

MINUTES OF THE HILTON PARISH COUNCIL MEETING HELD ON WEDNESDAY 25TH NOVEMBER 2009 AT HILTON VILLAGE HALL COMMENCING AT 7.00PM

Present:

Cllr Bates (in the Chair)

Cllr Hickinbotham, Cllr Kolkman, Cllr Banton, Cllr Walton-Knight, Cllr Harvey and Cllr Carter

1 District Council Representative and 5 Members of the Public were also in attendance.

PART 1 - NON EXEMPT INFORMATION

1. Minute Number 902/09 - To Receive Apologies for absence

Apologies were received and accepted from Cllr Keery and Cllr Smalley.

2. Minute Number 903/09 - Variation of the Order of Business.

Resolved: Cllr Bates move his Chairs Report under Item 4,A Public Speaking to inform residents present about the current Boundary review being undertaken by the Boundary Commission. This was to allow members of the public present to make any comments.

3. Minute Number 904/09 - Declaration of Members Interests.

There was no Declaration of Members Interests.

4. Minute Number 905/09 - Public Speaking.

Minute Number 905/09/A - Public Speaking

A resident commented that the 3 benches on the back lane playing field had been repaired and looked lovely; however they had not yet be stained or treated. The Clerk replied that this work would be completed shortly.

A resident reported that there were a few properties within the village that had overgrown hedges and trees that were encroaching onto the footpath. The Clerk replied that she would respectfully write to the residents concerned requesting that these be cut back to the boundary lines.

A resident reported the following issues:

- Parking on Peacroft Lane, Bancroft Close and Ivy Court. This was a problem mostly during school drop off and pickup time. They explained that people were using resident's driveways especially on Ivy Court to turn their vehicles around, or in some cases completely blocking resident's driveways. They were also double parking on the street and pavements disallowing entrance or exit to the residents. The other problem was that they were churning up the green on Ivy Court by parking their vehicles on it.
It was agreed that Cllr Kolkman would raise this matter at the next Safer Neighbourhoods Meeting. The Clerk would also mention this problem to the local Police Officers.
- The resident asked why the School was not using the entrance that they have on Avon Way for vehicle access to the School. A Councillor replied that when this was in the planning stages a turning circle was suggested but unfortunately the School did not want one. There is not vehicle access off Avon Way as this is the School Playing Field.
- The resident then asked if the Police work after 6pm as they did not see any Police Officers in the village after this time. Another resident replied that they see the Police Officers and PCSO's quite regularly around the village during the evening.

- The resident informed the Parish Council that the container by the Scout Hut was being used as a public toilet in the evenings, and asked when this would be removed. The Clerk replied that the container belonged to the Scout Hut and they had been requested to move this back to the fencing line. The Clerk said that she would need to look back over her records to find out when this matter would be up for review.

Minute Number 905/09/B - Chairs Report

The Chair reported that the last Parish Council Surgery was held on 14th November 2009 but unfortunately no members of the Public were in attendance. The next Parish Council Surgery will be held at Hilton Village Hall on 12th December 2009 commencing at 9am to 11am. It was agreed that the Clerk would add this matter to the next agenda to discuss the future of the Parish Council Surgeries.

The Chair reported that he had attended a meeting at SDDC with regards to the proposed Lease Agreement for the Village Hall Land and could confirm that they had agreed to a 125 year Lease. The only other item still under discussion was the terms and conditions with regards to the Thames Way drainage works as a request had been made that this be covered under the Lease Agreement for maybe 10 years. Apart from this matter there are no other issues with the proposed Lease Agreement.

The Chair reported that he and Cllr Banton had attended the last Area Etwall Forum. The only matter of interest to report was that the Police stated that general crime was down in the area but vehicle crime was on the increase. The problem of parking at the school had also improved.

The Chair reported that he, Cllr Higginbotham and Cllr Plenderleith had attended the Remembrance Service.

