllr Hood reported that he had received a complaint from a resident with regards to a broken drain cover on Normandy Road by The Mease. He explained that this drain cover had been broken on two separate occasions. The County Council had now installed a new split drain cover to resolve the problem. He also explained that there was another broken drain cover around the same area which the County Council was aware of and repairs to this are imminent.

Cllr Hood explained that the County Council was extremely reluctant to stop the work on the third humps on Main Street due to the fact that it had taken so long to gain the funding. He explained that the current consultation was completed by using the original consultation information; a second consultation had not been completed as he had originally stated. However the County Council was hopeful that the middle set of humps already instated would have the third hump completed at a later date. The Chair explained that the middle set of cushions on Main Street were the most dangerous. The Chair expressed the Parish Councils disappointment in this matter and stated that if they were going off the original consultation, not only did the resident on Main Street object but also the Parish Council as a whole objected to any cushions being installed.

Resolved: The Clerk to write a letter of concern to Mr Peter Leigh at the County Council copying in Ian Stevenson and Cllr Hood

Minute Number 679/08/D - District Council

Cllr Patten sent her apologies as she was on annual leave.

Cllr Plenderleith was present at the meeting.

Cllr Plenderleith reported that she had a copy of the priorities questionnaire to be completed by all Parish Council Members.

Resolved: The Clerk to provide a copy of the questionnaire to all Councillor's to be completed.

Cllr Plenderleith reported on the Environmental Tree Involved Giveaway. She explained that this was the giveaway of free trees or bluebells. She explained that we would need to look in the Burton Mail towards the end of October 2008 for details.

Cllr Plenderleith reported that South Derbyshire District Councils Environmental Forum would be held on the 4th November 2008 commencing at 7pm at Repton Village Hall.

Resolved: Cllr Bates to attend on behalf of the Parish Council.

5. Minute Number 680/08 - To confirm the Non Exempt Minutes of Hilton Parish Councils Meetings held on 24th September 2008

Resolved: The Non Exempt Minutes of the Hilton Parish Council Meeting held on Wednesday 24th September 2008 having been circulated were approved and signed as a true record.

6. Minute Number 681/08 - Chairpersons Report – Cllr Keery

There was nothing to report.

7. Minute Number 682/08 - Sub-Committee Reports

A) Minute Number 682/08/A - Community Services – Cllr Banton, Cllr Kolkman, Cllr Keery and Cllr Bates

- Village Hall management

The Chair explained that a new microwave had been purchased due to the old one not passing the pat test. A new Burco water boiler had also been purchased as the old one was leaking. The vents on the roof had been repaired and bookings were very healthy. The Committee is still waiting to hear about the Growth Point money for the Feasibility Study.

- School Governors

Cllr Plenderleith reported that she had attended the last School Governors Meeting. She explained that Governor Elections had taken place and 5 new people had been appointed out of the 9 people that had applied.

- Marston on Dove Charity

Cllr Banton reported that the next meeting would be held on 18th November 2008 commencing at 7pm at Hilton Village Hall.

- Safer Neighbourhoods and Neighbourhood Watch

The Chair reported that the Next meeting would be held on 1st December 2008 commencing at 6.30pm at Hilton Village Hall.

- Community Information and Publicity

B) Minute Number 682/08/B - Finance – Cllr Kolkman, Cllr Keery, Cllr Bates, Cllr Smalley and the Clerk to the Parish Council

- Parish Council Human Resources
- Fees for the use of Parish Council Facilities
- Allocation of Grant Funding to Local Organisations
 - 1) Grant Application Forms now available

The Chair explained that grant form applications were now available from the Clerk to the Parish Council.

- Suggested Amount of Annual Precept

- 1) Finance Committee to meet November , draft proposal to be submitted November, public consultation January 2009 within the Hilton Directory

The Chair explained that she had attended a Clerks Introduction Course held by The Derbyshire Association of Local Councils. She explained that from this meeting it was agreed that the Financial Committee should discuss the Precept and complete a draft proposal of the budget in November as we do now. This draft budget should then be advertised in the Hilton Directory as a public consultation for residents to make comments to the Clerk. Comments should then be taken back to the Parish Council in January for discussion by the Parish Council. The budgets and Precept to then be fixed for the forthcoming year at the same meeting.

