

**MINUTES OF THE HILTON PARISH COUNCIL MEETING HELD ON WEDNESDAY 29TH JULY 2009
AT HILTON VILLAGE HALL COMMENCING AT 7.15PM**

Present:

Cllr Bates (in the Chair)
Cllr Hickinbotham, Cllr Smalley, Cllr Kolkman, Cllr Banton, Cllr Harvey, and Cllr Walton-Knight

1 District Councillor and 1 representative from the Burton Mail were also in attendance.

AGENDA

PART 1 - NON EXEMPT INFORMATION

1. Minute Number 852/09 - To Receive Apologies for absence

Apologies were received and accepted from Cllr Keery.

2. Minute Number 853/09 - Variation of the Order of Business.

Resolved: To move Exempt Item a) Parish Council Participation in the Village Forum - to under the Chairpersons Report.

3. Minute Number 854/09 - Declaration of Members Interests.

There were no Declarations of Members Interests.

4. Minute Number 855/09 - Public Speaking.

Minute Number 855/09/A - Public Speaking:

A resident reported that the graffiti had now been removed from under The Mease Bridge. They asked the Parish Council if CCTV could be installed near the bridge to stop the graffiti reappearing. A reply was given that this matter would be taken back to the next Safer Neighbourhoods Meeting as this area was not Parish Council land.

A resident stated that the minutes of the Parish Council Meetings needed to be more consistent with regards to stating names of residents commenting under Public Speaking. The Clerk replied that in the last few months this had been changed to just state "A resident" rather than giving their name. However if a name was stated within this section, it was because they had been invited by the Parish Council to talk about a specific item and their full names would always appear.

A resident stated that the Parish Council was coming in for a lot of criticism on the Hilton Forum and felt that some of it was unjustified.

Minute Number 855/09/B - District Councillors Report:

Cllr Plenderleith was present at the meeting and gave her report as follows:

- The Street Party held on 4th July 2009 had been very successful and had raised over £2k profit.
- The next Street Party will be held next year on 10th July 2010
- It had been agreed that the Street Party Committee would remain the same but they would look into becoming a constituted group in the future.
- On 10th July 2009 the Etwall Childrens Centre held a drop in session at the Village Hall to introduce themselves. This event was very well attended and they were now interested in booking further events at the Village Hall on a regular Friday Morning.
- She had attended the Civic Service at Swadlincote on 12th July 2009 which was fantastic
- She had attended the opening of the Etwall Leisure Centre on 17th July 2009 and stated that it looked very impressive. The Leisure Centre would be opened to the public on 5th August 2009
- A Residents Group had now been set up to maintain the Marston Cemetery
- On 9th July 2009 all BT services within the village went down, it was believed that vandalism was the cause. This was due to copper piping being stolen from the exchange. SDDC had been involved to resolve this problem.
- The Police had been contacted with regards to parking at the end of Welland Road; this is an ongoing matter and is still being looked into.
- She had attended an LDF Meeting on 29th April 2009 and was happy to report that Hilton Village Hall had secured £400k towards the extension build project. She explained that this was extremely good news and further meetings with the Architects were being arranged to produced more detailed plans
- The small meeting room at the Village Hall was now being turned into a comfy area with sofas and a coffee machine within the next few weeks.
- Hilton Village Hall had an Annual Meeting which was attended by 3 hirers; prices for hire had been increased slightly by 20p per hour for non commercial and 25p per hour for commercial.

The Chair reported that he had been asked by a resident to enquire about how much 106 money Hilton had generated and what this had been spent on.

Cllr Plenderleith said that she would request this information from SDDC on behalf of the Parish Council.

Minute Number 855/09/C - County Councillors Report:

Cllr Patten sent her apologies and there was nothing to report.

Minute Number 855/09/D - Police Report:

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

5. Minute Number 856/09 - To confirm the Non Exempt Minutes of the Hilton Parish Council Meeting held on 24th June 2009

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

6. Minute Number 857/09 - Chairpersons Report – Cllr Bates

The Chair reported that he had been invited to the opening of the Etwall Leisure Centre; however he could not attend due to the arrival of his lovely baby daughter, he explained that Cllr Kolkman had attended.

Cllr Kolkman reported that she was not impressed with the size of the swimming pool as it was not Olympic size as we had been lead to believe. She reported that the Café Area overlooked the swimming pool, but she did not know how this would work on Gala Days. She reported that the Badminton Court was very impressive and the Gym had lots of equipment. Overall the building was very nice.

