Hilton Parish Council

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MINUTES OF THE HILTON PARISH COUNCIL MEETING HELD ON WEDNESDAY 26TH JANUARY 2011 AT HILTON VILLAGE HALL COMMENCING AT 7PM

Present:

Cllr Bates (in the Chair)

Cllr McDonald, Cllr Hickinbotham, Cllr Carter, Cllr Day, Cllr Smith, Cllr Walton-Knight, Cllr Smalley and Cllr Keery

2 District Council Representative, 1 County Councillor, 1 Burton Mail Representative, 1 Police Representative and 1 Members of the Public were also in attendance.

PART 1 - NON EXEMPT INFORMATION

1. Minute Number 1165/11 - To Receive Apologies for absence.

There were no apologies for absence.

2. Minute Number 1166/11 - Variation of the Order of Business.

There were no Variations to the order of business.

3. Minute Number 1167/11 - Declaration of Members Interests.

Cllr Walton-Knight, Cllr Smalley and Cllr Keery declared a Personal Interest in Item 7 - Community Reports, Item B – Finance under Allocations of Grant Funding to Local Organisations.

4. Minute Number 1168/11 - Public Speaking.

Minute Number 1168/11/A - Public Speaking

There was nothing to report.

Minute Number 1168/11/B - Police Representatives Report

PCSO Waite was in attendance at the meeting and read out her report as follows:

- 4 x crimes of criminal damage Tyres slashed to vehicle, rear window of car smashed, front window of house smashed and damage caused to tyres by blow torch.
- 4 x thefts 2 plant pots stolen from the front of a house, telescope stolen from a rear garden, front and back number plates stolen and theft of cast iron rain gutters from the roadway.
- 1 non dwelling burglary entry forced to a warehouse and plant equipment stolen.
- 1 robbery youth threatened to hand over guitar and ipod.
- 2 ABC's issued
- Installation of a No Cold Calling Zone at Percywood Close and Shady Grove.
- The next Safer Neighbourhoods Meeting will be held on Wednesday 2nd March 2011 commening at 6.30pm at Church Broughton Primary School.
- Property Marking Surgery being held at the Co-Op car park in Hatton on Monday 7th February 2011 commencing at 7pm to 9pm.
- A Section 59 warning had been issued to a youth driving his car onto the Village Hall site via the Greenway Footpath.

Cllr Smalley asked PCSO Waite how many incidents of people driving onto the Village Hall Site had there been after the gates had been locked at night? PCSO Waite replied this was the only incident she knew of.

Minute Number 1168/11/C - District Councillors Report.

Cllr Plenderleith and Cllr Patten were present at the meeting.

Cllr Plenderleith gave her report as follows:

- She had passed on some maps pertaining to the village to the Clerk as requested. She explained that the maps were for the Clerks information only and could not be copied.
- Complaints had been received from residents with regards to Estate Agent Signs around the village. Cllr Plenderleith had been to see the Estate Agents in question and would be keeping her eye on this matter.
- Attended meeting today with regards to the new Localism Bill, which was linked to the Local Development Framework.
- There will be another planning event on 22.02.2011 commencing at 3pm to 7.30pm at Hilton Village Hall.
- Party on the Park had funds available for local groups of up to £250.00 each. To apply please see their website and complete the application form.
- She had attended the last Planning and Scrutiny Meeting whereby the gateway on Sutton Lane had been refused.
- She would be having a meeting on Friday 28th January 2011 with EMDA with regards to the broadband service.
- Contrary to rumours the Etwall Childrens Centre was not closing. The facility was currently going from strength to strength.

Minute Number 1168/11/D - County Councillors Report.

