

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
TUESDAY 25TH MARCH 2009 AT PERCYWOOD COMMUNITY LOUNGE
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 County Councillor, 1 PCSO, 1 Burton Mail Representative and 32 members of the Public were also present at the Meeting.

AGENDA

PART 1 - NON EXEMPT INFORMATION

1. Minute Number 766/09 - To Receive Apologies for absence

There were no apologies for absence.

2. Minute Number 767/09 - Variation of the Order of Business.

There were no Variations to the Order of Business.

3. Minute Number 768/09 - Declaration of Members Interests.

There were no Declarations of Members Interests.

4. Minute Number 769/09 - Public Speaking.

30 Minutes for Public Speaking was set aside to discuss the Environment and Green Space Committee proposal with regards to a pledge for the dog walkers

Minute Number 769/09/A - Public Speaking.

The Chair reported to the members of the public present that later in the meeting there would be an item on the Agenda for a resolution to be passed with regards to having two emptying of the dog bins/clinical waste each week rather than just on a Tuesdays.

Cllr Walton-Knight explained what had been discussed with regards to setting up a Dog Walkers Group and the signing up to a pledge discussed at the previous Parish Council Meeting. This was to bring all members of the public present up to date with the proposal. He explained that Hilton had a limited amount of Open Green Space of which the Parish Council had overall responsibility. He commented that there was a large dog ownership within the village of which not all were responsible dog owners.

He explained that the Parish Council had a serious problem with dog fouling which needed to be resolved. Cllr Walton-Knight commented that he found some of the matters imposed by the Parish Council were unreasonable.

Cllr Walton-Knight explained that the Environment and Green Space Committee had a meeting to discuss this matter and had concluded that it would be beneficial to form a Local Community Dog Walker Group run by the Community but supported by the Parish Council. He then explained the Pledge and how this would work.

Cllr Walton-Knight explained that the Parish Council would welcome responsible dog walker to utilise Parish Council Facilities, and would support any prosecution against irresponsible dog walkers.

Cllr Walton-Knight explained that at the last Parish Council meeting he recommended that there should be a Parish Council Member on the new group and he had stepped forward to do this.

He explained that he wanted to gain volunteers to set up the Committee and to establish a date for the first meeting. He explained that together he and the new group of responsible dog owners needed to make this happen. He said that we had problems and solutions needed to be found. Kay Baston thanked Cllr Walton-Knight for his support and said that she thought that this was a good idea and a real step forward. Carole Smith said that everything that Cllr Walton-Knight had said made perfect sense. A resident asked if the new group could overturn the Dog Control Orders. Cllr Walton-Knight replied that this was his aim. Cllr Bates replied that the new group would not be able to do this, everything would need to come back to the Parish Council but the ultimate decision would still remain with South Derbyshire District Council.

A resident explained that she was a dog walker who also had teenagers. She commented that in her opinion dog fouling was not an issue, however littering and vandalism was, and this needed to be resolved first. Cllr Walton-Knight replied that one issue needed to be resolved at a time.

Cllr Walton-Knight asked for half a dozen volunteers to join him on the new group. Carol Smith, Kay Baston, Jane Macdonald and Peter Harrison volunteered. However no other members of the public in attendance volunteered but all said that they agreed with the process.

Cllr Kolkman informed everybody in attendance that a resolution had been passed at the last Parish Council Meeting with regards to the transfer of land to be used as a rugby pitch at the bottom of the Back Lane Football Pitch. She explained that the resolution passed was to use this land as Open Space/Recreation Ground and this could then be a place to exercise dogs.

Frances James the Assistant Director of Family Support, Sue Peg, Rosie Keightley and Wendy Smith from the John Port School were in attendance to discuss the new Childrens Centre to be situated at Etwall. Frances explained the background of how the project came about and the Sure Start connection. She explained that Etwall was seen to be the first stage of the hub with the development at the John Port School. She explained that they are planning to service the surrounding area with services such as Family Support, Health Support, Job Centre Plus and Family Learning. She explained that different areas would require different priorities.

Cllr Patten replied that she represent the Hilton Ward and was the District Councillor who had objected to the application at the meeting the previous night at Committee. She explained that Etwall was the wrong place for a Childrens Centre and this should have been considered within Hilton. She explained that the local Primary School had 700 plus children with families that required this kind of service. She explained that the presentation given had been too little too late and no proper public consultation had been completed. Cllr Patten expressed her disappointment.

