

**Hilton Parish Council**  
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**MINUTES OF THE MONTHLY HILTON PARISH COUNCIL MEETING HELD ON WEDNESDAY 29<sup>TH</sup>  
JANUARY 2014 AT HILTON VILLAGE HALL COMMENCING AT 7PM**

**Present:**

Cllr Cooper (in the Chair)  
Cllr Smith, Cllr Darlington, Cllr Nield, Cllr Fox, Cllr McDonald and Cllr Spencer

2 District Council Representatives, 1 County Council Representative and 4 members of the public were in attendance.

**AGENDA**

**PART 1 - NON EXEMPT INFORMATION**

**1. Minute Number 1473/14 - To Receive Apologies for absence.**

There were no apologies for absence.

**2. Minute Number 1474/14 - Variation of the Order of Business.**

There were no Variations to the Order of Business.

**3. Minute Number 1475/14 - Declaration of Members Interests.**

***Resolved: Cllr Smith, Cllr Darlington, Cllr Fox, Cllr McDonald, Cllr Nield and Cllr Spencer declared a Personal Interest in all items on the agenda pertaining to the Hilton Village Hall.***

***Resolved: Cllr Darlington and Cllr Fox declared a Personal and Prejudicial Interest in item 7 – Committee Reports, item b – Finance – Allocation of Grant Funding to local organisations – Hilton Dove Valley Community Archaeology Group - £500.00 Watching Brief at Mill Lane Play Park and Parish Pit Works***

***Resolved: Cllr McDonald and Cllr Spencer declared a Personal and Prejudicial Interest in item 7 – Committee Reports, item b – Finance – Allocation of Grant Funding to local organisations – Hilton Dog Walking Group - £200.00 to put on a dog show.***

**4. Minute Number 1476/14 - Public Speaking.**

**Minute Number 1476/14/A – Public Speaking**

Members of the public raised the following matters:

- Mr Piet Walton-Knight raised his concerns relating to a development on Sutton Lane in Hilton. He explained that at the Parish Council Meeting in March 2013 he had circulated a photograph of a structure on the verge of Sutton Lane adjacent to the traveller's site, which at the time he suggested may be out of order and requested that an investigation be conducted by SDDC planning department to establish its legality.

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Our District Councillor reported back in due course that the local planning officer had checked the area and had found no structure on the verge by the traveller's site. Mr Piet Walton-Knight then showed 2 photographs one from last year and another taken just a few days ago. Mr Piet Walton-Knight asked the Parish Council on behalf of the residents of Hilton, to request another inspection of the development on the verge of the traveller's site, possibly through SDDC, to ensure their legality and report back to the Parish Council – **Cllr Patten replied that she would look into this matter.**

- Mr Peter Chambers from the Hilton and Marston History Group was in attendance to ask if all the information required on the monument had been received. He explained that a meeting had been planned with Talbot Turf with regards to the installation but unfortunately this meeting was cancelled due to unforeseen circumstances. The Clerk replied that a letter was required from Hilton and Marston History Group with regards to who would maintain the monument going forwards, all other information had been received. Peter Chambers replied that he would obtain an email version of the letter prior to that item being discussed on the agenda.
- Mr Ian Hey urged the Parish Council to look into the Neighbourhood Development Plan. He explained that this would help the community to put forward any issues that they may have. If completed it may also have a positive financial impact for the village. – **It was agreed that the Clerk would add this matter to the agenda for February 2014**
- Mr Andy Shackleton expressed concern that there were no open spaces within the village where children could play safely without the fear of dogs or dog fouling. He asked the Parish Council to consider one area where dogs were not allowed at all. – **It was agreed that the Clerk would add this matter to the agenda for February 2014.**

#### **Minute Number 1476/14/B – Police Representatives Report**

There were no Police Representatives 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 6th November 2013, it was decided by members of the public that Drug awareness in schools would be our new priority.

**Your next Safer Neighbourhood Meeting for the Northwest Area date is 28<sup>th</sup> January at 18.15hrs at John Port School Etwall, 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.

### Message from the team.

Recently we have had queries in relation to cycling on footpaths. Firstly we would encourage all cyclists to follow the Highway Code rules/advice, always have working lights on in hours of darkness and wear appropriate safety equipment i.e.: cycle helmet. There are undoubtedly occasions where cycling on a pavement is UN avoidable and perhaps the safest option, in this case we would remind people to take care and be mindful of pedestrians, cycling slowly past them and using your bell to alert them of your presence. There is an offence of cycling on a footpath/road/bridle path without due care and attention. Contrary to section 29 of the road traffic act 1988 and schedule 2 of the road traffic offender's act 1988.

