

**MINUTES OF THE HILTON PARISH COUNCIL MEETING HELD ON WEDNESDAY 24TH
APRIL 2013 AT HILTON VILLAGE HALL COMMENCING AT 7PM**

Present:

Cllr Cooper (in the Chair)
Cllr Walton Knight, Cllr Darlington, and Cllr Nield

1 County Council, 1 District Councillor and 4 members of the public were in attendance at the meeting.

PART 1 - NON EXEMPT INFORMATION

1. Minute Number 1310/13 - To Receive Apologies for absence.

Apologies for absence were received and accepted from Cllr Smith and Cllr Fox, and Cllr McDonald.

2. Minute Number 1311/13 - Variation of the Order of Business.

There were no Variations to the order of Business.

3. Minute Number 1312/13 - Declaration of Members Interests.

Resolved: Cllr Cooper, Cllr Walton-Knight, Cllr Darlington and Cllr Nield declared a Personal Interest in all items on the agenda pertaining to Hilton Village Hall.

4. Minute Number 1313/13 - Public Speaking.

Minute Number 1313/13/A – Public Speaking

Members of the Public raised the following matters:

- Mr and Mrs Derek Woolliscroft had attended the funeral of Mr Bob Butler who sadly passed away on 8th April 2013 and represented the Parish Council as he worked as a Parish Council Lengthsman for many years.
- Cllr Plenderleith reported that the Party on the Park Committee had asked her to ask the Parish Council for formal permission to use the same facilities as previous years on 7th July 2013. They also required permission for the Fair to arrive the day before to be set up but security will be provided overnight.

Minute Number 1313/13/B – Police Representatives Report

There was no Police Representative present at the meeting, the Chair read out their report as follows:

Northwest Area Safer Neighbourhoods Team

Safer Neighbourhoods information and update:

Safer Neighbourhoods are all about you having a **dedicated local team** making your area safer, cleaner and a more pleasant place to live. It may be you are fed up with anti-social and nuisance behaviour, for example. Or perhaps you have concerns about graffiti or vandalism? Whatever the problem, Safer Neighbourhoods give you the opportunity to set the agenda in your area and help implement lasting solutions.

At our last Safer Neighbourhood Meeting, on Wednesday 30th January 2013, we had no priorities / issues raised by members of the public for the local area. However, we continue to work towards reducing anti-social behaviour with our ongoing Operation Pinamar Patrols.

**Your next Safer Neighbourhood Meeting for the Northwest Area is:-
To be confirmed, this will be followed by the Council Forum meeting.**
Safer Neighbourhood meetings give you as members of the community an opportunity to set the agenda in your area and help implement lasting solutions.

Your Safer Neighbourhood Team Update:-

Your safer neighbourhood team along with neighbouring teams, VOSA, CREST (casualty reduction enforcement support team) and HM Customs and Revenue took part in Operation Coachman and Operation Safe Drive.

The day started with a visit to John Port School at Etwall, in support of 'Operation Coachman' a national initiative targeting buses coaches etc.

In all 14 school buses and a car were checked by the various agencies.

The results of the checks were:

1 'immediate' PG9 prohibition issued to the car for heavily tinted front windows (19% when the legal minimum requirement is 70% available light transmission).

A number of passenger carrying vehicle (PCV) advisories were issued: corrosion, passenger seat contaminated, driver not wearing spectacles when driving, incorrect 'operator' details on the side of the coach, defective seat belts and a small oil leak.

We then reconvened at the A514, Stanton by Bridge where the following Offences were dealt with in conjunction with operation safe drive.

Number of seat belt offences dealt with = 16

Number of mobile phone offences dealt with = 7

Number of tyre offences dealt with = 2

Number of number plate offences dealt with = 5

Issued by VOSA were a further 4 vehicle PG9 prohibitions, 3 of which were immediate PG9's due to the fact that the defects were so dangerous.