Cllr Hood replied that he was the County Councillor for Hilton and he was also not aware of the plans for the Childrens Centre. He explained that he had been made to look stupid at the meeting the previous night. He also explained that no public consultation had taken place.

Cllr Kolkman explained that the Parish Council had only been informed by our District Councillor of the plan for the Childrens Centre a few days before it was due to go to committee. Cllr Kolkman explained that once informed she contacted Rosie Keightley and had explained to her about the swimming pool and the fact that John Port School would be using this 5 days per week 9am to 4pm. Cllr Kolkman had also explained to Rosie that the Bus Service within the area was not adequate enough to support such a facility, and both Parish and District Councils had on two previous occasions requested the service to be expanded but had been refused on both occasions.

She explained that people/residents from Hilton would not walk to the new Childrens Centre if it was situated within Etwall. Cllr Kolkman commented that in principal the Parish Council were not against the Childrens Centre and thought that this was an extremely good idea; however Etwall would be the wrong place.

Cllr Keery commented that there were many Pre Schools/Nurseries in and around Hilton that were full to bursting with ever increasing waiting lists.

Cllr Kolkman asked the representatives when building number two would come on line. Sue replied that it depended on the services that were required.

Cllr Banton asked how they would get the feed back from people, if people could not get to the Centre. Sue replied that they were looking into various ways to resolve this problem.

A resident said that in terms of there being so much negativity about the new Childrens Centre, would the County Council be prepared to re look at the planning application with regards to moving it to Hilton. Sue replied that this would not be her decision but she thought that this would be highly unlikely. The resident replied that in this case she did not feel that they would get the support of Hilton residents due to the way this situation had been dealt with.

Carol Smith pointed to four young people situated at the back of the hall and said that it would be a good idea to ask their opinions on the matter. One of the young gentlemen replied that they had attended the meeting to ask if the Skate Park could be extended as there were too many children now using the facility. The Chair replied that this had also been brought up at TAG and funding was being looked into.

Mr Holland asked the Parish Council who was responsible for the lighting outside Tesco. The Chair replied that this was land that was privately owned and both the Police and the Clerk to the Parish Council were trying to resolve this matter.

A resident reported that the new Tennis Court Lighting was too bright. Cllr Kolkman replied that the lighting was the same wattage as the old lighting; however the old lighting was very rarely used. Cllr Kolkman explained that the lighting would not be used after 10pm.

Carol Smith reported problems with children climbing over the new Tennis Court fencing. She explained that they were climbing onto the old fencing and then onto the new fencing. She explained that she witnessed this on Monday 23rd March 2009 at 5.30pm.

Minute Number 769/09/B - Police Report

The PCSO reported that arrests had been made with regards to the graffiti around the village.

She also explained that car burglaries were down in Hilton this month; however some residents were still leaving their vehicles insecure.

Minute Number 769/09/C - County Councillor's Report

Cllr Hood reported on the layby issue raised at the last Parish Council Meeting. He explained that he had taken this matter back to the County Council and had been informed that this matter was with the Legal Department. Cllr Hood said that he would keep the resident informed of any progress.

Cllr Hood reported that the Child Car Seat Checking Event had been very successful.

Minute Number 769/09/D - District Councillor's Report

Cllr Patten reported that she had joined the Hilton on Line Forum.

Cllr Patten reported that at the last Safer Neighbourhoods Meeting it was reported that the signs for the lorries on Marston Lane were in the process of being made. Cllr Patten said that she would continue to monitor this situation.

Cllr Patten reported that the 50 Plus Forum was holding afternoon tea on 8th April.2009 at Hilton Village Hall commencing at 2.30pm. She said that the details would be advertised shortly and tickets would be on a first come, first serve basis.

Cllr Patten reported on Liberation Day to be held on 21st May 2009 at the Bretby Conference Centre. She said that this was a very popular event and the Theme this year would be the Rat Pack. The event would also include a free lunch and drinks.

Cllr Patten reported that she and Cllr Plenderleith would be hosting a wine tasting event on Friday 1st May 2009.