She explained that the usage of the facility by members of the public was not yet known as this had not been advertised. The bus service was still an issue as the last bus finishes at least half an hour before the pool closes.

The Chair reported that the Hilton Street Party was an extremely good event and was an asset to the village. He explained that the event was organised very well and wished the Committee every success for the future

The Chair reported that he had attended a meeting with Nathan Thorpe the owner of the Hilton Village Forum with regards to how we could work together in the future and to try and find a way for the Parish Council to become more involved, and enable the Parish Council to communicate with more of the village.

He explained that he had printed off 20 pages of comments and of these 20 pages there were 4 main people commenting which made it difficult for the Parish Council to use the comments as representative of the whole village.

It was agreed that there was no point putting Parish Council minutes and agendas onto the Forum as there was already a link to the Parish Council website.

Items that users of the forum would like to see were discussed by the Chair and Nathan Thorpe at their meeting and they agreed that the following ideas be put forward to the Parish Council as these would be a useful start to improve communication within the village.

- 1) News article on the Forum the same as previously published in the Hilton and Dove Valley Life.

Resolved: The Clerk to post the same information onto the Forum as she would in the Hilton and Dove Life Directory.

Resolved: The Clerk and the Chair to discuss this matter and post what is required when necessary.

- 2) To help establish an area on the Forum with a list of all user groups of the Village Hall and other community groups within Hilton.

Resolved: The Clerk to compile a list of other groups within the village to be posted on the Forum.

Resolved: The Chair and the Clerk to agree on this information.

- 3) Financial Accounts for Hilton Parish Council to be posted on the Forum.

The Clerk explained that she had taken advice on this matter but unfortunately a complete breakdown of the accounts could not be posted onto the Forum. This was due to the fact that the Parish Council had adopted a Freedom of Information Policy which stated that the accounts could be viewed by appointment with the Clerk. She explained that even then some items within the accounts for example salaries would still remain private and confidential due to the Data Protection Act and would remain censored.

Resolved: The Clerk to obtain written confirmation of this from the Derbyshire Association of Local Councils.

- 4) Monthly Parish Council Surgeries

Resolved: The Parish Council resolved to trial this for 6 month, either monthly or bimonthly surgeries to be held on a Saturday morning at a time to be confirmed, possibly 9am to 11am.

Resolved: The District Councillor and County Councillor to be part of the surgeries if they wish.

Resolved: Cllr Plenderleith agreed to be part of the surgeries and said that she would ask Cllr Patten if she would be happy to participate.

- 5) Update of the Parish Council Website.

It was reported that comments had been received about the Parish Council Website with regards to it being outdated, not user friendly and not up to date with current information. It was also reported that the comment section on the website was not easy to use.

Resolved: The Clerk to update the Parish Council website with the agenda and minutes of the June meeting as soon as possible.

Resolved: The Clerk to ask the webmaster to take off the comments section and add a link straight to the Clerks email address for any comments or queries to be made direct to her.

Resolved: The Clerk to liaise with the webmaster on changes/corrections to be made as soon as possible.

Resolved: The Clerk to ask the Webmaster if it would be possible for her to update the website.

Resolved: The Chair and the Clerk to discuss this matter in more detail.

6) Comments section on the Forum to forward an email direct to the Parish Council Clerk.

The Chair explained that this would work by a thread being posted onto the Forum from the Parish Council either from an item that affects the village as a whole such as the ALDI application, or simply to remind people of meeting dates and times. If a resident were to comment/query on the thread, then this comment/query would be forwarded directly to the Parish Clerk, the Clerk would then acknowledge receipt of the comment/query, the Clerk would then add this item to the next available agenda to be discussed, once a decision had been made by the Parish Council the Clerk would then reply back to the resident.

The Chair explained that fields could be set on the email to the Clerk which would ask for the person's name, telephone number and email address as the Parish Council have a policy not to reply to anonymous information.

He explained that Nathan had also offered to set up a private link between himself and the Parish Council Clerk to enable the Parish Council to discuss issues on the Forum that the Parish Council did not agree with. Nathan was happy to set this up in any way that the Parish Council would like.

Resolved: The Chair and Clerk to agree on what the most important threads for the Forum should be.

Resolved: It was agreed that the Chair and the Clerk would discuss all of the matters above and agree on a way to take this forwards.

Resolved: 6 Members of the Parish Council agreed to trialing all of the above for a period of 6 month.