Trailer offences dealt with = 1

No Insurance offences dealt with = 1

S165 vehicle seizures = 1

Stop Searches carried out = 3

VDRS forms issued = 2

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Window tint offences dealt with (in addition to John Port) = 6
Red diesel offences dealt with by HM CUSTOMS = 2

Good news update for the area:-

- A Female was arrested, charged and remanded in custody for Arson and assault.
- A Formal Cannabis Warning was issued in Hilton
- Following a drugs warrant in Soar Close, Hilton (February 15) where three men were arrested, police re-visited the address on Friday, March 1st and arrested a 41-year-old woman on suspicion of being concerned in the supply of class A drugs. She has been released on bail pending further enquiries. Whilst at the address a small amount of cannabis was found, and a formal Cannabis warning was issued to a 23-year-old woman.
- Following information received from a member of the public a vehicle was stopped by police in the summer of 2012 and drugs found within. A 22 year old male has now been charged and remanded in custody for possession with intent to supply class A and class B drugs. A 41 year old female has also been charged with possessing cannabis
- An arrest was made in Etwall following a stop search. A juvenile was found to be in possession of a small amount of cannabis. This crime is being dealt with by restorative justice where by the offender will be attending a Drugs awareness course.
- A male has been sentenced to 18 months detention in a young offenders institute for offences in Hilton including using a vehicle without insurance, driving otherwise than in accordance with license, aggravated vehicle taking (causing damage to the vehicle), arson and theft. He was also disqualified from driving for 2 years
- 2 males have been arrested and charged with Theft from Motor vehicles.
- Following intelligence from the community, a male from Hilton has been arrested on suspicion of handling stolen vehicles.

For your local crime figures please visit www.police.uk

Would you like to receive information about what's going on in your local area? If so, Derbyshire Alert is the community messaging system for the whole of Derbyshire, brought to you by Derbyshire Constabulary. By registering with Derbyshire Alert, you can receive news and appeals, local crime information, and prevention advice to your e-mail, telephone or as a text message.

Registering with this site is easy to do, free and not only allows you to receive messages about your local area, but also allows you to feedback information to your local policing teams to help them better police your neighbourhood. Please register at www.derbyshirealert.co.uk

For further information on your area please visit www.derbyshire.police.uk

You can also follow Derbyshire police on twitter [@derbyspolice](https://twitter.com/derbyspolice) or find us on facebook.com/derbyshireconstabulary

Contact your local beat team:-

In an emergency, always dial 999.

For non-emergencies, dial 101. This operates 24 hours a day.

Email: south.neighbourhoods@derbyshire.pnn.police.uk

PC Louise Durham Louise.Durham.14159@Derbyshire.pnn.police.uk

PCSO Kerry Waite; Kerry.Waite.4469@Derbyshire.pnn.police.uk

SGT Steve Todd; steve.todd.443@derbyshire.pnn.police.uk

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Minute Number 1313/13/C – District Council Representatives Report.

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

- She handed a copy of the Foston and Scropton Newsletter to the Clerk for information.
- She would be attending a meeting at SDDC with Steve Sheppard to discuss the grass cutting and grass verges around the village.
- She apologised to the Council with regards to the Container that had appeared on Sutton Lane and said that she would chase this up on Thursday 25.04.2013 with the Enforcement Officer.
- At the Planning Committee Meeting held on 23.04.2013 the outlined application for 9 houses had been granted at the end of Derby Road. They were satisfied that the drainage issues had been looked into in depth, however SDDC were still looking at the ditch on New Road and the land levels. She explained that there were powers that could be brought in if necessary to clear the ditch if problems were to arise. Cllr Plenderleith said that she would keep an eye on progress with regards to this application.
- Cllr Cooper informed Cllr Plenderleith that there was still an issue with the trees on Shady Grove. Cllr Plenderleith said that she would look into this matter and see if the maintenance work could be completed.

Minute Number 1313/13/D – County Council Representatives Report.

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

- The pot holes on Welland Road had been reported and would be repaired shortly
- There were still issues with people parking at the bus stop by the Old Talbot Public House. DCC would be installing lines to deter such behaviour and would be sending the Traffic Wardens out in due course.
- There were two sunken drains outside the Hilton House Hotel both have been reported and would be repaired shortly.
- DCC have set up a Derbyshire Discretionary Fund to help people in need, anyone requiring information on this fund is to contact Cllr Patten directly
- The last Mease management Committee Meeting was cancelled, however the extension work was well underway and going well.