Cllr Patten reported that she had attended the last Environmental Meeting at South Derbyshire District Council. She explained that information was being given out on funding availability specifically for wildlife. She explained that the University of Nottingham was completing a worm survey.

Cllr Patten reported that South Derbyshire District Council were completing a Gardening competition, unfortunately this would only be open to Council Tenants. She said that posters would be put on the notice boards and the closing date would be 8th July 2009.

Cllr Plenderleith sent her report; this was read out by the Chair on her behalf as follows:

Cllr Plenderleith omitted to report at the last PC meeting that she had stepped down as a member of the Finance & Management Committee at SDDC due to her role on the Overview & Scrutiny Committee. Part of her O&S role is to 'scrutinise' the budget process, and as such she was unable to attend those F&M meetings where the budget was discussed. As a consequence, she felt that she was not able to contribute as effectively as she might to the F&M committee and asked to be taken off at the last Full Council. This now frees her up to attend F&M even if the budget is discussed, as she can go as a non-participating observer in her capacity as an O&S member.

Cllr Plenderleith has attended 2 Street Party Meetings. The Street Party is to be held on 4th July 2009 and is being organised by a committee made up of representatives from 4 bodies: Rotary, Scouts & Guides, Hilton Harriers and the PTFA. Currently, the plan is to run a large village fete between 2-6pm. Plans to have a beer festival and live music running into the evening have been scaled back due to concerns over funding, planning and policing. It was hoped that a smaller, successful event this year could be the start of a new tradition and built on as and when capacity allows.

Cllr Plenderleith had attended the Village Hall Consultation event on Saturday 28th February. The feed-back John Powderly had collected so far was wide-ranging, and 5 architects were to present their vision for the Village Hall Saturday 28th March 2009 commencing at 2pm – all welcome!

The Citizens Advice Bureau in Swadlincote (where Cllr Plenderleith is a trustee as part of her SDDC role) celebrated 10 years of operation with a visit from the Princess Royal. Princess Anne had a tour of the office and met staff and volunteers – and congratulated all on their hard work and dedication. She spent about an hour talking to everybody in small groups and, as Patron of the CAB, was very knowledgeable and interested in the work the volunteers did.

Cllr Plenderleith had spoken to several residents who were alarmed at the way that parking passes had been allocated at the Derby City Hospital.

Despite hospital management's explanation that they were trying to be environmentally friendly, many staff from Hilton now had to drive past the Hospital, park on the other side of Derby and get a link bus back. This had put particular pressure on part-time and shift workers, especially those with childcare commitments. Cllr Plenderleith was investigating what pressure SDDC could exert on behalf of Hilton residents, and has asked PPC Heather Wheeler to champion the cause.

Cllr Plenderleith is part of the drainage review as part of the Overview & Scrutiny Committee who had learnt that as of 2011, the Government proposes that all existing private sewers and lateral drains (that drain into public sewers in England) should transfer into the ownership of the water companies. This should go some way into sorting out situations like the one suffered in Shady Grove 2 years ago. However, the legislation still needed approval and needless to say, the water companies are already expressing their concerns. O&S will continue to monitor the situation and lobby again should they see fit.

Despite Cllr Plenderleith's and Cllr Patten's best efforts, a planning application was passed last night 24th March 2009 to build a Children's Centre (including advice services) in Etwall. This centre would be a hub to serve 700 people and to Cllr Plenderleith's mind has been put in the wrong village as it should be here within Hilton. The sustainability and access have huge question marks over them, as she was sure this would be discussed by Parish Council Members. Cllr Plenderleith would be encouraging the County Council to reconsider their plans, and despite now having permission in Etwall, hope that they could consider a new scheme and move the hub to Hilton. She had already spoken to County Councillor Martyn Ford on this matter, and he was in discussions with Bruce Buckley (Director of Children's Services at County) to argue that the centre would be far more value in Hilton, which would be important for sustainability and accessing funding streams to support the centre in the future.

5. Minute Number 770/09 - To confirm the Non Exempt Minutes of Hilton Parish Councils Meeting held on 24th February 2009

Resolved: The Non Exempt Minutes of the Hilton Parish Council Meeting held on Wednesday 24th February 2009 having been circulated were approved and signed as a true record.

6. Minute Number 771/09 - Chairpersons Report – Cllr Keery

There was nothing to report.