Resolved: To complete the process above and advertise the draft budgets in the Hilton Directory as a public consultation.

- Regular Scrutiny of the Accounts
- Audit of the end of year Financial Accounts

C) Minute Number 682/08/C - Environment and Green Space – Cllr Banton, Cllr Walton-Knight, Cllr Bates and Cllr Smalley

- Maintenance of Public Footpaths, Cycle Paths, Greenway, Verges, Open Space, Trees and Hedges

Cllr Smalley reported that the broken street lamp on Field Close reported at the last meeting was still broken.

Resolved: The Clerk to send a further email to the County Council for repairs to be completed.

Cllr Smalley reported a broken street lamp on Percywood Close. The Clerk replied that she would need the lighting number to report this matter. Cllr Smalley replied that the lamp did not have a lighting number.

Resolved: The Clerk to contact South Derbyshire District Council on this matter.

Cllr Walton-Knight reported a fallen tree at the end of Witham Close. The Clerk replied that this matter was already being dealt with.

Cllr Walton-Knight reported that Green Thumb had not started the fertilisation work on Roma's Garden as they had not produced their insurance documents for the chemical usage.

Cllr Walton-Knight asked the Clerk to check on the Parish Council Insurance Policy with regards to Public Liability and accident cover for the gardening club when working on Roma's Garden.

Resolved: The Clerk to check the cover on the Parish Council Insurance Policy.

It was reported that the pathway along The Mease has a combination of footpath and cycle paths, however it was overgrown and in need of attention.

Cllr Bates asked about the open space on Welland Road. He explained that it had been partially cleared and asked what was happening with this land and did we have any time scales. The Clerk asked if he was referring to the land swap. Cllr Bates replied yes.

Resolved: The Clerk to email Chris Mason at South Derbyshire District Council and ask what is happening with this land and what are the time scales.

It was reported that polystyrene beads had been emptied into the woodland area on Back Lane over the past few days.

Resolved: The Clerk to contact the developers and request that this be cleaned up as soon as possible.

Cllr Bates reported that the gates were still broken at the entrance to the play area Welland Road. The Clerk replied that this matter had been reported but she would chase it up again.

- Environmental Issues
- Recycling Facilities
- Dog and Litter Bin Provisions
- Lengthsman's Report

D) Minute Number 682/08/D - Village Infrastructure – Cllr Kolkman, Cllr Walton-Knight and Cllr Higginbotham

- Planning matters including the Village Plan
- New Road Adoptions
- Traffic Management and Parking

The Clerk explained that the law with regards to parking in inappropriate places would be changing in November and would become the responsibility of South Derbyshire District Council instead of the Police. The Clerk explained that she would need a list or photographic evidence of residents parking in inappropriate places. She would then forward this list on to the relevant person at South Derbyshire District Council for action to be taken. Cllr Plenderleith asked if copies could also be sent to Tim Denning the Planning Officer at South Derbyshire District Council for his information.

The Chair reported that new white lines had been marked by the County Council outside the Village Hall gates.

Cllr Hood reported that there would be a Car Parking Seminar to be held at the County Hall, Matlock on 7th November 2008. Cllr Hood requested a copy of the above evidence so that he could also take this matter forwards.

- Street Lighting
- Public Transport Provision
- Community Services

E) Minute Number 682/08/E - Recreation and Leisure – Cllr Kolkman, Cllr Keery and Cllr Banton

- Provision and maintenance of sport and leisure facilities

1) *Mease Pavilion update*

The Chair reported that there had been a problem with the water connection; however this was in the process of being resolved. The 12 month snagging repairs were also in the process of being completed.

The Chair reported that the Lease Agreement for The Mease Pavilion had still not yet been agreed and signed.

The Chair reported that the Police Contact Office was under construction and the contractors were 3 days in front of schedule.

The Clerk explained that she was due to attend a meeting with The Mease Committee on 17th November 2008 to discuss a constitution for the Committee, Financial Regulations, Audit Regulations and Standing Orders. However this had not yet been confirmed.