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

- The dog attack on Back Lane Playing Field had now been resolved with the victim and the dog owner. The dogs were now part of a control order, if any further attacks happen in the future, then the dogs would be taken away from the owner.
- There would be a new V2 bus route in the village to commence on 31st January 2011. A meeting took place with the new manager of Trent Barton on Monday 24th January 2011 to iron out a few of the worries/concerns. They have tested the route and have not found any hiccups however parked cars could potentially be a concern. Cllr Patten had invited Trent Barton to the March 2011 Parish Council Meeting to update the residents on the service. It was agreed that the Clerk would add this matter to the agenda for the March 2011 meeting. It was agreed that this meeting would start before 7pm.
- On 8th February 2011 there would be a Planning Committee Meeting to discuss the Gypsy Site on Sutton Lane and their current Planning Application. Cllr Patten would be in attendance to oppose the application on the grounds that she could oppose on.
- Cllr Patten had been given the power by the County Council to remove the house builder's signs around the village. Cllr Patten asked for assistance from the Parish Council in completing this work.
- She had given Marston History Group £300.00 funding from the Community Fund.
- She asked the Clerk to send through the updated list of unadopted roads. The Clerk replied that she had already done this, but would send the information again.
- Cost Monitors to check how much electricity you used could be obtained on loan from any Derbyshire Library.

Cllr Walton-Knight reported that members of the public had raised concerns over the bus stop by Lucas Lane. It had been reported that this was situated too close to the roundabout. Members of the public had also raised concerns about the Hail and Ride Service as the bus drivers did not know anything about this service. Cllr Patten said that she would look into this matter.

5. Minute Number 1169/11 0 To confirm the Non Exempt Minutes of:

a) The Hilton Parish Council Meeting held on 22nd December 2010

Resolved: The Non Exempt Minutes of the Hilton Parish Council Monthly Meeting held on Wednesday 22nd December 2010 having been circulated were approved and signed as a true record.

b) The Extraordinary Hilton Parish Council Meeting held on 12th January 2011 Resolved: The Extraordinary Minutes of the Hilton Parish Council Meeting held on Wednesday 12th January 2011 having been circulated were approved and signed as a true record.

c) The Finance Committee Meeting held on 17th January 2011

Resolved: The Hilton Parish Council Finance Committee Meeting held on Monday 17th January 2011 having been circulated were approved and signed as a true record.

6. Minute Number 1170/11 - Chairpersons Report - Cllr Bates

Cllr Bates gave his report as follows:

 He had attended the Public Travellers Meeting at the Hilton House Hotel, Cllr Smith and Heather Wheeler MP was also in attendance. He reported that the meeting was very civilized and very well attended.

7. Minute Number 1171/11 - Committee Reports

A) Minute Number 1171/11/A - Community Services - Cllr Bates, Cllr Keery, Cllr Smith and the Clerk to the Parish Council

Village Hall management

 Update on the Deed of Covenant received - Chair and Clerk of Hilton Parish Council to sign this document, once satisfied that the Village Hall Committee are in agreement with its content. Previously reported under 1144/10/A - Committee Reports

Resolved: With the agreement of the Parish Council, the Deed of Covenant was signed at the meeting by the Chair and Clerk.

Resolved: The Clerk to post the information back to the Solicitor as soon as possible.

Cllr Smalley gave his report as follows:

• He reported that they had a meeting with the Architects on Friday 28th January 2011, other than this there was nothing further to report at this stage.

School Governors

Cllr Plenderleith gave her report as follows:

- It was reported that a meeting was held on 25th January 2011, everyone was keeping a keen eye on the County Council cuts.
- Work was continuing on the single point entry.
- Cllr Plenderleith had been reappointed as the Community Governor for a further 4 years.
- School would be closing a day earlier in July 2011. The School would close on 21st July 2011 which would be a Thursday instead of the Friday.
- Safer Neighbourhoods
- · Community Information and Publicity

B) Minute Number 1171/11/B - Finance - Cllr Bates, Cllr Keery, Cllr Smalley, Cllr Day and the Clerk to the Parish Council

- Parish Council Human Resources
- Fees for the use of Parish Council Facilities
- Allocation of Grant Funding to Local Organisations
 - 1) Various completed applications received

Resolved: There were 13 applications received.

Resolved: The Clerk to raise cheques for each group of £150.00 each.

• Suggested Amount of Annual Precept

Proposed budget sheets had been circulated to the Parish Council Members at the beginning of the meeting. The Proposed increase was then discussed.

Resolved: To increase the Precept for the Financial Year 2011/2012 to £100,000.00

Resolved: The Clerk to add the breakdown to the March 2011 Hilton and Dove Life Directory.

