

**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 28<sup>TH</sup> JANUARY 2009 AT HILTON VILLAGE HALL  
COMMENCING AT 7.00PM**

**Present:**

Cllr Keery (in the Chair)

Cllr Kolkman, Cllr Bates, Cllr Walton-Knight, Cllr Hickinbotham, Cllr Smalley, Cllr Banton

2 District Councillor's, 1 Burton Mail Representative and 15 members of the Public were also present at the Meeting.

**PART 1 - NON EXEMPT INFORMATION**

**1. Minute Number 733/09 - To Receive Apologies for absence**

There were no Apologies for absence.

**2. Minute Number 734/09 - Variation of the Order of Business.**

There were no Variations to the order of business.

**3. Minute Number 735/09 - Declaration of Members Interests.**

There was no Declaration of Members Interests.

**4. Minute Number 736/09 - Public Speaking.**

**Minute Number 736/09/A – Public Speaking**

Mr Day explained that he had given the Clerk a letter at the beginning of the meeting. This was with regards to a small piece of land that he wishes to purchase from St Modwens at the side of his house. He wanted to inform the Parish Council out of courtesy to make sure that it would not cause any problems in the future. Cllr Kolkman replied that the only concern that she would have, would be if the land in question had been passed as part of the Village Open Space. Mr Day replied that he had already spoken to Tim Denning at South Derbyshire District Council and he had no objections.

Mrs Smith said that in the Parish Council Meeting in October 2008 she had asked about the lighting situation on Meadow Lane. Mrs Smith asked if the Parish Council had an update on this matter. Cllr Kolkman replied that she and the Clerk had attended an on site meeting, on Monday 26<sup>th</sup> January 2009 with Jonathan Green from St Modwens. She explained that his intention was to look into the issue of street lighting along with the maintenance issues. Cllr Kolkman had explained to him that part of the original agreement was to install lighting in this area.

Mrs Smith reported that in the meeting in November 2008, she had asked for the dog bin to be repaired at the top of the small Back Lane Playing Field. The Clerk apologised that this had not yet been completed.

Mrs Smith commented on the litter around the village. She explained that this was not a reflection on the Lengthsmen, but she felt that the Parish Council needed to take drastic measures to resolve this problem as the Parish Council had taken drastic measures to resolve other problems within the village.

Mrs Smith asked about the situation with regards to a Dentist being built at the Village Hall. She explained that there were conflicting reports on this matter in the local press. Mr Ian Hey replied that the reports in the local press had been incorrect. The money given to the Village Hall was for a feasibility study. Ian explained that the intention was to grow the Village Hall facility in line with the growing village. He explained that this would be going to Public Consultation shortly. He also explained that there would be a consultant on site to take any questions.

Mrs Smith reported that on Sunday 11<sup>th</sup> January 2009 she saw a man coming from the Back Lane changing rooms and onto the Football Pitch with a pooper scooper and carrier bag. She explained that the man picked up 1 dog mess but when questioned by another footballer who had asked how many he had collected, the man allegedly replied 8 lots. Mrs Smith asked that in future this kind of exaggeration be kept in mind by the Parish Council. Andrew Brooks the Chair of Hilton Harriers Football Club replied that he could not comment on the Back Lane Playing Fields. However at The Mease Football Pitch they recorded and photograph every faeces collected. He explained that before Christmas 50 faeces were collected one weekend and 47 the following weekend. He explained that Maxine Harlow collect and bagged them individually using orange carrier bags before each game and left them in situ at the side of the pitch so that the opposition team could witness the problem. Andrew Brooks said that if residents wished to join them on a Sunday morning to help clean them away they were very welcome.

A resident explained that she walked dog for the RSPCA. She explained that dog fouling was a problem where ever you went. She explained that where there was Public Open Spaces it was the responsibility of the dog walker to pick up their dogs fouling. The Chair replied that people had been prosecuted for leaving dog fouling in situe, by way of a fixed penalty notice in the past. However this could not be advertised as it was against the Data Protection Law. She explained that all Parish Council Members would love to find a solution to resolve this problem once and for all, as it takes up so much time during Parish Council Meetings.