2) *Cllr Kolkman – Update on the refurbishment of the Tennis Courts on Back Lane. (CCTV)*

The Chair explained that she had attended a site meeting with Midland CSB who had been awarded the contract for the refurbishment of the Tennis Courts. She explained that they had not picked up the height of the path in proportion to the Tennis Courts and a secondary fencing was being discussed to eliminate the sheer drop of about 1.5 meters from the path. Midland CSB had been informed that the Parish Council would not carry any additional costs for this work. The Booking Clerk is awaiting confirmation on this matter from the contractor before work commences on Friday 31st October 2008.

The Chair explained that an email had been received from Andy Margraf with regards to better CCTV coverage on the Village Hall site. She explained that quotes were being obtained and requested an agreement from the Parish Council to agree in principal to splitting the cost of better CCTV with the Scouts Group and the Village Hall Committee.

Resolved: All of the Parish Council Members agreed to this in principal pending quotes for the installation and maintenance.

Resolved: The Clerk to add this item to the agenda of the November Parish Council Meeting.

- Children play equipment
- Parish Council owned Parks and Landscaping

It was reported that the replanting of the dead/damaged trees on the Village Hall should be completed October/November 2008.

F) Minute Number 682/08/F - Employment Issues – Cllr Keery, Cllr Kolkman

- Contracts of Employment
- Staffing Arrangements
- Employment Law changes
- Employment issues

There was nothing to report.

8. Minute Number 683/08 - Reports from Councillor's that have attended any other Meetings.

- Southern Area Forum Etwall – Cllr Banton, Cllr Kolkman

The Chair reported that the last Southern Area Forum Meeting was held at Hilton Village Hall on 8th October 2008 at 6.30pm. She explained that there were a lot of people in attendance. Cllr Banton explained that he came away from the meeting not very keen on what he had witnessed. He explained that most of the people in the audience wished to speak about the proposed Rail Link. However this was not allowed to be mentioned in case a Planning Application was to be submitted in the future as this could prejudice the outcome.

Cllr Bates explained that current planning applications could not be discussed, nor could applications that may or may not be submitted in the future for example the proposed Rail Head or Waste Allocation Site.

Cllr Plenderleith explained the legal advice on this matter had been taken from high above. She explained that the process revolved around the appeals process and if discussed in a meeting that is preserved as being a South Derbyshire District Council Meeting, this could be seen as predetermining a planning application in the eyes of the law. Cllr Plenderleith explained that the rules and regulations on this matter were in the process of being sorted out for the future.

A comment was made that the consultation at the end of the meeting did not work either. Cllr Plenderleith explained that there were 19 topics that were required to be put in order of the top 5 first and the bottom 5 after. Most people did not want to stay for a further half an hour to complete the consultation as they wanted to go home.

It was reported that the outcome of the overall meeting was very negative.

- Toyota Liaison – Cllr Keery , Cllr Kolkman

There was nothing to report.

- Derby Airfield Consultative Committee – Cllr Walton-Knight

There was nothing to report.

The Chair reported that she had attended the last Flood Liaison Meeting on 23rd October 2008 at South Derbyshire District Council Offices. She explained that a few matters had been raised as follows:

With regards to the Don Amott Application, the contractors would be installing a balancing pond. However they were not yet sure where this will be situated.

The Chair informed Cllr Walton-Knight that she had taken the letter received from John Etchells with regards to the drainage ditches around the old school field on Uttoxeter Road being blocked. She reported that the letter had been passed onto Chris Payne who would be having a meeting with Sue Brown shortly to discuss this matter.

The Chair reported that she had also raised the issue of the culvert outside Alpha being totally blocked.

The Chair explained that funding had been obtained to complete a 200meter regrade of Egginton Road.

The Chair explained that South Derbyshire District Council had received a good price for the flood shields. She explained that the flood shields could be bolted to the front door and external air bricks. She explained that the cost of a flood shield for the front door would cost £140.00 cost price to South Derbyshire District Council and they were happy to sell them on at the same price. However the flood shields were not to be used as a permanent feature. Anybody requiring a flood shield should contact Tim Summers at South Derbyshire District Council

9. Minute Number 684/08 - Clerks Reports

a) Goal Posts Mini Pitch Back Lane

The Clerk explained that the goal posts on the junior pitch were not secure as they were different sizes.