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

C) Minute Number 1171/11/C - Environment and Green Space - Cllr Bates, Cllr Walton-Knight, Cllr Carter, Cllr Smalley and the Clerk to the Parish Council

Maintenance of Public Footpaths, Cycle Paths, Greenway, Verges, Open Space, Trees and Hedges It was reported that the vegetation on Sutton Lane before and after the A50 was overgrowing into the carriage way. There was also a lot of litter in this area

Resolved: Cllr Patten to take this matter back to the Highways Department at the County Council to be resolved. Resolved: Cllr Plenderleith to report the litter situation to SDDC.

- **Environmental Issues**
- Recycling Facilities
- Dog and Litter Bin Provisions
- Lengthsman's Report
 - 1) Update on the Lengthsman Vacancy and the resignation of Derek Woolliscroft Previously Reported 1128/10 and 1146/10 - Clerks Report

The Clerk reported on the above, the new Lengthsmen and the resignation of Derek Woolliscroft.

Resolved: The Clerk to send Derek Woolliscroft a letter of thanks for his 15 years service.

2) Purchase of another Spaceliner barrow

Resolved: The Clerk to order a new Spaceliner barrow as soon as possible.

3) Lengthsman Report from Sam Bevins

The Clerk had circulated Sam Bevins report at the beginning of the meeting. The Chair read this out.

D) Minute Number 1171/11/D - Village Infrastructure - Cllr Walton-Knight , Cllr Higginbotham, Cllr Carter, Cllr Smith and the Clerk to the Parish Council

- 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 1171/11/E - Recreation and Leisure - Cllr Smalley, Cllr Keery, Cllr Hickinbotham and the **Clerk to the Parish Council**

- Provision and maintenance of sport and leisure facilities
- Children play equipment
- Parish Council owned Parks and Landscaping

There was nothing to report.

F) Minute Number 1171/11/F - Employment Issues - The Chair the Vice Chair and the Clerk to the Parish Council

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

There was nothing to report.

8. Minute Number 1172/11 - Reports from Councillor's that have attended any other Meetings.

• Etwall Area Meeting – Cllr Bates
The next meeting will be held on 31st January 2011 at the Methodist Chapel, Findern.

Resolved: Cllr Smith to attend on behalf of Cllr Bates.

Resolved: The Clerk to email Cllr Smith the agenda for the meeting.

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- Toyota Liaison The Chair Next meeting 17th February 2011 commencing at 5.30pm to 7pm *Cllr Bates to attend on behalf of Hilton Parish Council.*
- Derby Airfield Consultative Committee Cllr Walton-Knight There was nothing to report.
 - The Mease Management Committee Cllr Hickinbotham

The meeting to be held on 24th January 2011 was cancelled. This will now be rearranged.

• Marston on Dove Relief in Need Charity - Cllr Bates

The next meeting to be held on 15th March 2011 at Hilton Village Hall commencing at 7pm.

• Hilton Dog Walking Group - Cllr Walton-Knight

Cllr Walton-Knight gave his report as follows:

- Membership up to 133 members
- Yule Tide Walk was excellent and the only thing that was left behind was footprints in the ground and good memories. Thanks to Cllr McDonald for all her hard work in setting this day up.
 - Flood Liaison Cllr Walton-Knight

Next Meeting will be 22nd March 2011. Cllr Patten had requested that this meeting not be held at half term and on the same night as the Hilton Parish Council Meeting.

9. Minute Number 1173/11 - Clerks Reports

a. Update on the Welland Road/Humber Street Park – Previously reported under minute number 995, 1040, 1051, 1056/10, 1076/10 1111/10, 1128/10 and 1146/10 – Clerks Report

The Clerk reported that an update had been received from Zoe Sewter at SDDC. The Chair reported on the information received.

Cllr Keery asked if lighting could be installed on Meadow Lane and on the new Park Area under Section 136. The Clerk replied that this was not Section 136 but the Power of Well Being. It was reported that currently the Parish Council did not qualify for the Power of Well Being as the new Councillors would be required to attend the training on this in the first instance. However even under the Power of Well Being it would be difficult to install lighting on private land.