7. Minute Number 772/09 - Sub-Committee Reports

A) Minute Number 772/09/A - Community Services – Cllr Banton, Cllr Kolkman, Cllr Keery and Cllr Bates

- Village Hall management
 - 1) Next Meeting 6th April 2009 commencing at 7pm at Hilton Village Hall
 - 2) To give the Clerk/RFO to the Parish Council delegated powers to raise cheques against contractual procedures for the Village Hall new build

Resolved: The Clerk was given delegated powers as the Responsible Financial Officer to deal with the above matter.

- 3) The Parish Council to agree to the rolling ban introduced by the Village Hall Committee for anti social behaviour

Resolved: The Parish Council accepted the same procedure as the Village Hall Committee with regards to a rolling ban for anti social behaviour.

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

B) Minute Number 772/09/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
- Allocation of Grant Funding to Local Organisations
- Suggested Amount of Annual Precept
- Regular Scrutiny of the Accounts
- Audit of the end of year Financial Accounts

The Clerk explained that over the next few weeks she would be completing the end of year accounts. She explained that the Internal Auditor had been booked for a meeting with her to go through the accounts on 24th April 2009.

C) Minute Number 772/09/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 Hedge

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

- 1) Information with regards to the collection of the dog bin waste ref
Malcolm Chell

The Clerk explained that she had spoken to Malcolm Chell at South Derbyshire District Council on this matter and he had quoted an extra £851.76 over the £851.76 that we already paid. She explained that he would empty the dog waste bins on a Tuesdays and Fridays.

Resolved: The Parish Council agreed to the above.

Resolved: The Clerk to contact Malcolm Chell and arrange for the dog waste bins to be emptied twice per week.

Cllr Bates reported that the new Dog Control Order signs that had been damaged had now been reinstalled. Cllr Bates suggested that the Clerk add information to the Hilton Directory explaining that if the signs are destroyed or removed they will be replaced at tax payers expense, and anybody found causing criminal damage will be prosecuted.

Resolved: The Clerk to draft a small article regarding the above to be put in the Hilton Directory.

- Lengthsman's Report

There was nothing to report.

D) Minute Number 772/09/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 772/09/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 he had attended the Mease Management Committee Meeting held on 24th March 2009. He explained that apologies had been received from Cllr Patten as she had prior commitments at South Derbyshire District Council.

He explained that a draft Constitution had now been drawn up and adopted by the Committee and a copy will be sent to the Clerk of the Parish Council shortly.

He explained that two new bank accounts had also been opened in the name of The Mease Pavilion. However they had not yet managed to finalise the signatories on the accounts but this would be completed shortly.

He explained that the Council Tax invoice had now been received from South Derbyshire District Council and the Committee had proposed to pay this in 3 equal stages over the coming year.

He explained that the Lease Agreement between Hilton Parish Council and Hilton Harriers was ready to sign, however the Parish Council Clerk was awaiting a letter of confirmation with regards to the end of year documents required for the Auditor. Cllr Patten replied that this would be completed shortly.

He explained that the CCTV had now been installed and a Police Representative would be invited to sit on The Mease Management Committee.

He explained that a new website was about to be launched www.hiltonpavilion.org.uk.

He explained that they had received a quote to repair the pitch and drainage and Hilton Harriers were fundraising to cover the cost.

He explained that the Parish Council boundary along the front of the Pavilion had now been repaired and a black bin had been received from South Derbyshire District Council.

He also explained that the dog fouling issues had decreased over the past few weeks.

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

a) Proposal to purchase walk behind sweeper.

Cllr Kolkman explained that the refurbished Tennis Court/Astra Turf area was now up and running.

She explained that at the Parish Council Meeting on 25th February 2009, the Parish Council had resolved to purchase a walk behind sweeping machines to sweep the sand in on the Tennis Courts, up to the value of £2k providing the tyres could be changed to suit the surface. However it has now been established that the tyres could not be changed and other machines had been looked into. She explained that the supplier had since been to site and demonstrated other machines that would be appropriate for the job. She explained that the right machine would cost a further £907.00. Cllr Kolkman explained that the rentals to date for February and March 2009 usage already confirmed would be for the value of £1,225.00. She explained that the bookings for next winter already totaled £9.5K and she envisaged a further £600.00 in adhoc bookings. Cllr Kolkman was asked how often the court would require to be swept. Cllr Kolkman replied that this would need to be done on a fortnightly basis. Cllr Kolkman was asked what maintenance was required for the sweeper. Cllr Banton replied that the only maintenance required would be a six monthly oil change.