However 1 Parish Councillor was not in agreement.

7. Minute Number 858/09 - Sub-Committee Reports

A) Minute Number 858/09/A - Community Services – Cllr Banton, Cllr Kolkman, Cllr Keery and Cllr Bates

- Village Hall management
- School Governors

It was reported that the terrapin blocks would be up and running by the start of the new school term.

- Marston on Dove Charity

The Next meeting will be held on 18th August 2009 at Hilton Village hall commencing at 7pm

- Safer Neighbourhoods

The next meeting will be held on 9th September 2009 at the Hatton Centre commencing at 6.30pm.

- Community Information and Publicity

B) Minute Number 858/09/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 handed out a copy of the 3 monthly accounts to all Parish Council Members present.

Resolved: The Financial Accounts were accepted and authorised by the Chair.

C) Minute Number 858/09/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
- Environmental Issues
- Recycling Facilities
- Dog and Litter Bin Provisions
- Lengthsman's Report

The Lengthsman had nothing to report

- Hilton Dog Walking Group
 - 1) Would like to do a dog event

Cllr Walton-Knight explained that a letter had been given to the Clerk with regards to the Hilton Dog Walking Group planning a fun day and requesting permission from the Parish Council to use the Back Lane Football Pitch on the afternoon of the 27th September 2009. He explained that the event was to be supported by Hilton Harriers Football Club and by the Scouts and Guides group who were planning to have their open day on the same afternoon. He explained that the fun day, which would basically be a dog show would be open to all who wanted to participate with their dogs or just to watch. He explained that all funds raised above expenses would be donated to the RSPCA and Dogs for the Blind.

Resolved: Hilton Parish Council gave the Dog Walking Group permission to use the Back Lane Playing Field for their event on 27th September 2009.

Cllr Walton-Knight stated that it was a real pleasure to be a part of the Dog Walking Group. He explained that they now had 82 members that had signed up to the pledge.

Cllr Walton Knight reported that the Dog Walking Group had raised £70.00 at the Street Party. The group members had a great day and enjoyed themselves.

2) Insurance

The Clerk explained that she had spoken to the insurance company and unfortunately they would not cover the group for Public Liability on the Parish Council Insurance Policy. This was due to them not being a Committee of the Council and the event not being organised by the Parish Council .They also do not offer any form of insurance for Animal Shows, Automobiles or Machinery shows.

Cllr Walton-Knight said that he was very disappointed with this situation as the Parish Council had said that they would support the group. The Clerk replied that the Parish Council did support the group but the Parish Council was not able to assist on the insurance cover because of the Law and Legislation.

Resolved: The Parish Council to give the Dog Walking Group a donation of £200.00 towards the insurance cover if they could find an Insurance Company that would cover the event.

Resolved: Cllr Walton-Knight to speak with Chris Hill the organiser of the Street Party to see who they were covered with.

- Flood Liaison

D) Minute Number 858/09/D - Village Infrastructure – Cllr Kolkman, Cllr Walton-Knight , Cllr Higginbotham and Cllr Harvey

- 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 858/09/E - Recreation and Leisure – Cllr Kolkman, Cllr Keery, Cllr Smalley and Cllr Harvey

- Provision and maintenance of sport and leisure facilities

1) Cllr Hickinbotham

a) Mease Pavilion update

It was reported that a meeting had been arranged but unfortunately was cancelled at the last minute.

b) Update on the Tennis Court

It was reported that Midland CSB had been back to site and installed the additional fencing. Hopefully along with the new CCTV this should now stop the problem of the youths climbing over the fence.

- Children play equipment

The Clerk reported that all play equipment had been repaired apart from the tea cup at the Village hall site as this needed to be returned to the manufacturer for repairs.

- Parish Council owned Parks and Landscaping

F) Minute Number 858/09/F - Employment Issues – Cllr Bates and Cllr Kolkman

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

There was nothing to report

8. Minute Number 859/09 - Reports from Councillor's that have attended any other Meetings.

- Etwall Area Meeting – Cllr Bates, Cllr Banton and Cllr Kolkman

The Next Area Forum will be held in September 2009 at Findern Village Hall date to be confirmed.

- Toyota Liaison – Cllr Bates and Cllr Kolkman

Resolved: The Clerk to check that the new Chairpersons details have been updated.

- Derby Airfield Consultative Committee – Cllr Walton-Knight

There was nothing to report.