Resolved: Cllr Patten to speak with Jonathan Green from St Modwens on this matter at their next Meeting. Resolved: Cllr Patten to ask Jonathan Green from St Modwens about the lighting on Welland Road which has never been switched on.

Resolved: The Clerk to email Zoe Sewter at SDDC and ask if low level lighting could be considered as part of the final plan for the proposed Park Area.

Resolved: The Clerk to add an update on the Welland Road/Humber Street Park Area to the March 2011 edition of the Hilton and Dove Life Directory.

b. Update on the proposal to fence at the back of the Scout Hut – Previously reported under minute number 938/10 – Public Speaking, 943, 1076/10, 1111/10, 1128/10 and 1146/10 – Clerks Report

There was nothing to report.

Resolved: The Clerk to chase the Solicitor and Peter Holmes from the Scouts Group.

c. Update on the Back Lane Pavilion extensions – Previously reported under minute number 1056/10, 1076/10, 1111/10,1128/10 and 1146/10 Clerk Report

The Clerk explained that the drawings would be sent through shortly.

d. Water Testing on the Back Lane Pavilion

The Clerk reported that after taking over the Back Lane Pavilion from SDDC the Parish Council had now inherited the water testing which was currently completed by a company called Steralizing Services. The cost of this monthly testing was as follows:

January
Monthly temperature checks
£44.00

February

Quarterly shower head cleaning and monthly temperature checks £67.50

March April

Monthly temperature checks

Monthly temperature checks

£44.00 £44.00

May

Six monthly checks including quarterly and monthly checks

£112.50

June July

Monthly temperature checks

Monthly temperature checks

£44.00 £44.00

August

Quarterly shower head cleaning and monthly temperature checks

£67.50

September October

Monthly temperature checks

Monthly temperature checks

£44.00 £44.00

November

Annual checks clean and disinfect the cold water storage tanks and systems plus 1 x legionella sample including six monthly, quarterly and monthly checks

£232.50

December

Monthly temperature checks £44.00

Total cost for the year would be £832.00

The Clerk asked the Parish Council if they were happy to continue with this work on Health and Safety Grounds. She explained that the Company already had keys to gain access to the property which were given to them by SDDC.

Resolved: The Clerk to obtain quotes for the work.

Resolved: The Clerk to contact Lynn Gardener at Etwall Parish Council and see who they use for this work.

e. The Mease Pavilion – Future opportunities – Previously reported under minute number 1056/10, 1076/10, 1111/10, 1128/10 and 1146/10 - Clerks Report

The Clerk reported that the new postal address and post code had been received for The Mease Pavilion as follows:

The Hilton Pavilion, The Mease, Hilton, Derbyshire. DE65 5LS

The Clerk reported that she had sent Sarah Holden at SDDC a thank you email for Hilton Parish Council, Hilton Harriers Football Club and The Mease Management Committee for all her help and support in resolving this matter.

f. SDDC – Summer Holiday Provision 25th July 2011 to 1st September 2011 – Previously Reported under minute number 1146/10 – Clerks Report

Resolved: The Clerk to book the Wacky Sportsmobile with Laser Game, one afternoon booking for July 2011 and one afternoon booking for August 2011.

g. Parish Council Office update. – Previously reported under minute number 1146/10 – Clerks Report The Clerk explained that The Mease Management Committee and Hilton Harriers Football Club were in the process of obtaining quotes for the work to be completed. Once these had been received she would be in a better position to update the Parish Council on the costs.

The Chair reported that he had met with Andrew Brooks and one of the builders. He explained that the office was currently a store room, they already had a window and shutter which would be installed, the walls would be plastered and painted, a door would be installed to one of the toilets to allow contained access, the alarm system would be changed, the room would be carpeted, 8 power points would be installed and storage heaters would also be installed. They were currently in the process of obtaining 3 quotes for the work to be completed.

h. Trent Barton – New Bus Route for Hilton commencing on 31st January 2011

Resolved: The Clerk to add presentation from Trent Barton Bus Company to the agenda for March 2011. Resolved: The Clerk and Chair to liaise about commencing the March 2011 Meeting earlier to accommodate the presentation and to allow a longer allocation for members of the public to speak.

 i. Small Groups to use the Astro Turf – Previously Reported under minute number 1094/10 and 1111/10 – Clerks Report

The Clerk reported that she could find no group that would be interested in supervising these sessions if they were to be agreed. She had spoken to SDDC and the local Police Officers who could not give any time to this project.