Resolved: The Clerk to contact Aucuba Landscapes to see if there was anything that he could do to secure them.

b) Update on fire report

The Clerk explained that a further fire report had been received and was on file if required.

c) Audit Report for the Financial Year 2007/2008

The Clerk explained that the Annual Return had now been received back from the Audit Commission. The Clerk explained the recommendations as follows:

- **An extract of the minutes was produced at Audit. The minutes are held in looseleaf format therefore each page of the minutes should be initialed by the Chair when they are approved.**

The Clerk explained that this procedure was always followed. However on this occasion the Clerk had printed off a clean copy to send to the Auditor. The Clerk explained that if requested next year she would copy the original minutes.

- **In view of the decrease in balances, the fidelity insurance cover may be reduced.**

Resolved: The Clerk to contact the insurance company and reduce the fidelity insurance accordingly.

- **The Value of £50k at which contracts are put out to tender seems high given the usual level of receipts and payments. It is appreciated that receipts and payments have been inflated in the past two years due to the expenditure on the Pavilion.**

The Clerk explained that this referred to an item contained within the Parish Councils Standing Orders. The Clerk recommended that this be looked at in April/May 2009 when they are due to be revised as a matter of course.

Resolved: The Standing Orders to stay as they are until they are revised in April 2009.

d) Casual Vacancy for Hilton Parish Council

The Clerk explained that the notices for the Casual Vacancy had been placed on the Parish Council Notice Boards. The Electoral Services Officer would inform the Clerk of the outcome within the next few weeks.

e) Update on The Mease repairs and Lease Agreement

The Clerk explained that the 12 month snagging work was underway including the new mains water connection problems.

The Clerk explained that the Lease Agreement had still not yet been agreed.

f) Formal Letter sent to SDDC re the refurbishment of the tennis court requesting the funding – funding now received

The Clerk explained that a formal letter requesting the funds of £47,406.00 had been sent to SDDC. The funds had now been received by the Parish Council

g) Adoption of the Freedom of information act new model publication scheme

Resolved: The Parish Council adopted the Freedom of Information Act new Model Publication Scheme.

h) Formal letter from Chris Mason SDDC re the Village Hall Site and Back Lane Pavilion update after the meeting on 21st October 2008

The Clerk explains that the above letter had been received dated 22nd October 2008. She explained that it stated what should be included in the maintenance of the Village Hall site when going out to tender. She explained that the tender process should include the annual cost for grounds maintenance, an element for keeping the area tidy, an element for the electricity usage from the provision made in the phase 1 works for the lighting and an element for periodic maintenance of the footpaths included in the phase 1 works.

Resolved: The Clerk to arrange tenders to include the above works.

The Clerk explained that the letter also states that South Derbyshire District Council would like to offer an undertaking of an agreed schedule of refurbishment work to the Back Lane Pavilion in exchange for the scrapping of the existing license arrangements, with the facility being returned back to the Parish Council at a later date. The maximum value of work that South Derbyshire District Council would fund would be in the region of £5k which would be new money not 106 money. The Clerk explained that the original cost of the work was estimated at £8,181.00.

Resolved: The Clerk to ask Chris Mason what the £5k refurbishment would cover and how this would match the original list of repairs.

- i) Email from A Margraf re electrical connection to the Scout building

Resolved: The Booking Clerk was given the authority to resolve this matter on behalf of the Parish Council.

- j) Update on Progress Meeting of new Police Contact Office at The Mease, Meeting on 24th October 2008

Resolved: Already discussed above.

- k) Proposal to purchase a new litter bin for the junction of Welland Road/Washford Road as the original has been damaged.

The Clerk explained that she had spoken to Malcolm Chell at South Derbyshire District Council and requested a price for the replacement litter bin. The Clerk explained that Malcolm was looking into a funded bin free of charge to the Parish Council. The Clerk explained that she would update the Parish Council at there next meeting of the outcome.