5. Minute Number 1314/13 - To confirm the Non-Exempt Minutes of Hilton Parish Council Meetings held on 27th March 2013.

Resolved: The Non-Exempt Minutes of the Monthly Hilton Parish Council Meeting held on Wednesday 27th March 2013 having been circulated were approved and signed as a true record.

6. Minute Number 1315/13 - Chairperson's Report

There was nothing to report.

7. Minute Number 1316/13 - Committee Reports

A) Minute Number 1316/13/A - Community Services - To be discussed by full Council at their Meeting

- Community Information and Publicity

There was nothing to report.

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B) Minute Number 1316/13/B - Finance - Cllr Walton-Knight, Cllr Smith, Cllr McDonald, Cllr Cooper, Cllr Nield and the Clerk to Hilton Parish Council

- 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
 - Unaudited Financial Accounts for approval from 01.04.2012 to 31.03.2013

Resolved: The Parish Council approved the unaudited accounts from 01.04.2012 to 31.03.2013.

- Unaudited Financial Accounts Section 1 and Section 2 of the Annual Return for approval

Resolved: The Parish Council Approved Section 1 and Section 2 of the Annual Return for the accounts ending 31.03.2013.

C) Minute Number 1316/13/C - Environment and Green Space – To be discussed by full Council at their Meeting

- 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
 - 1) Groundsman and Lengthsman Report from Sam Bevins

Please see separate report under Groundsman Report on the Hilton Parish Council website: www.hiltonparishcouncil.org.uk and follow the correct link.

It was reported that the dog bins on the Greenway from the Green to The Mease at the back of the Mandarin Restaurant were overflowing and were particularly bad during the Bank Holiday Weekend.

Resolved: The Clerk to add the addition of a further dog bin to the agenda for May 2013

It was reported that 2 new dog bins had been installed on the Huber Street Welland Road Park Area.

D) Minute Number 1316/13/D - Village Infrastructure - To be discussed by full Council at their Meeting

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

There was nothing to report.

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E) Minute Number 1316/13/E - Recreation and Leisure – To be discussed by full Council at their Meeting

- 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 1316/13/F - Employment Issues – Cllr Walton-Knight, Cllr Smith, Cllr McDonald, Cllr Cooper, Cllr Nield and the Clerk to Hilton Parish Council

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

There was nothing to report.

G) Minute Number 1316/13/G - Hilton Village Hall Management Committee – Cllr Walton-Knight, Cllr Smith, Cllr McDonald, Cllr Cooper, Cllr Nield and the Clerk to Hilton Parish Council

There was nothing to report.

8. Minute Number 1317/13 - Reports from Councillors that have attended any other Meetings.

- Etwall Area Meeting & Safer Neighbourhoods – The Chair and Vice Chair

There was nothing to report.

- Toyota Liaison – The Chair and Vice Chair

There was nothing to report.

- Derby Airfield Consultative Committee – Cllr Walton-Knight

There was nothing to report.

- The Mease Management Committee – Cllr McDonald

There was nothing to report.

- Marston on Dove Relief in Need Charity – Cllr Smith and the Clerk to Hilton Parish Council

There was nothing to report.

- Hilton Dog Walking Group – Cllr McDonald

There was nothing to report.

- Flood Liaison – Cllr Walton-Knight

There was nothing to report.

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- DCC – Parish and Town Liaison Forum – To agree at a Parish Council Meeting on which Councillor will attend – **Next Meeting to be held on 06.06.2013 commencing at 6pm to 8pm at County Hall, Matlock**

There was nothing to report.

- SDDC - Joint Meetings with Parish Councils

There was nothing to report.

- Nestle Committee - Cllr Walton-Knight

There was nothing to report.

9. Minute Number 1318/13 - Clerk's 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, 1146/10 and 1173/11, 1319/11, 1337/11, 1353/11, 1401/11, 1617/11, 1635/11, 1654/11, 1669/12, 1686/12, 1728/12, 1180/12, 1198/12, 1216/12, 1233/12, 1250/12, 1267/13, 1301/13 – Clerks Report

There was nothing to report.