The Chair reported that at the last Joint Parish Council Meeting Community Transport was raised; Cllr Kolkman then explained the system of the Dial a Bus Service. She explained that on registering and calling Dial a Bus they would attend at your home and help whomever onto the bus and off again at the other end. For any groups in the village wishing to use the bus, they would give free driving instruction up to a 16 seater. They would then provide the person with a license and the group could then hire the bus to go out on trips. Everybody in attendance though that this was a good idea. Cllr Kolkman said that she had requested the information on this service be forwarded to her for future reference.

The Chair explained that the Boundary Commission was conducting a Boundary Review in South Derbyshire. What this could mean in theory is that the Ward Boundaries could remain the same and the ones that have Councillors short could be topped up which could mean that District Council Seats could be increased. However at present it was not seen that this would affect the Parish Boundary. He explained that the Boundary Commission was now in the process of a Public Consultation which would end in January 2010. The Chair asked that any comments by the Parish Council Members should be forwarded to the Clerk for a letter to be compiled. Cllr Plenderleith replied that she had been asked to join the Working Party for this and they would be having their first meeting next Monday 30th November 2009.

Minute Number 905/09/C - County Council Report

Cllr Patten gave her apologies.

Cllr Plenderleith read out her report as follows:

- Cllr Patten, Cllr Kolkman, Cllr Carter, Cllr Keery, and Cllr Banton had attended the meeting with Peter Leigh from the Highways Department on 24th November 2009.
- Cllr Patten had spoken to Peter Smith at SDDC with regards to the dead tree which had heart rot on the corner of Witham Close. This tree will be felled by the end of January 2010.
- The road markings outside of the local Primary School will be completed in the near future.
- Christmas Tree Recycling this year will be at the Main Street Car Park from 26th December 2009 to 11 January 2010.
- A reminder was given to the Clerk to complete the funding application form for money towards the new notice boards. The Clerk replied that this had already been completed and posted off.
- It was reported that the Swadlincote and District 50+ Forum would be holding a Modern Day Cinderella Performance at Gresley Old Hall on Thursday 3rd December 2009 commencing at 10.30am, tickets are £5.00 each including a seasonal buffet

Minute Number 905/09/D - District Council Report

Cllr Plenderleith was in attendance.

- She reported that she had attended the Remembrance Service which was a lovely service and the rain stayed off.
- She reported that Chris Mason at SDDC would be retiring in January 2009. SDDC were in the process of restructuring the Leisure Services which would be given a new name but Chris would not be replaced.
- She reported that she was involved with 2 items at the Scrutiny Meetings at SDDC, one of which was the Broadband issue. The next Scrutiny Meeting would be held on 9th December 2009 which would include a representative from BT and a presentation from Chris Mason with regards to the Etwall Leisure Centre.
- She reported that over the last 6 weeks she had been dealing with 2 housing issues. Cllr Plenderleith thanked the Clerk and Cllr Kolkman for the help in these matters.
- She reported on an incident of a fire at the bin store on Wildhay Brook. The Chair replied that in the Fire Services view it had not been arson or suspicious. They thought that the fire had been started by a smoldering fag end which had been left in somebody's rubbish. Thanks were given to PC Bateman for his quick response in this matter as he was passing the area at the time of the fire.
- She reported that 3 lighting columns were still not working on Humber Street/Welland Road and this matter was still being dealt with.
- She gave out a paper with the voting telephone number on, to all members present with regards to the Sensory garden and the voting process for the Peoples Millions.
- She reported that she had received a complaint from a resident with regards to a dog bin on Bentley Brook and the fact that local youths were throwing dog fouling into their gardens.
- She reported that she had been receiving complaints about rubbish bins being put out inappropriately. The Waste and Cleansing Manager is now looking into this matter and advisory letters are being issued to the residents involved.
- She reported that the Police would be holding open surgeries at the Community Beat Office, The Mease, Hilton between 7pm and 9pm on 1st December 2009, 12 January 2010, 11th February 2010, and 9th March 2010.
- The Chair asked Cllr Plenderleith if she had been on to the Forum and looked under the Road Adoptions Thread. Cllr Plenderleith replied that she had not seen this. The Chair suggested that she may want to take a look.