Items completed by the Clerk from the meeting dated 24th September 2008

- A) The Clerk to contact Cllr Hood to stop the work on the 3rd hump until the Consultation information has been received – **Clerk emailed Cllr Hood 25th September 2008**
- B) Vandalised 40mph sign on The Mease, the Clerk to inform Cllr Hood – **Clerk emailed Cllr Hood on 22nd October 2008**
- C) The Clerk to ask the Police to contribute to new gate system at The Mease – **The Clerk to discuss this with the Police at the progress meeting to be held on 24th October 2008 an update will be available at the meeting.**

- D) Clerk to send a formal letter to SDDC requesting the release of the funding for the refurbishment of the tennis court – **Clerk sent formal letter on 13th October 2008**
- E) Installation of dog bin New Road/Derby Road – **Replacement bin was ordered on 30th September 2008**
- F) Delivery of business wheelie bin to the Village Hall site for use by the Lengthsmen – **Wheelie bin ordered on 30th September 2008, delivered by SDDC on 1st October 2008**
- G) Naming of Hilton Brook Open Space – **Clerk emailed the Parish Council decision to Zoe Sewter at SDDC on 30th September 2008**
- H) Discussions with the Police with regards to a Lease Agreement – **The Clerk to discuss this matter with the Police in the progress meeting to be held on 24th October 2008 an update will be available at the meeting.**
- I) New Clerks Introduction DALC Training Course for Cllr Kolkman – **Cheque sent by Clerk and place confirmed**
- J) Good Councillor DALC Training Course for Cllr Bates – **Cheque sent by Clerk and place confirmed**
- K) Written permission to be given to Hilton Harriers to install notice boards and pictures at The Mease Pavilion – **Clerk sent written permission to Hilton Harriers on 22nd October 2008**
- L) Email Cllr Hood re repairs to 40mph sign at The Mease – **Clerk emailed Cllr Hood 22nd October 2008**

10. Minute Number 685/08 - Derbyshire Association of Local Council's

- A) Circular No 47/2008
 - i. Freedom of Information Act New Model Publication Scheme
- B) Circular No 48/2008
 - i. NALC Response to Election day-weekend Consultation process
 - ii. BT's Provision to re-align payphone provisions
 - iii. The making and enforcement of bylaws a consultation
 - iv. Resilience Workshops
 - v. Dalby Lees Parish Council vacancy of Clerk/RFO
- C) Circular 49/2008
 - i. Quality Parish/Town Council Scheme Training Tuesday 18th November 2008 at the Parish Rooms, Draycott
- D) Circular No 50/2008
 - i. Communities in Control: real people, real power – consultation in improving local accountability

- E) Circular 51/2008
 i. Banking Crisis

11. Minute Number 686/08 - Finance

Resolved: To note the following payments.

A) Accounts for Payment:

Cheque No:	Payee:	Description:	Amount
001433	DALC	Training	£20.00
001434	Hilton Village Hall	Room Hire	£43.32
001435	Audit Commission	Audit 2007/2008	£1,703.75
001436	Regal Paints	Line Mark Paint	£24.13
001437	Aucuba	Maintenance	£573.12
001438	Mr Bexton	TAG Workshop	£150.00
001439	Hilton Village Hall	Underpayment VAT	£61.87
001440	Hilton Village Hall	Ink Cartridges	£48.51
001441	Hilton Village Hall	2 Way Radios	£24.99
001442 to 001448	Salaries and NIC's		£4,186.50

The Clerk handed out a copy of the Financial Accounts up to 30th September 2008 as follows.

Current Account	88,192.22
Reserve Account	<u>82,294.06</u>
Total	<u>170,486.28</u>
Less unrepresented Chq's	61,260.10
Less unrepresented Cash	<u>0.00</u>
Bank Balance	<u>109,226.18</u>

Resolved: The Accounts were signed as being a true record up to 30th September 2008.

12. Minute Number 687/08 - Items for Information

Resolved: To note the following for information.

- A) SDDC – Recommendations and Reports of Committees for Submission to the Council at its Meeting on Thursday 2nd October 2008
- B) South Derbyshire Area Forum Etwell – Agenda for the meeting held at Hilton Village Hall on 8th October 2008 and the minutes of the meeting dated 21st May 2008
- C) Town and Council Standards Issue 3 September 2008

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 This is page 763 of the Minutes of the Meeting of Hilton Parish Council held on 24th September 2008