9. Minute Number 860/09 - Clerks Reports

a) Work experience

The Clerk explained that her son had shown an interest in working with the Parish Council Lengthsman and Groundsman or his work experience at school. The Clerk explained that insurance would be covered by the school and the work would be free of charge.

Resolved: The Parish Council gave permission to the Clerk for her son to complete his work experience with Hilton Parish Council.

b) Playing of Golf – Back Lane Playing Field and The Mease Football Field

Resolved: The Clerk to purchase 2 signs, 1 for the Back Lane playing field and 1 for The Mease playing field at a cost of £135.00 each + vat stating that Golf is not permitted on Parish Council Land.

Resolved: The Clerk to add this disclaimer to the Parish Council website.

Resolved the Clerk to also advertise this within the Hilton and Dove Life Magazine

Resolved: The Clerk to look into the cost of having a bylaw with regards to not playing golf on Parish Council land.

c) Complaint from resident with regards to the lighting of the Village Hall Site

Resolved: The Clerk to inform the complainant that the lighting can not be turned off as this is a public right of way. The Clerk to inform the complainant that this is a Police matter and any incidents should be reported to the Police.

d) Update on the take over of the Village Hall Site

The Clerk reported that the £40k maintenance money had now been received; however the terms and conditions of the take over had not yet been drawn up.

e) Complaint from resident with regards to the hedge around Back Lane Playing Field – Quote received

Resolved: The quote of £200.00 plus vat was accepted.

Resolved: The Clerk to arrange for the work to be completed as soon as possible.

f) Removal of notice board on The Mease.

The Clerk explained that she had contacted Tesco with regards to using their lockable Community notice board and confirmed that the Parish Council could put any notices in it.

Resolved: The Clerk to gain prices for new notice boards with a half lockable side and half open side for community use.

Resolved: The Clerk to agenda this item for the September Parish Council Meeting.

g) Microphone Equipment

Resolved: The Clerk to obtain prices for a rechargeable microphone for Parish Council Meetings

Resolved: The Clerk to agenda this matter for the September Parish Council Meeting.

h) Purchase of No Golf signs

Resolved: Already discussed above.

i) Permission to be given to Hilton Harriers for the MMC to install hardboard to the backs of the doors for added strength and security which will be painted to match the existing doors due to the existing doors on the Pavilion at The Mease not standing up very well to constant battering from footballs.

Resolved: The Clerk to obtain further information on why this is required and is it internal or external damage that is being caused.

j) Council and Clerk of the Year 2009

Resolved: The Council to enter both of the above categories.

k) Thames Way flooding update

An update was given on the current situation that information from SDDC was still required.

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

- a. Minute Number 843/09, Planning Matters for Decision – Planning Comments from Hilton Parish Council was emailed to the Planning Department at South Derbyshire District Council on 26th June 2009.
- b. Minute Number 844/09/A – Community Services – The Clerk emailed the TAG representative on 26th June 2009 to give permission to use the MUGA as agreed.
- c. Minute Number 844/09/C – Environment and Green Space – The Clerk to contact the County Council with regards to pot holes in the road on Main Street and Mill Lane – The Clerk emailed the County Council on 13th July 2009
- d. Minute Number 846/09 – Clerks Report – The Clerk to inform SDDC that the Tennis Court can be used in September 2009 – The Clerk emailed SDDC on 26th June 2009 giving permission
- e. Minute Number 846/09 – Clerk Report – The Clerk to send land registry papers to the Solicitor re the Scouts Hut – The Clerk posted the information on 26th June 2009
- f. Minute Number 846/09 – Clerks Report – The Clerk to inform Chris Mason that the Parish Council accept option 2 for the resolution of the flooding problem on Thanen Way – The Clerk emailed Chris Mason on 26th June 2009 confirmation.
- g. Minute Number 847/09 – Derbyshire Association of Local Councils – Clerk to book training as agreed – Clerk sent cheques 13th July 2009
- h. Minute Number 850/09 Items for Discussion, Item b) – Parish Lengthsman Scheme allocation for 2009/2010 – The Clerk replied on 9th June 2009 accepting the Allocation.

10. Minute Number 861/09 - Derbyshire Association of Local Council's

Resolved: To note the information as per the agenda.

Resolved: To attend the Power of Well Being Training at Hilton Village Hall to be held on 1st September commencing at 6pm, circular no 43/2009..

Resolved: Cllr Bates, Cllr Kolkman, Cllr Harvey, Cllr Banton, Cllr Walton-Knight, Cllr Hickinbotham and the Clerk to the Parish Council to attend the meeting.