- b. What Hilton Parish Council will do for the 2014 commemoration to mark the centenary of the Great War. As directed by a Downing Street directive - Previously reported under minute number 1233/12, 1250/12, 1267/13, 1301/13 – Clerk Report

- i. Hilton & Marston History Group letter re permission

The Clerk reported on a letter received from Mrs Cynthia Warren on behalf of the Hilton and Marston History Group and reported the content as follows:

The Hilton & Marston History Group committees wish to commemorate the 100 years since the start of World War 1 by proposing to have a memorial in 'Roma's Garden'. This is to remember all people from the parish who served in all conflicts and the 'memorial' would be within keeping of the garden. Discussions have taken place with the Gardening Group who thinks it is a wonderful idea and if necessary will look after it. As yet the memorial is still to be decided but a sun dial has been suggested. The memorial would have a plaque dedicated to all people from the parish who served in all conflicts.

Resolved: The Clerk to reply to the letter as follows:

Resolved: The Parish Council agreed that in light of the commitment by the Parish Council at their March 2013 meeting to commemorate the 2014 centenary of WW1, and at which time the arrangements for this were fully discussed, we feel that another memorial for the same event may be an unnecessary duplication.

Resolved: The Parish Council discussed what to do for the Celebration of the end of WW1 in 2018, the refurbishment, but more importantly, the updating and correcting of, the Roll of Honour Board in the Lych Gate at Marston Church, was considered to be a viable and worthwhile aim.

Resolved: The Parish Council agreed that there was certainly a groundswell of opinion in Hilton, that there should be a War Memorial within the boundary of the village and the proposal by the Hilton & Marston History Group would certainly complement the project discussed by the Parish Council.

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Resolved: The Parish Council felt that by delaying the installation of the proposed Memorial, until 2018, may give the Hilton & Marston History group time, to not only raise the necessary funding, but ensure that the engraved plaque would be accurate, as both the History Group and the Parish Council were aware that the current Roll of Honour Board at Marston Church contained duplications and omissions.

Resolved: The Parish Council felt that there also needed to be clarification from the History Group regarding which Parish they were intending to remember, i.e. the current Parish of Marston-on-Dove, or the historical Parish which included Hatton. They may wish to consider, that the proposed memorial is to the men of Hilton only.

Resolved: The Parish Council and the History Group to work closely together on this matter in order that the design and fabric of the proposed memorial is acceptable, and that all Health & Safety issues are fully met and implemented in the placing and installation of any structure on Parish Council land.

Resolved: There would need to be an agreement on who would maintain the proposed memorial in the future.

- ii. Budget for the working party for the Parish Memorial.

A copy of the following report was given to the Council Members by the Clerk from the Parish Council working Party Committee.

Military Working Party Report – 24th April 2013

Since the last Parish Council Meeting and the Resolutions which were passed relating to the Commemoration of 2014, the working party had been quite busy firming up costs for the printing of the Memory Books and the Memory Plaques.

Printed Memory Books:

Good quality paper: sheet	£3.00 per ream (500 sheets)	= £0.006p per
Laminating Pouches:	£10.00 per 100 (2 per book)	= £0.20p per book
Binding Combs:	£7.00 per 100	= £0.07p per book
Printing Costs (Ink) sheet	£260.53 (5000 pages)	= £0.05p per

If an average book had 120 pages:
The cost for paper + Laminating pouches +
Binding comb + Printing = £6.99p per book

Proposed Selling Price: £8.00

Memory Books on CD:

Blank CDs:	£13.00 (50)	= £0.26p each
Labels:	£6.00 (50)	= £0.12p each

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Jewel Cases: £12.00 (50) = £0.24p each
 Total cost of producing a CD = £0.62p per CD
 Proposed Selling Price: £5.00

Memory Plaques:

A visit was made to Heritage Wood, Ednaston, where they were able to view the plaques in situ.

2 Councillors with delegated Powers spent some time with the owners, Mr. & Mrs. Morley, and had a frank and interesting discussion with them. Mr. & Mrs. Morley are retiring very shortly, and their son would be taking over the business. He currently resides in Dale End, which makes him very local.

The Plaques are made of a composite material, which has no intrinsic value, although the face of the plaque is a brass colour with an incised inscription, of up to 30 words.