- D) Society of Local Council Clerks – SLCC Bookshop information
- E) South Derbyshire Events October to December 2008
- F) SDDC – Joint Highways Forum to be held 11th December 2008 commencing at 10am at the Council Chambers Civic Offices Swadlincote
- G) SDDC – The Place Survey information
- H) Stone Construction – Introduction letter
- I) Rosliston Forestry Centre – Advertising of events
- J) SDDC – Joint Meeting with Parish Councils/Meetings to be held on 24th September 2008 commencing at 6.30pm at the Council Chambers Civic Offices Swadlincote
- K) SDDC – Flood Liaison Meeting to be held on 23rd October 2008 commencing at 10am at the Council Chambers Civic Offices Swadlincote
- L) SDDC – Playscheme Programme 2008
- M) South Derbyshire CVS Community Building Forum 26th November 2008 Willington Village Hall 6pm
- N) Fire Risk Assessment – Sports Pavilion Back Lane

13. Minute Number 688/08 - Items for discussion

- A) East Midlands Regional Plan (Regional Spatial Strategy) Proposed Changes

Resolved: The Clerk had already commented on Policy 21 due to the time scale involved.

- B) Mr & Mrs Price – Letter re dog bin installation

Resolved: The Clerk to reply thanking Mr & Mrs Price for their comments.

- C) SDDC – Local Priorities Survey

Resolved: All Parish Council Members to complete a copy of the survey.

14. Minute Number 689/08 - Planning Matters for Decision

- A) Reg No 9 2008 0966 FH – The conversion of garage to living accommodation at 43 Kyle Road, Hilton.

Resolved: Hilton Parish Council did not object in principal. However the Clerk to ask that Building Regulations are happy with the external garage being used as living accommodation. The Clerk to stress that no road side parking to be allowed and sufficient parking for 2 cars on the driveway to be maintained.

- B) Reg No 9 2008 1002 FO – Outlined Application (all matters except means of access , layout and scale to be reserved) for the residential development of land to the rear of 132 – 134 Derby Road, Hilton

Resolved: Hilton Parish Council had concerns to this application. The Clerk must stress that if this application is to be passed, the Planning Department must give absolutely assurance that it will not deplete the 2 properties on Pegasus Way or depreciate their value. It must not overshadow or overlook the 2 properties impinging on their privacy. A condition should also be made that this remains as residential only in the future. The Parish Council would also have problems with the driveway onto the main road being too close to existing drive ways and the island off the A50.

- C) Reg No 9 2008 0992 FH – The erection of an extension at 15 Lucas Lane, Hilton

Resolved: Hilton Parish Council objected on the grounds that the above Planning Application was with the extension off the pavement edge. The Parish Council think, this will have a negative impact on the surrounding street scenes and the visuals of the area.

- D) Reg No 9 2008 1029 OSD – Outlined Application for phase 2 of residential development of 80 dwellings at land south of Egginton Road, Hilton

Resolved: Hilton Parish Council strongly objected to the above application on the grounds that the village does not have the infrastructure to cope with anymore large developments. The roads can not cope with any further traffic. The school is full to capacity and can not extend any further and is actually the largest primary school outside the London Urban Area. There are no recycling facilities included in the plan as requested on 3 other applications previously. There is only one post office and one Tesco Express within the village. There are no crossing provisions within the application which would mean that the children would be required to cross an already dangerous road. Hilton Parish Council would also like to stress that we already has a massive vacant housing stock without putting in a further 80 Properties.

- E) Reg No 9 2008 1040 FH – The creation of a new vehicular access at 5 Derby Road, Hilton

Resolved: Hilton Parish Council had safety concerns with regards to the cars running across the grassed reservation and over the pavement. The Parish Council would request that parking not be allowed on the grass section reservation as this would obscure the view from Sutton Lane Junction and would be a safety hazard.

17. Minute Number 691/08 - Date of the next Meeting

Resolved: The date of the next Hilton Parish Council Meeting will be 26th November 2008 at Hilton Village Hall commencing at 7pm

PART 2: EXEMPT INFORMATION:

18. Minute Number 692/08 - Exempt Item

a) Update on Outstanding Debtor

The Clerk explained that the outstanding Debtor had now settled in full.

b) Update on the VAT position

The Clerk explained that this was still in the process of being resolved.

c) Staffing Matters

The Clerk explained that the issue with a member of staff on 28th August 2008 had now been resolved.

CONFIRMATION:

DATE:

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This is page 766 of the Minutes of the Meeting of Hilton Parish Council held on 24th September 2008