Minute Number 905/09/E - Police Report

There were no Police Representatives present at the meeting.

The Chair read out their report as follows:

- 01/10/09:- Non dwelling burglary Sutton lane Hilton
- 05/10/09:- Theft from motor vehicle (ariel stolen) Nothill Road Hilton
- 05/10/09:- Non Dwelling burglary, The Mease Hilton
- 10/10/09:- Criminal damage Hilton cricket club
- 11/10/09:- Dwelling Burgulary Egginton Road Hilton
- 18/10/09:- Criminal damage (graffiti) Humber Street Hilton
- 20/10/09:- Dwelling burglary New Road Hilton
- 20/10/09:- Theft from motor vehicle Shaef Close Hilton
- 21/10/09:- Attempt theft from motor vehicle, Washford Road Hilton
- 21/10/09:- Theft from motor vehicle Rodney Close Hilton
- 21/10/09:- Non dwelling burglary Willowpit Lane Hilton
- 26/10/09:- Dwelling burglary Isis Way Hilton
- 28/10/09:- Theft of power tools from barn being renovated, Hatton Fields Hilton
- 29/10/09:- Non dwelling break (garage) Hatton Fields Hilton.

Sergeant Rogers should also be sending out a letter to the Clerks of the Parish Councils with regards to the next bout of Speedwatch in January/February 2010 ready for starting 1st March 2010 to the 30th September 2010. Once this has been received the Clerk is to inform PCSO Waite as she already has a list of volunteers willing to join in.

5. Minute Number 906/09 - To confirm the Non Exempt Minutes of the Hilton Parish Council Meeting held on 28th October 2009

Resolved: The Non Exempt Minutes of the Monthly Hilton Parish Council Meeting held on Wednesday 28th October 2009 having been circulated were approved and signed as a true record.

6. Minute Number 907/09 - Chairpersons Report – Cllr Bates

Resolved: Cllr Bates move his Chairs Report under Item 4,A Public Speaking to inform residents present about the current Boundary review being undertaken by the Boundary Commission. This was to allow members of the public present to make any comments.

7. Minute Number 908/09 - Sub-Committee Reports

A) Minute Number 908/09/A - Community Services – Cllr Banton, Cllr Kolkman, Cllr Keery and Cllr Bates

- Village Hall management

Cllr Kolkman reported that she had received an email from Blair Gratton the Architect dealing with the Village Hall extension with regards to the employment of a Structural Engineer chosen from 3 who were originally asked to tender. This will be at a cost of £6,900.00 + VAT.

Resolved: The Clerk to the Parish Council to sign as the RFO the letter of Appointment.

Cllr Kolkman informed the Parish Council that the Village Hall Committee may be required to spend £1,900.00 +vat on Geo Soil Testing and Environmental tests if they were not originally completed when the hall was first built. The Architect felt that this was necessary if not already completed.

Cllr Kolkman reported that there were updated plans in the Village Hall Office if anybody wished to view them. She explained that on the new plans the Café Area had been increased in size and would now seat 70 people. The Committee was hoping that a Planning Application would be submitted by the end of December 2009.

- School Governors

Cllr Plenderleith reported that the School Governors had a meeting but only to discuss the Financial Management Systems in Schools.

- Marston on Dove Charity
- Safer Neighbourhoods

The next meeting will be held on 30th November 2009 at Church Broughton Primary School commencing at 6.30pm

- Community Information and Publicity

B) Minute Number 908/09/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

1) Financial Committee to meet to propose the budget for 2010/2011 before the next Parish Council Meeting.

Resolved: The Clerk to email Fiona at the Hilton and Dove Life Directory and ask if she can hold the deadline for the January addition of the magazine so that the proposed budget can be advertised.