The stake is made of galvanised steel with a “fish hook” end. This makes the stake almost impossible to remove from the ground. Mr. Morley makes them himself, and says that he finds the only way to get them out of the ground is to cut them off.

He showed the Councillors one which had been outside for nearly 15 years, and it had weathered to an aluminium colour, the inscription was still perfectly legible.

The stake is pushed into the ground to a depth of about half its length, ensuring that the Plaque is well above ground level.

Number of Plaques and Stakes required:

	WW1	WW2	Falklands 1982	
Hilton	13	5	1	
Marston	3	1		
Hoon	1	0		
Total:	17	7	1	= 25

The total cost of each Plaque, which is to individually inscribed, complete with stake, and placed into position by Mr. Morley and the Parish Council Groundsman, is £12.00, making a total of £300 for all 25.

The Councillors had also asked Mr. Morley to quote for the provision of an A3 size plaque which would act as a signpost/information board indicating not only the type of tree, its position and the name of the man it commemorates.

The Councillors had also had a meeting with the Chairman of Derbyshire British Legion, and he is currently composing the foreword for each of the Memory Books.

One of the Councillors had been liaising with the Groundsman, and he is keeping a very close eye on the saplings in Humber Street/Welland Road Park, in order to ascertain which ones are looking promising after a cold wet winter.

It would be nice, if the centerpiece of the Memory Walk could be the “Somme Oak”, which was mentioned at an earlier PC meeting.

Resolved: The Clerk to obtain permission from Zoe Sewter at SDDC with regards to the Memorial area and the installation of plaques at the Humber Street and Welland Road Park Area.

Resolved: If permission given the Clerk to ask Zoe Sewter for permission for one of the large boulders to be moved into a different position in preparation for a plaque to be installed onto it as it has a flat surface rather than introducing new furniture.

Resolved: All costing’s above were agreed and the Parish Council agreed to fund this project.

Resolved: Cllr Walton-Knight agreed to donate a sapling Oak Tree grown from an acorn picked up from the Somme to the project.

Resolved: The Groundsman to plant the Oak Tree Sapling once permission given by Zoe Sewter at SDDC.

Resolved: Cllr Patten and Cllr Plenderleith said that this project had their full support.

- c. The Mease Football Pavilion – Request from Hilton Harriers Football Club to restart the lease agreement in light of the extension work – Previously reported under minute number 1301/13 – Clerks Report.

Resolved: the Clerk to email Andrew Brooks for confirmation that Hilton Harrier will agree to pay the Parish Council Legal Fees to make the amendment to the Lease Agreement as requested.

- d. Cultivation License entrances to the village – Previously Reported under minute number 1301/13 – Clerk Report.

There was nothing to report.

- e. Hilton Party on the Park

Resolved: It was agreed that the Party on the Park Committee could use the Back Lane Playing Field, Village Hall site and the Village Hall on the same basis as previous years. The Parish Council and Village Hall Committee were in full support of this.

- f. Derbyshire Wildlife Trust – letter of support requested

Resolved: The Clerk to write a letter of support from the Parish Council with regards to new information boards at the Gravel Pits, which they are applying for funding for through Biffa.

- g. Road Closure – between the hours of 10.15am and 12pm on Sunday 19.05.2013 – Part of Humber Street from number 52 Humber Street to Welland Road from Thames Way to The Mease, Part of Derby Road from the junction with Uttoxeter Road to the Traffic Island adjoining The Mease from this point to the Traffic Island at the entrance of the Hilton Business Park, Part of Avon Way between the junction with Ryton Way and The Mease, Part of Nene Way between the junction with Washford Road and The Mease and The Mease and part of Wildhay Brook at the junction with Humber Street and Welland Road.

Resolved: To note the information above.

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- h. Community Dig – Mill Lane Play Area adjacent to boundary with the white house, permission required

Resolved: The Parish Council to have a dig holes at the Mill Lane Play Area, The Groundsman and Lengthsmen were already on board with this project and looking forward to the dig.

10. Minute Number 1319/13 - Derbyshire Association of Local Councils

Resolved: To note the following information.