Resolved: The Parish Council agreed to spend the extra £907.00

Resolved: The Booking Clerk to place the order as soon as possible.

- b) Re the Clerks report dated from 28th January 2009 and the letter from the Mease Committee with regards to their Governing Documentation

The Clerk requested that this matter be deferred.

Resolved: The Parish Council agreed on the advice of the Clerk to defer this matter.

- Children play equipment
- Parish Council owned Parks and Landscaping

F) Minute Number 772/09/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 773/09 - 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 774/09 - Clerks Reports

- a) Proposal to pick a contractor for the maintenance of the Hilton Village Hall Site

Blakedown's	=	£6,049.38
Talbot Farm Landscapes Ltd	=	£4,229.00
Aucuba Landscapes Ltd	=	£5,565.00

Resolved: The Parish Council agreed to give Aucuba Landscapes Ltd the contract for the maintenance of the Village Hall Site from 1st April 2009 until 01st April 2010 and then to re-tender for all works.

- b) Permission from the Parish Council for the Clerk to write to residents that have graffiti on their property to respectfully ask for it to be removed and inform them that the Parish Council have a graffiti removal kit that can be borrowed for this purpose.

The Clerk explained that she had been receiving complaints from residents with regards to graffiti on private property. The Clerk asked if she could write to residents concerned to respectfully ask that this be removed the same as she did with overgrown hedges, The Clerk said that she would also inform residents that there was a graffiti kit in the Parish Council Office that could be borrowed for this purpose.

Resolved: The Parish Council agreed for the Clerk to write to residents as above.

- c) Freedom of Information Act paperwork to be adopted

The Clerk asked for the information to be adopted.

Resolved: The Parish Council Members adopted the Freedom of Information Act paperwork.

- d) Risk Assessments for authorisation

The Clerk informed the Parish Council Members that the only areas of risk were anti social behaviour, criminal damage and graffiti.

The Clerk explained that action was being taken against the offenders and asked if the Parish Council were happy with what the Clerk was doing to prevent such incidents in the future. The Clerk asked the Parish Council if she could continue with resolving these matters with the local Police and PCSO's

Resolved: The Parish Council agreed for the Clerk to continue with the Risk Assessments and the on going contact with the Police and PCSO.

Resolved: The Clerk to report any risks on a month by month basis.

- e) Delegated Powers to be given to the Clerk, Chairperson and Vice Chairperson to deal with the Lease Agreement for the Police Office.

Resolved: Delegated Powers were given to the above by the members of the Parish Council.

- f) Information from Zoe Sewter SDDC with regards to the gate at The Mease Meadow

The Clerk explained that she had spoken to Zoe Sewter at South Derbyshire District Council with regards to putting a spring on the gate at the Mease Meadow as reported at the last Parish Council Meeting. The Clerk explained that Zoe had replied on 17th March 2009 and had informed her that South Derbyshire District Council had not yet adopted the Mease Meadow. However she had observed that the gates were kissing gates to prevent people from being able to walk out directly onto the road, and would not benefit from a self-closing mechanism. Zoe would arrange for a padlock to be fitted to the vehicular access gate to prevent it being left open. The Clerk explained that she had replied to this email explaining that the Parish Council appreciated what she was suggesting, however The kissing gate on The Mease bypass side was required to stop children running straight out on to the road.

Resolved: The Clerk to contact Zoe Sewter at South Derbyshire District Council and explain that the gate only requires a spring closer.

- g) Derbyshire Rural Community Council – Maintaining Children's Play Areas Half Day Training Event on Tuesday 21st April 2009 10am to 1pm at Tupton Village Hall

Resolved: No Further Action to be taken.

- h) Safer South Derbyshire Partnership – Award of Funding for CCTV
The Clerk reported that the Parish Council had been awarded £3,270.00 towards the installation costs of £6,541.00 for the installation of further CCTV and an upgrade to the machinery/hard drive and monitoring system situated in the Village Hall, which will cover the Tennis Court, Football Pitches and Back Lane Pavilion.