The Clerk concluded that unless the Parish Council Members wished to form a small group and supervise the sessions, then this venture would not be possible.

Add to next meeting all weather area somewhere else in the village.

j. Village Hanging Baskets – Previously reported under minute number 1111/10 – Clerks Report

Resolved: The Clerk to establish how many hanging baskets we have in the village.

Resolved Cllr Walton-Knight to ask the gardening club if they would be interested in this work.

Resolved: The Clerk to add this item to the agenda for February 2011.

Resolved: The Clerk to ask the County Council Highways department if a cultivation license is required to plant daffodil bulbs on the grass verge on Sutton Lane by the Hairdressers and on the verge by the Village Clock. Resolved: The Clerk to add this matter to the agenda for the February 2011 Meeting.

- k. Bus Stop and Hail and Ride on Egginton Road requested by Cllr Walton-Knight *Resolved: Already discussed earlier in the meeting.*
- I. Extra dog bin on the Greenway new part of the extension requested by Cllr Plenderleith Resolved: The Clerk to request that the dog bin by the island be relocated to the entrance on the opposite side of the road to the Greenway. And to purchase and have installed another dog bin at the end by Don Amotts.
- m. Purchase of a Pressure Washer for the cleaning of the Back Lane Pavilion Requested by the Caretaker The Clerk explained that she had searched the internet for a suitable product of a Karcher K2.59m Deluxe with T50 T-Racer with dirt blaster, wash brush and universal chemical and for the best prices as follows:
 - Clean Store £97.99 inc VAT
 - Focus DIY £99.99 inc VAT
 - Tooled up.com £109.95 inc VAT
 - Tesco Direct £149.99 inc VAT

Resolved; The Clerk to obtain the price of delivery and to purchase the pressure washer which comes out at the cheapest cost.

n. Potential problems with flooding on Back Lane Playing Field

The Clerk explained that she had received a telephone call from a resident on Orchard Close with regards to their gardens being flooded on week commencing 3rd January 2011. She explained that the problem was concerning blocked drains within the Woodland Area on Back Lane. The Clerk explained that initially she had spoken to Severn Trent who had attended the site but had advised that the Parish Council needed to contact a private drain company as they were unadopted drains. The Clerk then called in Aqua Jet who had confirmed that one of the drains was blocked within the Wooded Area but he had reported to the Clerk that he was under the impression that they were private drains to the houses on Orchard Close. The Clerk explained that she had informed the resident of this matter and they were going to speak with the original developers and to the NHBC. The Clerk explained that she had spoken to the resident that day who had informed her that he would be having a meeting with Chris Payne from SDDC on 27th January 2011. The resident would then contact the Clerk to the Parish Council with a further update.

The Clerk explained that the blocked drain was causing flooding problems on the bottom of Back Lane Playing Field and had been since before Christmas. The Clerk explained that it was thought that the problem was tree roots had broken into the drains and this was what was causing the problem.

Resolved: The Clerk to add this matter to the agenda for the February 2011 meeting for further updates.

10. Minute Number 1174/11 - Derbyshire Association of Local Council's

Resolved	To note	the fo	llowina	information

- a. Circular 01/2011
 - a. Index of most important Circulars from 2010
- b. Circular 02.2011
 - a. Keeping of Documents
- c. Circular 03/2011
 - a. Derbyshire Police Public Engagement Events 2011, Invitation from the Chief Constable and the Chair of the Derbyshire Police Authority
 - b. Building Resilence to Climate Change through Water Management Free Workshop The Environment Agency and the Derbyshire Partnership Forum
 - c. The Queen Elizabeth II Fields Challenge
 - d. Action for Market Towns Finding and Binding for Project Funding Successfully
 - e. Football Foundation Grow the Game

Resolved: The Clerk to add this item only to the agenda for the Parish Council Meeting to be held in February 2011.