- a) Circular 07/2013
- Section 137 Expenditure Limit for 2013/2014
 - Quality Parishes Scheme Survey now Live
 - More Support for Communities and Local Councils in Planning
 - Community Infrastructure Levy
 - Hodthorpe and Belph Parish Council – Vacancy for Clerk/Responsible Financial Officer to the Council
 - Elmton with Creswell Parish Council Vacancies x 2
- b) Circular 08/2013
- HMRC End of Year Requirements

11. Minute Number 1320/13 - Finance

Resolved: To note the following payments.

a) Accounts for Payment.			
Cheque No	Payee	Description	Amount
002428	Cancelled		
002429	Taylor Pearson Construction	Mease Extension	£32,309.78
002430	DALC	Membership	£829.67
002431	Aucuba	Maintenance	£448.30
002433	City Fire	Service Extinguisher	£213.96
002434	Cromwell	Equipment	£137.32
002435	Sterilizing Services	Water Testing	£52.80
002436	G W Heath and Sons	Window Repairs	£187.20
002437	Aucuba	Maintenance	£429.60
002438	R Massey	Equipment	£35.47
002439	Cromwell	Rock Salt and Equipment	£433.14
002432, 002440 to 002445	Salaries, Tax and NICS		£8,490.41
002446	Aon	Insurance	£7,955.92

Other Expenditure – Current Account

02.01.2013	Eon	£60.00
02.01.2013	Employment Relation Services	£294.00
15.01.2013	Virgin Mobile	£5.99
01.02.2013	Eon	£60.00
01.02.2013	Employment Relation Services	£294.00
14.02.2013	Virgin Mobile	£5.99
01.03.2013	Eon	£60.00
01.03.2013	Employment Relation Services	£294.00
11.03.2013	British Telecommunications	£167.65

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Other Income – Current Account

14.12.2013	Allianz Insurance	£5,718.47
14.02.2013	Hilton Village Hall	£35,375.10
09.01.2013	Payment Sheet 15 – Astro Turf Hire	£1,118.00
05.02.2013	Payment Sheet 16 – Astro Turf Hire	£506.00
15.03.2013	Payment Sheet 16A – Astro Turf Hire	£335.00
15.03.2013	Payment Sheet 16A – Football Pitch Hire	£71.00
15.03.2013	Payment Sheet 17 – Astro Turf Hire	£642.00
15.03.2013	Payment Sheet 18 – Astro Turf Hire	£352.00
25.03.2013	SDDC – Concurrent Claim 2012/2013	£25,949.00
25.03.2013	DCC – Minor Maintenance Claim 2012/2013	£300.36
19.03.2013	Football Foundation Grant	£18,598.00

12. Minute Number 1321/13 - Items for Information

Resolved: To note the following information.

- a) SDDC – Press release – Last chance to snap up cheaper tickets for match
- b) Teamwork – News release – Partnership develops Facebook Page
- c) Toyota – Spring 2013 newsletter
- d) SDDC – Press release – Information on the internet
- e) Teamwork – Press release – Keep your properties and possessions safe
- f) SDDC – Press release – Make sure you are registered to vote
- g) SDDC – Press release – New pushchair walk set up for mums and dads
- h) SDDC – Press release – Festivities and Football at South Derbyshire Day
- i) SDDC – Press release – Bringing home the bacon at charity evening
- j) SDDC – Press release – Stuart passes the halfway mark of his ambitious challenge
- k) SDDC – Press release – Huge decrease in fly tipping in South Derbyshire
- l) SDDC – Press release – Calling all golfers

13. Minute Number 1322/13 - Items for discussion

There was nothing to report.

14. Minute Number 1323/13 - Planning Matters for Decision

- a) 9/2013/0251 BLAKELOW FARM LAND TOTHE NORTH OF OLD SUTTON LANE BURNT HEATH HILTON DERBYSHIRE DE65 5FE RETROSPECTIVE APPLICATION FOR THE CHANGE OF USE FROM AGRICULTURAL LAND TO HARD STANDING AROUND AN AGRICULTURAL BUILDING

Resolved: Hilton Parish Council is disappointed that this is a retrospective planning application; however Hilton Parish Council had no objections to the above planning application.