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

C) Minute Number 908/09/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

There was nothing to report.

- Hilton Dog Walking Group – Cllr Walton-Knight

Cllr Walton-Knight reported that the group were going from strength to strength and the membership was now well into the 80's.

He explained that an informal dinner had been arranged for the group at the Hilton Brook on 14th December 2009

He explained that on 20th December 2009 there would be a dog walk with Yule Tide refresh at Falmark Reservoir.

- Flood Liaison

Cllr Kolkman reported that the last meeting was held on 19th November 2009 but she was required to give her apologies.

It was report that the compensation area on The Mease Meadow was completely flooded and at present was doing its job. The Chair reported that this area was mowed under the maintenance contract the previous week.

Cllr Walton-Knight reported on the issue of cycling on the pavement as reported in previous Parish Council Meetings. He explained that this was a serious accident waiting to happen and something needed to be done as a matter of urgency. One of the worst problems was youngsters riding home at night from the skate park on the pavement with no lights and in some cases no brakes. Cllr Kolkman replied that the Police have been asked at the Safer Neighbourhoods Meetings to stop anybody offending in this way to ride on the road in the correct manner. Cllr Kolkman said that she would take this matter back to the next Safer Neighbourhoods Meeting.

The Chair reported that a meeting had been arranged with the Environment and Greenspace Committee and Zoe Sewter from SDDC to be held on 2nd December 2009 at Hilton Village Hall commencing at 7pm to discuss the land swap area on Humber Street/Welland Road.

Cllr Banton reported that the footpath between Egginton Road and Derby Road was very overgrown with vegetation.

Resolved: The Clerk to contact SDDC on this matter for maintenance work to be completed.

D) Minute Number 908/09/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

There was nothing to report.

E) Minute Number 908/09/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*

Cllr Hickinbotham reported that he had attended the last Mease Management Committee Meeting and read out his report as follows:

- The new FA Representative Liam Rooney was introduced and appointed to the Committee.
- Bookings were slow at present
- Dog fouling was on the increase, possibly due to the dark nights. However the Committee would be able to gain more evidence of this once the CCTV had been reinstalled and the replacement Dog Control Order Signs had been reerected.
- Hilton Harriers are to apply for funding from the Safer Neighbourhoods Partnership to help towards the cost of the CCTV repairs and the resiting of the mounting pole and electrics.
- The Clerk to the Parish Council was asked if Final Payments for the retention on the contract had been settled. The Clerk replied that this had been completed some 6 months ago.
- The Council Rates had now been received and were in the name of The Mease Management Committee.
- The Gas supplier issue has still not been resolved. The Clerk replied that this needed to be resolved as a matter of urgency as Hilton Harrier and the Management Committee had been occupying the building for the last 2 years.

- The Parish Council were again asked if the Management Committee and Hilton Harriers could have permission to carry out work to reinforce the doors, material and labour will be found by Hilton Harriers but they also request that these doors be used as entrance and exit.

Resolved: The Clerk to email Maxine Harlow and Cllr Patten and ask for this request to be in email with more details of exactly what they want to do.

- It was reported that Cllr Patten would be asked for an update on the funding from SDDC with regards to the drainage problem of the pitches.
- Children play equipment
- Parish Council owned Parks and Landscaping

F) Minute Number 908/09/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 909/09 - Reports from Councillor's that have attended any other Meetings.

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

Resolved: Already discussed above.

- Toyota Liaison – Cllr Bates and Cllr Kolkman

There was nothing to report.

- Derby Airfield Consultative Committee – Cllr Walton-Knight

There was nothing to report.