Resolved: The Clerk to ask Cllr Keery if she will be able to attend

Resolved: Cllr Smalley unable to attend due to being on Annual Leave.

11. Minute Number 862/09 - Finance

Resolved: To note the following Payments.

A) Accounts for Payment: These will be available at the meeting

Cheque No	Payee	Description	Amount
001594	Allianz Insurance	Increase Premium	£895.56
001595	DALC	Cllr Training	£50.00
001596	DALC	Cllr Training	£80.00
001597	Hilton Village Hall	Room Hire	£1,740.81
001598	Lexis Nexis	Charles Arnold Baker Book	£59.05
001599	Aucuba Landscapes	Maintenance	£504.56
001600	Aucuba Landscapes	Maintenance	£526.70
001601	Viking Direct	Stationery and Stamps	£479.34
001602	Midland CSB Ltd	Line Marking	£1,643.35
001603	Robert Lewis Signs	Fire Assembly Point	£109.25

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Resolved: To note the following other income and expenditure.

Other Expenditure between 01.04.2009 and 26.06.2009

28.04.2009	Orange Home	Broadband	£17.61
28.05.2009	Orange Home	Broadband	£17.61
10.06.2009	BT	Telephone	£84.71
26.06.2009	Orange Home	Broadband	£20.50

Income between 01.04.2009 and 28.07.2009

Res001	Safer Neighbourhoods	Grant CCTV	£3,270.00
Res002	SDDC	Precept	£44,625.00
Cur001	Tennis Court Hire	Hire	£25.00
Cur002	Allianz Insurance	The Mease Claim	£2,887.80
Cur003	Aon	Wayleave	£4.60
Cur004	Football Pitch Hire	Hire	£69.00
Cur005	Tennis Court Hire	Hire	£26.00
Cur006	Football Pitch Hire	Hire	£23.00
Cur007	Tennis Court Hire	Hire	£25.00
Cur008	Football Pitch Hire	Hire	£19.00
Cur009	Tennis Court Hire	Hire	£26.00
Cur010	Tennis Court Hire	Hire	£26.00
Cur011	Football Pitch Hire	Hire	£72.00
Cur012	Tennis Court Hire	Hire	£52.00
Cur013	Tennis Court Hire	Hire	£130.00
Cur014	Tennis Court Hire	Hire	£26.00
Cur015	Tennis Court Hire	Hire	£26.00
Cur016	Tennis Court Hire	Hire	£26.00
Cur017	Tennis Court Hire	Hire	£25.00
Cur018	Tennis Court Hire	Hire	£26.00
Cur019	Tennis Court Hire	Hire	£156.00
Cur020	Tennis Court Hire	Hire	£26.00
Cur021	Tennis Court Hire	Hire	£26.00
Cur022	Football Pitch Hire	Hire	£23.00
Cur023	Tennis Court Hire	Hire	£104.00
Cur024	Football Pitch Hire	Hire	£23.00
Cur025	Football Pitch Hire	Hire	£322.00
Cur026	Tennis Court Hire	Hire	£104.00
Cur027	Tennis Court Hire	Hire	£26.00
Cur028	Football Pitch Hire	Hire	£23.00
Cur029	Tennis Court Hire	Hire	£60.00
Cur030	Tennis Court Hire	Hire	£15.00
Cur031	Tennis Court Hire	Hire	£75.00
Cur032	Tennis Court Hire	Hire	£30.00
Cur033	Hilton Village Hall	CCTV Recharge	£3,595.00

Other income banked but not yet on current bank statement

Banked 27.07.2009	Cash	£204.00
Banked 27.07.2009	Cheques	£75.00
Bank TFR	Hilton Village Hall – Recharged Items	£450.35
Bank TFR	SDDC - Village Hall Maintenance Money	£40,000.00
Banked 27.07.2009	Cash	£194.00
Banked 02.07.2009	Cheques	£125.00
Banked 27.07.2009	Cash	£215.00
Banked 27.07.2009	Cash	£211.00

12. Minute Number 863/09 - Items for Information

Resolved to note the information as per the agenda.

13. Minute Number 864/09 - Items for discussion

There was nothing to report.