Maxine Harlow a member of Hilton Harriers Football Club, who is a dog owner herself and walks her dog on a lead at The Mease, explained that Hilton Harriers Football Club had a duty of care to 300 children. She explained that as a responsible Football Club they had to clean up the dog fouling that was left behind before each game or training session. She explained that on many occasions they had indeed approached owners allowing their dogs to foul and not clear up, and who then hurled verbal abuse back at them. She explained that the club had in the past put up 20 posters explaining the situation but within hours they were ripped down. She explained that during the dark nights the fouling problem had increased. She explained that Hilton Harriers Football Club was not against dog walkers but the club did have a duty of care. Cllr Bates replied that the dog bin at the entrance to The Mease was constantly full. Maxine replied that this was because she filled it with fouling off the pitches.

Kay Baston replied that she had no argument as dog fouling was disgusting. She explained that some dog walkers feel that because this was a big enough area they did not have to clean up after their dogs. However she did feel that some of the fouling collected by Hilton Harriers Football Club was from the Woodland Area and not only the pitch. Andrew Brooks replied that Hilton Harriers had now paid to have this area cut back/mowed down as this edge is still part of the Football Pitch land.

A resident asked what the Open Space was going to be used for next to where Bryant was building. The Chair replied that this land would hopefully be used as a rugby pitch in the future but at this time the land was still in the hands of SDDC.

#### **Minute Number 736/09/B – Police Report**

There were no Police present and there was nothing to report.

#### **Minute Number 736/09/C – District Councillor’s Report**

Cllr Plenderleith reported that since December 2008 South Derbyshire District Council had been dealing with setting the budgets for the Financial Year 2009/2010. She explained that potentially there may be a delay with the Fire Services budget.

Cllr Plenderleith explained that there would be a Consultation Event on Wednesday 4<sup>th</sup> February 2009 at Toyota commencing at 9am to 12 noon with regards to the LSP. She explained that this was to consult with the community on the future of the District and included the Sustainable Community Strategy. She explained that the Consultation would feed into the Local Development Framework and this Consultation would also bear in mind other community wishes. Cllr Plenderleith said that everybody was welcome to attend.

Cllr Patten reported on the subject of a Dentist being situated within the Village Hall. She explained that if this is what the community required, then this could be put forward at the event. Cllr Plenderleith reported that she sat on the LDF Committee so Hilton had already got a good voice.

Cllr Plenderleith reported that the Trees on Avon way play area had now been replaced.

Cllr Plenderleith reported that she and Cllr Patten had received correspondence from dog owners. She explained that correspondence had been sent back.

Cllr Plenderleith reported that she had attended the last Parish Liaison Meeting as a District Councillor. She explained that the next meeting would be to discuss what Parish Councils can do with regards to Bylaws.

Cllr Patten also reported that the next Parish Liaison Meeting would also be about transport. She explained that some bus companies would be attending, so this should be an interesting meeting. However no date had yet been confirmed but Cllr Patten would keep the Parish Council informed of any progress.

Cllr Patten reported that the last Environment and Development Meeting had been looking at projects regarding recycling. She explained that this was an in house operation at South Derbyshire District Council. However they would not be collecting plastics, but they had a partner that was going to continue to collect this.

Cllr Patten explained that she had attended the last Etwall Leisure Centre Meeting. She explained that the cost and usage issues had still not been agreed. However they had discussed a new name and the suggestions to date were either The Dove Valley Leisure Centre or the Barry Wyman Leisure Centre. Cllr Patten stated that she had requested that this be put on hold until such time that it had been out to public consultation. She explained that she would put an article in the Hilton Directory asking for any suggestions. Cllr Plenderleith said that she would speak with the school with regards to putting something in the children's book bags.

Cllr Patten reported that the Christmas Party at Hilton Village Hall with the 50 Plus Forum had gone really well and a good time was had by all. Cllr Patten thanked the Clerk to the Parish Council for participating and helping out.

**Minute Number 736/09/D – County Councillor’s Report**

Cllr Hood gave his apologies.