- i) The Big Tidy Up 2009

Resolved: The Clerk to order The Big Tidy Up 2009 pack.

Resolved: Once the information is received, the Clerk to agenda this for the next available meeting for a date for the Tidy Up to be confirmed.

Items completed by the Clerk from the meeting dated 24th February 2009

- a) Minute Number 755/09/C Environment and Green Space – The Clerk to contact Malcolm Chell for the price and days of 2 weekly collections for the emptying of the dog bins – **The Clerk has emailed Malcolm Chell and is awaiting a reply.**
- b) Minute Number 755/09/C Environment and Green Space – The Clerk to contact Malcolm Chell to move the dog bin at the top of the Back Lane Playing Field and replace it with the broken bin on the small pitch – **The Clerk has spoken to Malcolm Chell and he will replace the bin at the top of the small football pitch on Back Lane for free.**
- c) Minute Number 755/09/C Environment and Green Space – The Clerk to Contact Malcolm Chell to install the free dog bin at The Mease Meadow – **The Clerk contacted Malcolm Chell and the bin will be installed within the next few weeks.**
- d) Minute Number 755/09/E Recreation and Leisure – The Clerk to order a rules and Reg sign for the Astra Turf – **This was installed on 18th March 2009**
- e) Minute Number 755/09/E Recreation and Leisure – The Clerk to contact Tim Denning for a plan of the land swap area – **The Clerk emailed Tim Denning on 27th February 2009 and requested a plan of the area.**
- f) Minute Number 755/09/E Recreation and Leisure – The Clerk to contact Tim Denning on the progress of the land swap – **The Clerk emailed Tim Denning on 27th February 2009.**
- g) Minute Number 757/09 Clerks Report – The Clerk to contact Richard Plackett and discuss the procedure for having the work completed at The Mease Pavilion and taking the cost from the retention held – **The Clerk contacted Richard Plackett on 25th February 2009 and discussed this matter. The Clerk then arranged for a contractor to visit and give a quote for the work to the changing room floors.**
- h) Minute Number 757/09 Clerk Report – The Clerk to give permission to the Scouts to install a BT line – **The Clerk gave permission via email on 25th February 2009**
- i) Minute Number 757/09 Clerks Report – The Clerk to arrange for the new dog signs to be concreted in – **The work was completed on 18th March 2009**

10. Minute Number 775/09 - Derbyshire Association of Local Council's

Resolved: To note the following information.

- A) Circular No 06/009
 - a. Police Annual Parish Councils Evening – Wednesday 7th January 2009
- B) Circular No 07/2009
 - a. Crash Course on the Planning System – The Old Fire Station, Wilmot Street (just off Market Place) Heanor, Derbyshire. DE5 7EF on 20th May 2009 commencing at 6.30pm to 9pm
 - b. Existing and Prospective Internal Auditors Course – Re Governance and Accountability for Local Councils – 2008 Practitioners Guide – Tuesday 28th April 2009 at the DALC Office, Wirksworth DE4 4EY
 - c. HM Revenue and Customs Business Support Team Workshop at Derby/Nottingham/Alfreton and Mansfield
- C) Circular No 08/2009
 - a. Conservative Green Paper on Local Government
- D) Circular No 09/2009
 - a. Local Council Review Subscription Form
- E) Circular No 10/2009
 - a. Subscriptions 2009/2010
 - b. Gritting of Car Parks
 - c. National Salary Award 2008/2009
 - d. Clerk Vacancy – Bonsall Parish Council

11. Minute Number 776/09 - Finance

- A) Accounts for Payment:

Resolved: To note the following payments.

Cheque No:	Payee:	Description:	Amount
001528	Hilton Village Hall	Room Hire	£39.08
001529	Hilton Village Hall	Wages	£378.00
001530	E Kolkman	Flash Drive	£9.99
001531	SDDC	Clinical Waste	£812.65
001532	DALC	Membership	£690.46
001533	TAG	Final Account	£1,002.53
001534 TO 001538		Salaries and NIC's	£2,238.46

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001535	Screwfix Direct	Equipment	£317.65
001536	Viking Direct	Stationery	£168.06

12. Minute Number 777/09 - Items for Information

Resolved: To note the following information.