- f. Additional Public Holiday on Friday 29th April 2011 to celebrate the Royal Wedding
- g. Heath and Holmewood Parish Council Responsible Financial Officer Vacancy
- d. Circular 04/2011
 - a. Local Council Review Subscriber Form

11. Minute Number 1175/11 - Finance

Resolved: To note the following payments.

A) Accounts for Payment.

Cheque No	Payee	Description	Amount
001859	Aon Ltd	Back Lane Pavilion premium	£78.05
001860	Derbyshire Police Authority	Donation	£150.00
001861	Sterilizing Services	Water Testing	£51.70
001862	Aucuba Landscapes	Maintenance	£620.10
001863	Hilton Village Hall	Room Hire and Office Rent	£575.80
001864	Viking Direct	PPE and Stationery	£503.27
001865	Royal British Legion	Donation	£80.00
001866	Aucuba Landscapes	Maintenance	£526.50
001867	SDDC	Bin Emptying	£2,598.96
001868	Cancelled		
001869 to 001	876 Salaries and NIC's		£3,763,56

12. Minute Number 1176/11 - Items for Information

Resolved: To note the following information.

- a) DCC Countryside Events 2011 Magazine
- b) The Royal British Legion The Great Poppy Party Weekend 10th, 11th and 12th June 2011
- c) Clerks and Council Direct Magazine January 2011
- d) Glasdon Uk Ltd Product information and £50.00 voucher off our next order
- e) SDDC New Year new body MOTs press release
- f) SDDC Free Business Workshop in South Derbyshire press release
- g) DCC Temporary Road Closure A5132 Egginton Road, Egginton on 19th February from 06.00hrs to 06.00hrs
- h) SDDC Etwall Area Forum minutes and agenda for the meeting to be held on 31st January 2011 at Findern Methodist Chapel commencing at 7pm
- i) John Port School Academy Trust Status for John Port School has been applied for

13. Minute Number 1177/11 - Items for discussion

a) DCC - Assessing Surface Water Flooding in Derbyshire

Resolved: The Clerk and Cllr Walton-Knight to complete the form together.

b) SDDC – Chairman's charity Valentines Concert, St Wyston Church, Repton, Friday 11th February 2011 commencing at 7pm to 9.30pm

Resolved: The Clerk to take no further action.

14. Minute Number 1178/11 - Planning Matters for Decision

a) Reg No 9 2010 1138 U – Extension to residential curtilage, extensions and alterations to dwelling, new garage, stables and new vehicular access at Burnt Heath Cottage, Sutton Lane, Hilton

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

b) Reg No 9 2011 0004 FH – The conversion of the garage into living accommodation, the erection of an extension and alterations at 49 Trusley Brook, Hilton

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

Resolved: The Clerk to ask Tim Denning at SDDC for an extension of time until after the February 2011 Parish Council Meeting on Planning Application Numbers 9 2011 0052 and 9 2011 0017 only received on the day of the Meeting.

15. Minute Number 1179/11 - Planning Matters for Information

Resolved: To note the following information.

- A) Reg No 9 2010 1002 FH The erection of a timber garage at 62 Egginton Road, Hilton HAS BEEN GRANTED
- B) Reg No 9 2010 0927 FH The erection of an extension at 85 Washford Road, Hilton HAS BEEN GRANTED
- C) Reg No 9 2010 0913 FH The erection of a conservatory at 3 Eden Close, Hilton HAS BEEN GRANTED

16. Minute Number 1180/11 - Date of the next Meeting

Resolved: The date of the next Hilton Parish Council Meeting to be held at Hilton Village Hall on 23rd February 2011 commencing at 7pm.

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.

Minute Number 1181/11 - Part 2 - Exempt Items

a) Parish Council Precept.

Resol	ved:	Το	increase	the	Lengt	hsman,	Ground	isman a	and	Caretaker	Salaries	as of	1 .	April 2011	1.
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Resolved: The Chair to complete the Clerks Appraisal

Resolved: The Clerk to add this matter to the February 2011 agenda.

-	Dated
	This is page 1042 of the Minutes of the Meeting of Hilton Parish Council held on 26.01.2011