Cllr Kolkman reported that she, Cllr Keery, Cllr Banton and Cllr Patten had attended a meeting with Peter Leigh from the Highways Department at the County Council on 24th November 2009 at Witham Close commencing at 2pm, please see her minutes taken below as follows:

Present

Peter Leigh (DCC) (PL)

Julie Patten (SDDC/DCC) (JP)

Cllr Geoff Banton

Cllr Jenny Keery

Cllr Sue Carter

Cllr Lis Kolkman

The following problems were discussed.

1. Traffic Calming on Main Street and the lack of the 3rd hump on the middle set of humps near the junction with Mill Lane and Main Street. Drivers are still driving between the humps which is causing a problem when turning left out of Mill Lane and right out of Dale End Road. The Parish Council would like the 3rd hump installed on this set in the same way as the other sets to avoid any possible accidents. **PL will take this back to DCC and report back with a decision JP will also keep the pressure on**
2. Improvements to the traffic island west side of A50/A516 junction. There has been several overturned HGV's on this particular island which the PC consider could lead to a very serious accident as it is the main thoroughfare for the school children walking and cycling to John Port School and is also the main cycle track between Hilton and Etwall. **The Police are also looking into this problem via the Safer Neighbourhood Group and will also report back to the PC once a decision has been made on how to improve the situation.**
3. Huntspill Road/Welland Road vehicles cutting the corners in both directions and using excessive speed. **PL seemed to think this situation will be addressed once Aldi start to build and implement some traffic measures**
4. Pedestrians crossing the Mease to access the shopping area. Again PL implied this will be addressed with the zebra crossing which will be installed by Aldi when the work commences prior to the store being completed. **JP will monitor this through county highways and SDDC planning department.**

5. Vehicles traveling at excessive speeds along Peacroft Lane/Back Lane particularly at school time. The PC asked if 20mph restriction could be placed in this area. PL reported that in other areas where this had been implemented it had not improved the situation and had proven to be very expensive with no great benefit. **No action.**
6. The lack of pavement on the west side of Witham Close which forces residents to cross the road on a very dangerous junction and is heavily used by school children and mothers with pushchairs. This is a privately owned area so the PC will have to approach the landowner. It was identified that the road does bend to the right and the fencing to the nursery car park has been installed in a straight line. **PC to check with the plans to see if the fence has been installed correctly as there appears to be a small amount of pavement at the entrance to Witham Close which then stops because the fence to the nursery runs in a straight line. Also approach the land owner to see if they will push the fencing back to accommodate a pavement.**
7. The HILTON sign on the A5132 entering the village near Lucas Lane is broken and could do with being replaced with a new and bigger sign. **PL suggested that the large sign notifying 'New traffic island ahead' which is positioned in front of Don Amott Caravans can now be taken down and the uprights used to house the new sign provided it is still in the Hilton Parish Boundary.**
8. The PC raised concerns regarding the amount of roads on the new estate which still haven't been adopted; this restricts the lengthsman cleaning them. **JP asked the PC to compile a list of the road still not adopted which she would then take to DCC and ask that pressure be applied to get them adopted.**
9. The dropped and tactile kerbs installed at the junction of Dove Rise and Back Lane has been installed in a poor and uneven manner with some of the slabs broken causing a trip hazard. **PL will get DCC to revisit them and install them correctly.**
10. The new estate Lily Gardens does not have a footpath along Egginton road which causes residents to have to cross a very busy 40mph road opposite the junction with Lucas Lane when accessing the shopping area school. **PL will look into this and suggested the PC also approach the planning department at SDDC to see if they have any suggestions through the planning system.**
11. The new houses being constructed on the corner of Back Lane and Mill Lane appear to have leveled the land through and encroached on the highway. **PL suggested the PC monitor the situation and report any concerns to SDDC enforcement officer.**
12. Welland Road/Humber Street has a set of lights which do not work and makes the area very dark. **JP informed the meeting that Amy Plenderleith was dealing with this matter through SDDC**
13. Old Sutton Lane/Burntheath the highway has been fenced off and sold at auction. The PC had established through Max Green at DCC that it still belonged to DCC and they would be speaking to the vendor of the land adjacent to it which was part and parcel of the sale. On visiting the area it was also noticed that the verge had been removed and that had also been included in the land sale. **PL would take this matter back to DCC and report back to the PC with the outcome.**
14. House builders signs erected all around the village are these lawful? PL said that some of the house builders had notified DCC and had been given permission to erect them but some were not lawful. **PL said he would go back to DCC and see who has permission and then notify the ones that didn't have authority to take them down.**
15. JP also complained that HGV are still traveling through the village even though there is an access only restriction on the village. **PL suggested that anyone seeing this obtains the name of the Haulage Company and reg no if possible and he would then contact Trading Standards who can impose large fines on the companies for breaking this regulation**
16. Problems are still occurring on Marston Lane where HGV's who are delivering to Nestles are still turning down the lane and getting stuck. This seems to be mainly foreign HGV drivers who cannot read the sign at the junction with Uttoxeter Road and Marston Lane and are obviously following out of date Sat navs. When visiting the site the sign actually only says 'not through route to Rolleston-on-Dove' **PL suggested he would look into having a sign showing a picture of a lorry X'd through and the wording 'Nestle straight ahead' be erected on the junction in attempt to stop this happening going forward.**