- a) Standard Board for England - Town and Parish Standard Magazine Issue 4 February 2009
- b) SDDC – Sportsmobile dates for Hilton, Monday 27th July 2009 at Hilton Village Hall from 2pm to 4pm and 21st August 2009 at Hilton Village Hall from 10am to 12pm
- c) Mark Todd MP – Update on the private sewer situation
- d) SDDC – Consultation on the Local Development Framework
- e) SDDC – Civic Amenity Service – Saturday Morning Refuse Collection Service 2009/2010
- f) DCC – Derbyshire County Council (A5132 Egginton Road, Hilton) (Temporary Traffic Regulation Order 2009) Temporary Road Closure Between 21.00 hours on 16th May 2009 and 12.00 hours on 17th May 2009
- g) Heritage News
- h) Clerk and Council Direct Magazine March 2009
- i) The Planning Field – Derbyshire Rural Community Council Newsletter
- j) Lexis Nexis – Confirmation Service 2009
- k) Derbyshire Environmental Trust – Aggregates Levy Sustainability Fund (ALFS) Derbyshire Aggregates Levy Grant Scheme (DALGS)
- l) Land Registry Nottingham – Information from the Land Registry re the Scout Hut Building
- m) DCC – Child Car Seat Events March 2009
- n) SDDC – Body MOT free health checks at Hilton Village Hall
- o) Society of Local Council Clerks – Derbyshire Clerks Training Events “meet the experts” Dronfield 24th April 2009
- p) Emda News – Winter Edition 2009

13. Minute Number 778/09 - Items for discussion

- a) Football Foundation – 2009 Monitoring & Evaluation Support Day – New Grounds

Resolved: The Clerk to arrange with all partners on the project to attend the meeting at a suitable time.

14. Minute Number 779/09 - Planning Matters for Decision

- a) Reg No 9 2009 0095 FM – The erection of a dwelling at land to the rear of 132-134 Derby Road, Hilton

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Resolved: Hilton Parish Council strongly objected to the above Planning Application on the grounds of adjoining properties on Pegasus Way will be overshadowed and overlooked and the residents from these properties will suffer a loss of privacy. This would also be an overdevelopment of the area.

The Parish Council also commented that a speed survey had been completed; however this was completed at mid day shortly before Christmas. Why was this not done at peak time.

The Parish Council also felt that the paperwork supporting this application was incorrect and was not the correct information for the planning application and did not refer to the application as it mentions Longford Lane and Sutton on the Hill Church, please can South Derbyshire District Council check if this is the case and then forward the correct information to the Council.

Hilton Parish Council also requested an extension of time to this application until the paperwork issue had been resolved. Hilton Parish Council would then comment further at a later date.

- b) Reg No 9 2009 0181 FH – The erection of an extension, single storey garage and internal alterations at 11 Peacroft Court, Hilton

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

- c) Reg No 9 2009 0202 FH – The alteration of existing boundary wall to enclose side garden at 11 Avon Way, Hilton

Resolved: Hilton Parish Council had no objections to the above Planning Application.

- d) Reg No 9 2009 0220 FH – The erection of a conservatory at 26 Otter Street, Hilton

Resolved: Hilton Parish Council had no objections to the above Planning Application

15. Minute Number 780/09 - Planning Matters for Information

Resolved: To note the following information.

- a) Reg No 9 2008 0703 Full (householder) – The retention of a side extension (amendment to previously approved application 9 2006 0282) at 10 Hawthorn Close, Hilton. – **APPEAL STARTING DATE 24.02.2009**

16. Minute Number 781/09 - Date of the next Meeting

Resolved: The next Hilton Parish Council Meeting will be held at Hilton Village Hall, on 29th April 2009 commencing at 7pm.

Resolved: The Annual Meeting, Village Meeting and Parish Council Meeting will be held on 20th May 2009 at Hilton Village Hall commencing at 6.30pm

PART 2: EXEMPT INFORMATION:

If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms:

“In view of the confidential nature of the business about to be transacted, it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw from the meeting”.

1. Minute Number 782/09 - Exempt Items

- a. Mease Information

The Chair explained the problems with regards to CCTV at The Mease Pavilion.

CONFIRMATION: _____ **DATE:** _____