The Clerk read out his report as follows:

The third cushions on Main Street had now been installed at each end but the middle section 3<sup>rd</sup> cushion had been omitted due to a resident’s objection. However this was still under review at this time.

**5. Minute Number 737/09 - To confirm the Non Exempt Minutes of Hilton Parish Councils Meetings held on 17<sup>th</sup> December 2008**

***Resolved: The Non Exempt Minutes of the Hilton Parish Council Meeting held on Wednesday 17<sup>th</sup> December 2008 having been circulated were approved and signed as a true record.***

**6. Minute Number 738/09 - Chairpersons Report – Cllr Keery**

There was nothing to report.

**7. Minute Number 739/09 - Sub-Committee Reports**

**A) Minute Number 739/09/A - Community Services – Cllr Plenderleith, Cllr Banton, Cllr Kolkman, Cllr Keery and Cllr Bates**

- Village Hall management

Cllr Plenderleith reported that over the New Year period the Village Hall had suffered a heating problem which had now been resolved.

Cllr Plenderleith explained that there would be a questionnaire and a new Website going live this week as part of the Feasibility Study.

Cllr Plenderleith reported that the new Sports Hall Floor had been laid over the Christmas and New Year period and no problems had been caused whilst the work was undertaken.

Cllr Plenderleith also reported that the Village Hall was suffering from drainage problems which were under investigation.

- School Governors

Cllr Plenderleith reported that they had a School Governors Meeting and they are expecting a large intake of children in September 2009. She explained that the Local Authority was being quite supportive.

- Marston on Dove Charity
- Safer Neighbourhoods and Neighbourhood Watch
- Community Information and Publicity

**B) Minute Number 739/09/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

Cllr Kolkman reported that at the last Parish Council Meeting, the Parish Council resolved to set the new fees for the use of the refurbished Tennis Court at £25.00 per hour for the whole court and £5.00 for the lighting. She explained that from this the Parish Council had received an email from Andrew Brooks the Chair of Hilton Harriers Football Club stating that they could only afford £13.00 per hour and had asked the Parish Council to look at this matter again.

Cllr Kolkman explained that at the old prices the tennis courts were £12.00 per hour each which meant that the Parish Council had only put the price up by £1.00. Cllr Kolkman explained that Hilton Harriers would like to book the courts for 2 hours 5 nights per week. However the Booking Clerk had already been approached by other teams that did not feel that the charge of £25.00 was excessive but did feel that the £5.00 lighting was an issue. Cllr Kolkman explained that she had spoken to the electrician and felt that £5.00 per hour for the lighting was too much. Cllr Kolkman proposed that the hire of the Tennis Court remain at £25.00 per hour for the whole court but the lighting be reduced to £1.00 per hour.

***Resolved: The Price of the hire of the whole court to remain at £25.00 per hour but the lighting to be reduced from £5.00 per hour to £1.00 per hour with immediate effect.***

- Allocation of Grant Funding to Local Organisations
  - 1) Grants to be agreed to Local Organisations

The Clerk explained that there were 8 applications received.

***Resolved: The Clerk to raise a cheque for £150.00 for each of the 8 groups that had applied and £50.00 for the Royal British Legion for the Poppy Wreath on Remembrance Day.***

- Suggested Amount of Annual Precept
  - 1) Proposed Precept to be set for the Financial Year 2009/2010

The Clerk explained that she had put the Precept proposal into the Hilton Director as agreed at the November 2008 Parish Council Meeting and had not received any comments back from residents.

The Clerk recommended that the Parish Council increase the Precept as proposed by 5% to £89,250.00.

***Resolved: The Parish Council took the Clerks recommendation and the Precept was increased to £89,250.00 for the Financial Year 2009/2010.***

***Resolved: The Clerk to inform Kevin Stackhouse at South Derbyshire District Council of the Parish Councils decision.***

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

**C) Minute Number 739/09/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 Walton-Knight commented on the state of the trees around the Back Lane Playing Field. He explained that many had died and some had been mutilated. He asked the Parish Council Members what maintenance plans they had in place for replacing these trees?. He explained that the Parish Council was allowing the trees to be mutilated, which was not good enough. Cllr Walton-Knight said that the trees removed as part of Phase one works would not be replaced as South Derbyshire District Council never agreed to this. He explained that the Parish Council needed to start to replant/replace the trees and this needed to be scheduled for next year. Cllr Kolkman replied that we could take some of the self seeding trees and replant them from the Woodland Area on Back Lane.