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- b) 9/2013/0214 HARGATE HOUSE FARM THE STABLES 7 EGGINTON ROAD HILTON DERBY DERBYSHIRE DE65 5FJ THE ERECTION OF AN EXTENSION AND RELOCATION OF FRONT DOOR
- c) 9/2013/0208 HARGATE HOUSE FARM THE STABLES 7 EGGINTON ROAD HILTON DERBY DERBYSHIRE DE65 5FJ THE ERECTION OF AN EXTENSION AND RELOCATION OF FRONT DOOR

Resolved: Hilton Parish Council had no objections to the above 2 planning application for the same property.

- d) 9/2013/0206 15 CALDER CLOSE HILTON DERBY DERBYSHIRE DE65 5HR CONVERSION OF THE GARAGE INTO LIVING ACCOMMODATION

Resolved: Hilton Parish Council had no objections in principal to the above planning application; however there are 3 houses in close proximity on the spur of the road off a hammer head. If this application is granted it may cause major problems and inconvenience for the surrounding neighbours if they park their vehicles on the roadway. The Parish Council do have concerns for the neighbours either side of this application as it will cause loss of parking and storage at the property.

- e) 9/2013/0175 38 MAIN STREET HILTON DERBY DERBYSHIRE DE65 5GG RETROSPECTIVE APPLICATION FOR THE ERECTION OF EXTENSION AND WALL TO FRONT

Resolved: Hilton Parish Council is disappointed that this is a retrospective planning application; however Hilton Parish Council had no objections to the above planning application.

15. Minute Number 1324/13 - Planning Matters for Information

Resolved: To note the following information.

- a) 9/2013/0133 23 WINDERMERE DRIVE HILTON DERBY DERBYSHIRE DE65 5LN THE ERECTION OF AN EXTENSION AND PARTIAL CONVERSION OF GARAGE INTO LIVING ACCOMMODATION – **HAS BEEN GRANTED**
- b) 9/2013/0132 1 ROTHER CLOSE HILTON DERBY DERBYSHIRE DE65 5LQ THE ERECTION OF AN CONSERVATORY – **HAS BEEN GRANTED**
- c) 9/2013/0103 DON AMOTT LEISURE LIMITED EGGINTON ROAD HILTON DERBY DERBYSHIRE DE65 5FJ THE DEMOLITION OF TWO SEPARATE STORAGE/VALET BUILDINGS AND THE ERECTION OF A NEW STORAGE VALET BUILDING – **HAS BEEN GRANTED**
- d) 9/2013/0081 Land Adjacent To 66 Egginton Road Hilton Derby DE65 5FG Extension to time limit of planning permission 9/2010/0070 for the erection of a dwelling – **HAS BEEN GRANTED**

16. Minute Number 1325/13 - Date of the next Meeting

Resolved: The date of the next Hilton Parish Council Meetings was confirmed as 29th May 2013 as follows:

- A) **Annual Meeting of Hilton Parish Council to be held at Hilton Village Hall commencing at 6pm.**

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B) Monthly Hilton Parish Council Meeting to be held at Hilton Village Hall commencing at 7pm

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

AGENDA

PART 2- EXEMPT INFORMATION

Minute Number 1326/13 – Exempt Information.

- e) Vexatious and Repeated Requests and Solicitor Information update – Previously Reported under minute number – 1258/12, 1275/13, 1292/13, 1309/13 – Exempt Information.

It was reported that the letters, as agreed at the previous meeting to the 2 former Councillors and a Former Employee had been sent Special Delivery. Both people had received and signed for the letters.

It was reported that the Monitoring Officer at SDDC had received a complaint with regards to the Code of Conduct and Register of Members Interest Forms not being on the Parish Council Website. It was reported that these had now been uploaded. However the Clerk urged the Council Members to revisit their own Register of Members Interests with regards to current issues which were still in hand and to let her have a copy of any changes that they wished to make.

- f) Staff matters – Previously Reported under minute number 1275/13, 1292/13, 1309/13 – Exempt Information.

There was nothing to report.

Cllr Walton-Knight retired his position with Hilton Parish Council with immediate effect. The members of the Council and the Clerk thanked him for his hard work and support over the years and wished him the best.

Signed.....Dated.....

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