Cllr Harvey suggested that it would be a nice idea to get Hilton twinned with another area.

Resolved: It was agreed that the Clerk would contact the County Council with regards to installing a new Welcome to the Village sign on Egginton Road

Cllr Harvey reported that a lorry or something had hit the barriers on The Mease. Cllr Kolkman reported the incident that had happened on the night of the last Parish Council Meeting involving a red van.

9. Minute Number 910/09 - Clerks Reports

a) Back Lane Pavilion update

The Clerk reported that she and Cllr Kolkman had attended a meeting with Chris Mason and Stuart Manning from SDDC with regards to a proposed extension to the Back Lane Pavilion. She explained that Chris Mason had offered to help fund this project from the 106 money. The Chair replied that we needed to make sure that any 106 received for this work was plus the £5k for refurbishments as already agreed.

b) Village Hall land update

Resolved: Already discussed above.

c) Notice Board update

The Clerk reported that the funding applications had been completed and posted off.

d) Christmas Lights Competition

Resolved: Cllr Bates to judge the Christmas Lights Competition for 2009.

e) Lengthsman and Groundsman Training

The Clerk reported that the Lengthsman and Groundsman were in need of training as per the Health and Safety guidelines. The Clerk explained the following training and costs:

Resolved: 1 day Strimmer Training at a cost of £175.00 per candidate, both the Lengthsman and the Groundsman to attend this training.

Resolved: 1 day Manual Handling Course at a cost of £175.00 per candidate, both the Lengthsman and the Groundsman to attend this training.

Resolved: 1 day hedge cutter training at a cost of £175.00 per candidate, just the Groundsman to attend this training.

The Clerk explained that the Groundsman had also shown an interest in completing a 12 month Diploma Course in Horticulture which would be on site training tailored to the Parish Councils needs. The Clerk explained that this would be at no cost to the Parish Council as the Groundsman qualified for funded training.

Resolved: The Groundsman to be booked onto the 12 month Diploma Course in Horticulture as soon as possible.

f) Power of Well Being Certificates

The Clerk handed out certificates to the Councillors which had already attended the Power of Well Being Training.

g) The Boundary Committee of England – Boundary update

Resolved: Already discussed above.

h) Community Response Plan

The Clerk explained that for the Community Response Plan to be completed the Parish Council was required to advertise for volunteer Doctors, Nurses, Police, Fire Fighters, Paramedics etc within the village.

Resolved: It was agreed that the Community Services Committee would take this matter forwards in the New Year.

i) Update on Thames Way drainage

Resolved: Already discussed above.

j) Water Pipe from the Inspection Chamber at the Fencing at the Bottom of Back Lane Playing Field re email from Chris Payne at SDDC

The Clerk explained that Taylor Wimpey would require access at the bottom of the Back Lane Playing Field to install a larger pipe to the inspection Chamber.