Cllr Walton-Knight explained that the Back Lane Playing Field was for multi use. He explained that he appreciated that a dog fouling problem existed, however he wanted the Parish Council to realise where they were going with the use of our facilities. Cllr Walton-Knight said that the Parish Council should stop for a moment and think about this issue and putting fencing up around Open Space was not the way forwards. He explained that the village was growing and this was part of the problem. He explained that the conflict had been shunned by South Derbyshire District Council growing the village but not planning or taking into account adequate Open Space.

He explained that the approach the Parish Council was taking was unreasonable. He said it was unreasonable that the only Open Space that we had was for football. He explained that the reasonable way forward was to encourage responsible dog walkers wishing to use the facilities to sign up to a pledge.

Cllr Walton-Knight explained how he thought the pledge could work as follows:

Rule 1 – The dog walkers will always clean up after their dog had fouled.

Rule 2 - With the support of the Parish Council and South Derbyshire District Council, dog walkers signed up to the pledge, would encourage all other dog walkers to clean up after their dogs and become responsible

Rule 3 – Dog Walkers signed up to the pledge would encourage all other dog walkers to sign up to the pledge.

Cllr Walton-Knight said that this would then breed an army of our own Village Wardens.

Cllr Walton-Knight said that we should also make footballers pick up rubbish before and after a football game and not to be offended if they find fox fouling on the pitch.

Cllr Walton-Knight said that the Parish Council should encourage dog walkers to be responsible by signing the pledge including their names, addresses and contact details. He explained that the Parish Council should then be able to manage this problem for ourselves. The Chair suggested that the Environment and Green Space Committee arranged a meeting to discuss this matter.

Cllr Banton and Cllr Bates replied that in principal the pledge was a good idea but did not know what response/support this would receive. The Parish Council had asked dog walkers in the past to report any problems and only one resident had come forward to date.

Cllr Bates suggested that next Financial Year the Parish Council increase the Precept by £25k over and above our normal increase to allow the Parish Council to employ our own Community Warden.

***Resolved: Cllr Walton-Knight to arrange an Environment and Green Space Committee Meeting to discuss the matters above.***

- Environmental Issues
- Recycling Facilities
- Dog and Litter Bin Provisions

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This is page 804 of the Minutes of the Meeting of Hilton Parish Council held on 28<sup>th</sup> January 2009

- Lengthsman's Report

The Clerk asked if one of the Lengthsmen could have new waterproof jackets as his was ripped and letting in water.

***Resolved: The Clerk to arrange new waterproof jackets.***

**D) Minute Number 739/09/D - Village Infrastructure – Cllr Kolkman, Cllr Walton-Knight and Cllr Higginbotham**

- Planning matters including the Village Plan
- New Road Adoptions
- Traffic Management and Parking
- Street Lighting
- Public Transport Provision
- Community Services

There was nothing to report.

**E) Minute Number 739/09/E - Recreation and Leisure – Cllr Kolkman, Cllr Keery and Cllr Banton**

- Provision and maintenance of sport and leisure facilities

***1) Cllr Hickinbotham - Mease Pavilion update***

Cllr Hickinbotham reported that an unofficial meeting of the Management Committee had taken place on Tuesday 27<sup>th</sup> January 2009 at 7pm at The Mease Pavilion. This was to discuss the roles and responsibilities of the Management Committee. Cllr Hickinbotham reported that the Clerk to the Parish Council was in attendance. Cllr Hickinbotham reported that the meeting had gone well and most issues had now been resolved.

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

- a) Proposal on the new pricing structure and the cost of the lighting

Cllr Kolkman reported that the Tennis Courts Refurbishment had been completed but the contractors were coming back on Thursday 29<sup>th</sup> January 2009 to install the tennis nets and goal posts. The only thing that was still to be completed was the installation of the new light fittings.