14. Minute Number 865/09 - Planning Matters for Decision

a) Reg No 9 2009 0487 FH – The erection of an extension at 9 New Road, Hilton

Resolved: Hilton Parish Council had no objection in principal to the above planning application. However the Planning Authority should investigate the proximity of Number 7 and how the extension impinges on their sight line.

b) Reg No 9 2009 0562 FH – The erection of an extension at 82 Derby Road, Hilton

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

c) Reg No 9 2009 0436 SRF – The erection of a proposed new class A1 food retail store with associated car park servicing and landscaping incorporating SDDC recycling area at land adjacent to Huntspill Road/The Mease, Hilton – Reason for reconsultation: Revised application forms, design and access statement and plans

Resolved: Please see item e) below for the comments from Hilton Parish Council to the above application.

d) Reg No 9 2009 0523 FH – Alterations and inclusion of a pitched roof at 18 and 20 Willowfields, Hilton

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

e) Reg No 9 2009 0436 SRF – The erection of a proposed new class A1 food retail store with associated car park servicing and landscaping incorporating SDDC recycling area at land adjacent to Huntspill Road/The Mease, Hilton – Reason for reconsultation: Revised application forms, design and access statement and plans

Resolved: Hilton Parish Council STRONGLY OBJECTED to the above planning application on the grounds that the building would not be within keeping with the surrounding area and street scene and would not fit in with the “heart of the village”.

The Parish Council was not concerned in principal with regards to this application, as this kind of infrastructure is desperately required. However the impact that the proposed white rendered building with a flat roof would have, as stated in the current application, would look like an uncompromising large white hanger, which would act as a huge mirror to the residents on Huntspill Road when the sun reflects off the building as it faces south. If this application was passed it would have a dramatic impact on the surrounding resident’s lives.

Hilton Parish Council still insisted that this application be AMENDED to a red brick building with a pitched roof the same as other Aldi buildings within the surrounding area, which was the design that we were assured Aldi originally proposed, prior to the request from South Derbyshire District Council to change it to the current design of this huge white box. If this was to be changed, the design of a red brick building would also be sympathetic to the materials used to build the surrounding retail outlets on the adjoining Witham Close.

Hilton Parish Council was happy that common sense had prevailed to address a few of their other concerns with regards to the installation of bollards, more planting and a crossing for safety reasons.

However the main concern of the design to the building had not yet been addressed and this needs to be reconsidered as a matter of urgency.

Hilton Parish Council also request that consideration be given to form an access only restriction situated on the junction of Huntspill Road, The Mease and the top of Welland Road to alleviate some of the traffic movement in and around this area, or perhaps 'stop' signs at the junction of Huntspill Road rather than 'give way' signs to restrict some of the speed and to control the traffic better. This would be in the interest of public safety. It would also be beneficial to reduce the speed limit at the top of The Mease to 30 mph.

Hilton Parish Council also request that more parking spaces for parents/children and the disabled be installed as part of the planning application, as only 3 child and 4 disabled spaces were quoted. With there already being 700 children at the local Primary School, this was not seen as adequate.

Hilton Parish Council would also like delivery lorries restricted on times that deliveries can be made to the store to avoid early mornings, school time, rush hour and late evenings.

Hilton Parish Council also requested a time restriction for the closing of the store to remain at 8pm and no consideration to be given for this to be extended to 10pm now or in the future as quoted in their original design and access statements.

Hilton Parish Council had also been asked to consider what they would like to see in the community if Community Money could be negotiated along with this application. Hilton Parish Council request the following:

- Money towards the proposed park on Welland Road/Humber Street for the land swap currently earmarked as a rugby pitch.
- Money towards the Hilton Village Hall Extension.
- Money towards new Parish Council notice Boards
- Money to set up a new user friendly Parish Council Website.

15. Minute Number 866/09 - Planning Matters for Information

Resolved: To note Planning Matters for Information as per the agenda.

16. Minute Number 867/09 - Date of the next Meeting

Resolved: The date of the next Hilton Parish Council Meeting will be held on 30th September 2009 at Hilton Village Hall commencing at 7pm.

PART 2: EXEMPT INFORMATION:

Resolved In view of the confidential nature of the business about to be transacted, it was advisable in the public interest, that the press and public be temporarily excluded and they were instructed to withdraw from the meeting".

1. **Minute Number 867/09 - Exempt Items**

- a) Parish Council Participation in the Village Forum

Resolved: To move Exempt Item a) Parish Council Participation in the Village Forum - to under the Chairpersons Report.

- b) Parish Council Allowance Scheme

The Clerk explained that the letter had now been sent to DALC with regards to the above and a payroll system would need to be set up going forwards.

CONFIRMATION: _____

DATE: _____

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