Resolved: The Parish Council agreed for this work to be completed.

Resolved: The Clerk to inform Chris Payne at SDDC that the work can commence at their earliest convenience.

k) Letter of complaint from a resident on Bentley Brook with regards to the dog bin

Resolved: The Clerk to get prices for a replacement lockable dog bin as soon as possible and arrange for the bin to be changed.

Items completed by the Clerk from the meeting dated 28th October 2009

- a) Minute Number 891/09, Chairs Report – The Clerk to send a letter to Chris Mason at SDDC with regards to the resolutions passed by Hilton Parish Council with regards to outstanding Hilton Matters – **The Letter was sent by the Clerk on 29.10.2009**

- b) Minute Number 891/09, Chairs Report – The Clerk to reply to Gill Hague letter for further clarification on the 106 monies. – **The Clerk replied to this letter on 16.11.2009**
- c) Minute Number 849/09, Clerks Report – The Clerk to continue looking into the purchase of new notice boards – **The Clerk has contacted 3 companies for competitive prices including, header etc. The funding application has now been completed on 06.11.2009, and we await the outcome.**
- d) Minute Number 849/09, Clerks Report – The Clerk to order a microphone system from Music King. – **The Clerk ordered the microphone on 16.11.2009 and it was delivered on 17.11.2009**
- e) Minute Number 849/09, Clerks Report – Clerk to send £300.00 donation to St Mary's Church for the maintenance of the Church Yard – **The Clerk sent the Cheque on 09.11.2009**
- f) Minute Number 895/09, DALC Circulars – The Clerk to confirm 3 places on the Power of Well Being Training to be held in January 2010 and send a cheque to secure the places. – **Completed by the Clerk on 11.11.2009**
- g) Minute Number 898/09, Items for discussion – The Clerk to send a copy of the Parish Council letter head to the Etwall Leisure Centre for their montage – **Sent by the Clerk on 09.11.2009**
- h) Minute Number 899.09, Planning Matters for Decision – The Clerk to send Hilton Parish Council comments to the Planning Department – **Sent via email on 06.11.2009**

10. Minute Number 911/09 - Derbyshire Association of Local Council's

Resolved: To note the information as per the agenda.

11. Minute Number 912/09 - Finance

Resolved: To note the following payments.

A) Accounts for Payment:

Cheque No	Payee	Description	Amount
001658	E-on	Electricity	£64.20
001659	Hilton Village Hall	Room Hire	£38.85
001660	Mrs C Orme	Microphones	£85.00
001661	DALC	Power Well Being Training	£45.00
001662	St Mary Church	Donation	£300.00
001663	SDDC	Sportsmobile	£287.50
001664	Viking Direct	Stationery	£192.83
001165	Aucuba Landscapes	Maintenance	£449.65
001166	Aucuba Landscapes	Maintenance	£504.56
001667	Hilton Dog Walking Group	Replacement Chq	£20.00
001886 to 001673	Salaries and NIC's		£2,668.03

12. Minute Number 913/09 - Items for Information

Resolved: To note the information as per the agenda.

13. Minute Number 914/09 - Items for discussion

a) SDDC – Sportsmobile Provision 26th July to 27th August 2010

Resolved: The Clerk to pick 2 dates and return the form to SDDC.

14. Minute Number 915/09 - Planning Matters for Decision

There was nothing to report.

15. Minute Number 916/09 - Planning Matters for Information

Resolved: To note the information as per the agenda.

16. Minute Number 917/09 - Date of the next Meeting

Resolved: The date of the next Hilton Parish Council Meeting will be held on 16th December 2009 at Hilton Village Hall commencing at 7pm including a Christmas Fuddle.

Signature

Date

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This is page 923 of the Minutes of the Meeting of Hilton Parish Council held on 25th November 2009