Cllr Kolkman explained that there were hirers waiting to use the new tennis courts and the first would be a football party on Saturday 31<sup>st</sup> January 2009. There were also a few football teams booked to use the tennis courts next winter for training and some booked for immediate use.

Cllr Kolkman reported that for maintenance, the tennis courts would require a walk behind sweeper. This would be used to brush the sand and to collect any debris that needs to be removed; it would also help to lift the pile. Cllr Kolkman reported that she had been looking into walk behind machines and the best that she had found was a Karcher power brush with a petrol motor, which would last 3 hours on a tank of petrol, and would also double up as a road sweeper for the Lengthsmen. Cllr Kolkman explained that these kind of machines usually retailed at about £5k but she had found an ex demonstration model for £2k which would come with a 12 months guarantee. She explained that this could be kept in the Parish Council Garage but a drop down bollard would need to be installed in front of the doors to stop the doors being opened when not in use. Cllr Kolkman explained that she was currently looking into if the machine had low profile tyres as this would be required for the tennis courts.

***Resolved: The Parish Council agreed for the walk behind sweeper to be purchased as soon as possible.***

- Children play equipment
- Parish Council owned Parks and Landscaping

The Clerk explained that the broken trees on the Village Hall site owned by South Derbyshire District Council had now been replanted

**F) Minute Number 739/09/F - Employment Issues – Cllr Keery, Cllr Kolkman**

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

There was nothing to report.

**8. Minute Number 740/09 - Reports from Councillor's that have attended any other Meetings.**

- Etwall Area Meeting – Cllr Plenderleith, Cllr Banton, Cllr Kolkman
- Toyota Liaison – Cllr Keery , Cllr Kolkman
- Derby Airfield Consultative Committee – Cllr Walton-Knight

There was nothing to report.

## **9. Minute Number 741/09 - Clerks Reports**

### A. Clerks report and Recommendations with regards to The Mease Pavilion

The Clerk explained that she, Cllr Bates and Cllr Hickinbotham had attended a Meeting at The Mease Pavilion on 27<sup>th</sup> January 2009 to discuss the matters contained in the Clerk Report with regards to the responsibilities of the Management Committee. The Clerk explained that the meeting went well and everything had been agreed. The Clerk asked that the Clerks Report be put on hold until the next meeting of Hilton Parish Council.

### B. Proposal from D J Atkinson's with regards to the 12 months snagging issues (car park area and Shower area)

***Resolved: The Clerk to speak with Richard Plackett with regards to the contractual rights of the Parish Council gaining their own quotes for the work to be completed and taking out of the retention money held.***

### C. Proposal to purchase new signs following the Dog Control Orders

***Resolved: The Clerk to purchase 2 signs for The Mease stating Dogs to be kept on a lead, 3 signs for the Childrens Play Areas stating No Dogs Allowed and 3 signs for the Back Lane Playing Field stating Dogs to be kept under control. This was for the sum of £120.00 each excluding VAT.***

### D. Discussion on the Hilton online Forum

The Clerk explained that she had been keeping an eye on the Hilton online Forum Website. However she advised that Parish Council Members should not comment on line. She suggested that she as the Clerk should post a note online stating the contact details for the Parish Council and Village Hall Committee in case of a query. Cllr Kolkman replied that the Hilton online Forum Website was a very good idea for the village to communicate. However any issues for the Parish Council or Village Hall Committee needed to be received through the proper channel via the Clerk.

***Resolved: The Clerk to post the information on the Hilton online Forum as agreed above.***

### E. Email from Hilton Harriers with regards to the new pricing structure for the refurbished Tennis Courts

***Resolved: This item had already been discussed above.***

- F. Formal Letter from Chris Mason with regards to taking over the Village Hall Site with a one off payment of £40k including the cleaning of the Greenway and the repairs to the value of £5k to the Back Lane Pavilion and a new lease agreement.

Cllr Bates said that in his opinion the Parish Council should agree to take over the Village Hall Site and accept Chris Masons offer of a one off payment of £40k. However he explained that the Parish Council should hold out on the Back Lane Pavilion until South Derbyshire District Council could agree a fully planned schedule of work as per the list the Parish Council had received from them in May 2008. The Chair replied that South Derbyshire District Council should also continue to pay for the maintenance of the Greenway as this was not part of the Phase One work.

**Resolved: The Parish Council Members agreed to take over the Village Hall Site and the offer of a one off payment of £40k from South Derbyshire District Council.**

**Resolved: The Clerk to email Chris Mason accepting the offer of the £40k one off payment on the condition that the Greenway is kept separate and the Thames Way flooding problem is continued to be resolved by them.**

**Resolved: The Clerk to email Chris Mason explaining that the Parish Council want the full repairs completing as per their original work sheet.**

**Resolved: The Clerk to email Chris Mason and explain that an invoice will be sent from the Village Hall Committee for the electricity used on the Greenway and Skate Park up to the handover.**

**Resolved: The Clerk to email Chris Mason and inform him that the Parish Council expect South Derbyshire District Council to pay the full cost of any legal fees incurred.**

- G. Damaged Trees on the Village Hall Site to be replaced on Thursday 22<sup>nd</sup> January 2009

The Clerk explained that this work had now been completed.

- H. Electrical supply for the Tennis Court was removed and made safe by Eon on 13<sup>th</sup> January 2009

The Clerk explained that this work had now been completed.

- I. Proposal to purchase a walk behind sweeper

**Resolved: Already discussed above..**

- J. CCTV

It was agreed that a further meeting still needed to be arrange. It was suggested that the Scouts Group may be considering purchasing their own system.

#### K. Police Office

The Clerk explained that the Lease Agreement for the Police Office was in the process of being completed. However she had spoken to PC Robert Meakin and the Police had no agreement to pay towards the installation of the services. With this in mind the Clerk asked if the Parish Council wished to rethink the rent position.

**Resolved: The Clerk to contact the Solicitor and ask advice on this matter.**

The Clerk also explained that the Police did not wish to install the old Village Hall gates and would be looking into a different system.

#### **Items completed by the Clerk from the meeting dated 17<sup>th</sup> December 2008**

- A. Minute Number 721/08/E – Recreation and Leisure – The Clerk arranged for Aucuba to provide the Parish Council with a quote for the repairs on the Fencing at the front of The Mease Pavilion on 19.01.2009
- B. Minute Number 724/08 – Clerk Report item D) – The Clerk informed The Mease @ Hilton Pavilion Management Committee that the Parish Council had given permission for them to install CCTV. This was completed via email on 08.01.2009
- C. Minute Number 724/08 – Clerk Report item F) – The Clerk arranged for further proofs and quotes to be received for new signs on Parish Council Land. This was to be in a smaller size. The Clerk received the proofs on 06.01.2009 and added them to the agenda to be discussed at the Parish Council Meeting on 28.01.2009
- D. Minute Number 724/08 – Clerk Report item G) – The Mease Meadow sign – The Clerk emailed Zoe Sewter at SDDC as requested with the Parish Councils preferred choice of sign on 19.12.2008
- E. Minute Number 724/08 – Clerk Report item H) – The Clerk to write a letter to a resident requesting that they refrain from letting fireworks off on the Back Lane Recreation Ground. The Clerk sent this letter via post on 18.12.2008
- F. Minute Number 725/08 – Derbyshire Association of Local Councils Circular 56/08 – The Clerk to book Cllr Bateman on to the one day training course for Chairmen and other prospective Chairmen – The Clerk booked and paid for the training on 18.12.2008
- G. Minute Number 725/08 – Derbyshire Association of Local Councils – The Clerk to book 6 Council Members on the Crash Course on the Planning System. – The Clerk booked and paid for the training on 18.12.2008

## **10. Minute Number 742/09 - Derbyshire Association of Local Council's**

***Resolved: To note the following for information.***

- A) Circular No 59/008
  - i. Annual Parish Council Evening, Wednesday 7<sup>th</sup> January 2009
- B) Circular No 60/008
  - i. Derbyshire Transport Group
- C) Circular 01/09
  - i. Index of the most important 2008 DALC Circulars

## **11. Minute Number 743/09 - Finance**

A) Accounts for Payment:

<b>Cheque No:</b>	<b>Payee:</b>	<b>Description:</b>	<b>Amount</b>
001485	DALC	Training	£20.00
001486	DALC	Training	£90.00
001487	Dagwood Flooring	Hall Floor	£7,599.27
001488	HM Customs	VAT	£7.83
001489	Hilton Village Hall	TAG	£54.07
001490	Hilton Village Hall	Office Rent	£632.63
001491	Hilton Village Hall	Repair TAG	£69.00
001492	Willshee Skip Hire	Skip Hire	£93.00
001493	Screwfix Direct	Equipment	£64.48
001494	Viking Direct	Stationery	£183.97
001495	Talbot Farm Landscapes	Winter Baskets	£241.50

The rest of the payment list will be available at the meeting

## **Other Expenditure Current Account from 06.06.2008 to 02.12.2008:**

27.06.2008	Broadband	£17.99
11.06.2008	Telephone	£132.10
28.07.2008	Broadband	£17.99
29.08.2008	Broadband	£17.99
10.09.2008	Telephone	£113.38
26.09.2008	Broadband	£17.99
28.10.2008	Broadband	£17.99
28.11.2008	Broadband	£17.99

**Income Current Account from 06.06.2008 to 02.12.2008:**

07.06.2007	Hilton Harrier FC	Pitch Rental	£63.00
10.06.2008	AFC Hilton	Pitch Rental	£21.00
13.06.2008	Mr & Mrs Miles	Tennis Court Rental	£72.00
13.06.2008	Mr & Mrs Miles	Tennis Court Rental	£36.00
30.06.2008	HM Revenue	VAT Refund	£2,104.61
22.07.2008	Hilton Village Hall	Recharge	£1,354.96
13.08.2008	Hilton Harriers FC	Pitch Rental	£13.50
13.08.2008	HM Revenue	VAT Refund	£34.58
13.08.2008	Mr & Mrs Miles	Tennis Court Rental	£12.00
13.08.2008	Mr & Mrs Miles	Tennis Court Rental	£72.00
20.08.2008	TAG Income	Tuck Shop	£165.00
20.08.2008	Mr Coulton	Tennis Court Rental	£6.00
20.08.2008	Mr Baxter	Tennis Court Rental	£6.00
26.08.2008	Hilton Village Hall	Recharge	£186.55
05.09.2008	Mr & Mrs Miles	Tennis Court Rental	£36.00
05.09.2008	Mr & Mrs Miles	Tennis Court Rental	£24.00
08.09.2008	Hilton Village Hall	Recharge	£24.00
26.09.2008	Football Foundation	Final Grant Payment	£15,000.00
07.10.2008	AFC Hilton	Pitch Rental	£23.00
07.10.2008	Indu Chera	Tennis Court Rental	£54.00
07.10.2008	Indu Chera	Tennis Court Rental	£25.00
05.11.2008	Hilton Village Hall	Recharge	£29.99
08.11.2008	Hilton House FC	Pitch Rental	£46.00
08.11.2008	Hilton Harriers FC	Pitch Rental	£99.00
08.11.2008	AFC Hilton	Pitch Rental	£23.00
08.11.2008	Mr & Mrs Miles	Tennis Court Rental	£36.00
10.11.2008	Littleover Villa	Pitch Rental	£19.00
10.11.2008	TAG Income	Tuck Shop	£115.73
21.11.2008	Allianz Insurance	Insurance Refund	£92.78
22.11.2008	Hilton Harriers FC	Pitch Rental	£72.00
22.11.2008	AFC Hilton	Pitch Rental	£23.00
28.11.2008	Hilton Village Hall	Recharge	£64.88
02.12.2008	Allianz Insurance	Insurance Claim	£11,375.00
02.12.2008	Allianz Insurance	Insurance Refund	£101.97

**Income Reserve Account from 06.06.2008 to 02.12.2008:**

01.09.2008	SDDC	Final Mease Payment	£31,039.00
11.09.2008	SDDC	Greenway Cleaning	£487.50
30.06.2008	SDDC	Precept Payment 2	£42,500.00
20.10.2008	SDDC	Tennis Court Refurb.	£47,406.00
25.10.2008		Bank Interest	£2,024.47

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15.12.2008 SDDC

Tennis Court Refurb.

£12,594.00

## **12. Minute Number 744/09 - Items for Information**

***Resolved: To note the following for information.***

- A. Environment Agency – Hilton Parish Council are invited to the SDDC Flood Warden Evening on 27<sup>th</sup> January 2009, SDDC Council Chambers commencing at 6pm.
- B. DCC – Derby and Derbyshire Minerals and Waste Development Framework
- C. SDDC – Events January 2009 to March 2009 information
- D. Communities and Local Government – Code of recommended practice on local authority publicity
- E. SDDC – Sports Directory 2008/2009
- F. Lowlands Derbyshire Biodiversity Partnership – Re Biodiversity Duty for Public Authorities
- G. Society of Local Council Clerks – The benefits of Membership
- H. Clive Bridges – Email stating that he will be leaving Toyota after 18 years service. Our contact point will be Karen Bradley until his successor can be appointed

***Resolved: The Clerk to send a letter of thanks from the Parish Council for all his hard work and support.***

- I. SDDC – Volunteer Centre Launch and SDCVS Open Day, Thursday 12<sup>th</sup> February 2009, commencing at 8am until midday at the Volunteer South Derbyshire newly Refurbished Offices.

## **13. Minute Number 745/09 - Items for discussion**

- A. SDDC – South Derbyshire Homefinder Posters – **Put on the Parish Council Notice Boards by the Clerk on 21.01.2009**
- B. SDDC – Safer Neighbourhoods Meeting Area 1 to be held on Monday 9<sup>th</sup> March 2009 at 6.30pm at Egginton Memorial Hall – **Put on Parish Notice Boards by the Clerk on 21.01.2009**
- C. DCC – Derby and Derbyshire Waste Development Framework update information can be viewed at [www.derbyshire.gov.uk/environment/planning/planning\\_policies/minerals\\_waste\\_development\\_framework](http://www.derbyshire.gov.uk/environment/planning/planning_policies/minerals_waste_development_framework)

**14. Minute Number 746/09 - Planning Matters for Decision**

- A. Reg No 9 2008 1177 FH – The erection of an extension at 12 Calder Close, Hilton

***Resolved: Hilton Parish Council had no objections, incorrect address shown on the application, please see item b for the correct details..***

- B. Reg No 9 2008 1177 FH – The erection of an extension at 5 Calder Close, Hilton

***Resolved: Hilton Parish Council had no objections to the above planning application.***

- C. Reg No 9 2008 1205 NLI – The erection of two portable offices at Talbot Farm Nursery 75 Derby Road, Hilton

***Resolved: Hilton Parish Council had no objections to the above planning application, however a comment was made that the work had already been completed.***

**15. Minute Number 747/09 - Planning Matters for Information**

***Resolved: To note the following for information.***

- A. Reg No 9 2008 1116 FM – The demolition of the existing dwelling and outbuildings and the erection of a replacement dwelling at Appletree Cottage, Burnt Heath, Hilton – **HAS BEEN GRANTED**
- B. Reg No 9 2008 1115 TP – The pruning of a Willow Tree covered by South Derbyshire District Council Tree Preservation Order Number 005 at 1 Willow Brook Close, Hilton – **HAS BEEN GRANTED**
- C. Reg No 9 2008 0868 SMD - Amendment to part of phase one approved under planning permission 9 2006 1015 for the residential development at land adjacent to DON Amott Caravans Limited, Egginton Road, Hilton – **HAS BEEN GRANTED**
- D. Reg No 9 2008 1137 FH – The erection of an extension at 8 Trusley Brook, Hilton – **HAS BEEN WITHDRAWN**

**16. Minute Number 748/09 - Date of the next Meeting**

***Resolved: The date of the next Hilton Parish Council Meeting will be 25<sup>th</sup> February 2009 at Hilton Village Hall commencing at 7pm***

**CONFIRMATION: \_\_\_\_\_ DATE: \_\_\_\_\_**

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