### Good news update for the area:-

- A Hilton male has been issued a police caution for conduct amounting to harassment.
- Whilst on routine patrol a cannabis warning was issued on Egginton road Hilton and also one in Etwall.
- An adult male from Mickleover has been arrested for sex offences which occurred in Leicestershire and a Hilton male has been convicted of a sexual assault in an unrelated incident.
- A 78year old male from Etwall has been charged with driving a vehicle whilst under the influence of alcohol.
- After a routine stop of a scrap collector in Hilton the driver was issued a traffic offence report for using a vehicle with defective tyres.
- After a non-stop road traffic collision involving a pedestrian outside Hilton village hall the driver has been sentenced to 12 months conditional discharge, £190 costs and has received 4 penalty points on his license.
- After being seen on his mobile phone whilst driving a male in Hilton has been reported to court for the offence.
- An Etwall woman has been charged with offences under the children's and young person's act and has been bailed to appear in Court in 2014.
- In early December a male was convicted for possession with the intent to supply Class B drugs and fined £200 plus cost and a female convicted of possession of Heroin and sentenced to 12months conditional discharge plus costs after a pre-planned operation at HMP Foston.
- Hilton male listed in a previous report from us was given a prison sentence of 16 weeks- suspended for two years, a three-month curfew, was disqualified from driving for two years, ordered to pay £85 costs and a victim surcharge of £80 for driving under the influence of alcohol, no insurance and incorrect license in Hilton in November, 2013
- Cannabis warning issued after routine stop check on a parked car containing two males on Willowpit lane.
- Vehicle reported to DVLA for out of date tax on Springfield road Etwall.

### **Would you like to receive information about what's going on in your local area?**

**If so, Derbyshire Alert** is the free community messaging system for the whole of Derbyshire, brought to you by Derbyshire Constabulary. By registering you can receive news, appeals, and local crime information and prevention advice to your e-mail, telephone or as a text message. Register at

[www.derbyshirealert.co.uk](http://www.derbyshirealert.co.uk)

**For your local crime figures please visit** [www.police.uk](http://www.police.uk)

For further information on your area please visit [www.derbyshire.police.uk](http://www.derbyshire.police.uk)

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

[facebook.com/derbyshireconstabulary](https://facebook.com/derbyshireconstabulary)

Follow your local team on **Twitter: - @HiltonEtwallISNT :- NOT FOR REPORTING INCIDENTS NOT MANNED 24/7**

**In an emergency, always dial 999.**

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

Contact your local beat team (**NOT for reporting incidents**):-

Email: [south.neighbourhoods@derbyshire.pnn.police.uk](mailto:south.neighbourhoods@derbyshire.pnn.police.uk)

PC Louise Durham [Louise.Durham.14159@Derbyshire.pnn.police.uk](mailto:Louise.Durham.14159@Derbyshire.pnn.police.uk)

PCSO Kerry Waite; [Kerry.Waite.4469@Derbyshire.pnn.police.uk](mailto:Kerry.Waite.4469@Derbyshire.pnn.police.uk)

PCSO Kelly Barratt; [Kelly.barratt.4438@derbyshire.pnn.police.uk](mailto:Kelly.barratt.4438@derbyshire.pnn.police.uk)

SGT Steve Todd; [steve.todd.443@derbyshire.pnn.police.uk](mailto:steve.todd.443@derbyshire.pnn.police.uk)

### **Minute Number 14769/14/C – County Council Representatives Report**

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

- There is a public consultation with regards to the mobile library service. This can be found on the DCC website and she urged everybody to respond to this consultation before the end of March 2014.
- She reported that snow information and weather reports can be found on the DCC website.
- She reported that there were Flood Wardens and Snow Wardens, now DCC were asking for Derbyshire Emergency Volunteers. All information relating to this could be found on the DCC website.
- She reported that information for the Big Vote for Young People could be found on the DCC website with regards to student councils.
- She reported that all consultations with regards to the budgets and cuts are on the DCC website.
- She reported that at the last Local Area Meeting people had been asked to put their priorities forward with regards to how the budget should be spent. She had requested that more consultations were undertaken in Hilton as this was the fastest growing village in Derbyshire rather than them all taking place in Swadlincote.
- She reported that DCC were looking at reducing adult care in South Derbyshire and this would go out to public consultation shortly.
- She reported that the planning application for new homes on the business park had been filed with SDDC and there was a rise in the total of the houses to 485 new homes from 385 which was first stated. The reason for the increase was due to the request of more money towards education and this is why the new homes have increased.
- She had attended the last Mease Management Committee Meeting and reported that there were problems with the pitch flooding. It was thought that this was down to the original contract and Cllr Patten was looking into this matter on behalf of Hilton Harriers Football Club. Repairs to 1 pitch would cost £25k

### **Minute Number 1476/14/D – District Council Representatives Report**

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

- She reported that the Local Plan would be going out for one more round of public consultation within the next 6 weeks.
- There would be a Police and Crime Panel meeting tomorrow.
- There had been complaints with regards to estate agent boards around the village which were not linked to houses being sold within the village. Planning Enforcement Officers had been out and looked at this matter and are speaking to the companies involved along with Trading Standards.
- There had been complaints received from residents on Mill Fleam with regards to Aldi which Cllr Plenderleith and Cllr Patten would be looking into.
- There had been complaints from Peacroft Court in particular with regards to School parking issues. SDDC, DCC, the School, the Police and Highways would now be working together to try and resolve these issues. Residents had written individual letters of complaint which had been passed on to Cllr Patten who would be handing them over to the Cabinet Member shortly. It was agreed that the turning circle should have been installed originally.

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5. **Minute Number 1477/14 - To confirm the Non-Exempt Minutes of the monthly Hilton Parish Council Meetings held on 18<sup>th</sup> December 2013.**

***Resolved: The Non-Exempt Minutes of the Monthly Hilton Parish Council Meeting held on Wednesday 18<sup>th</sup> December 2013 having been circulated were approved and signed as a true record.***

6. **Minute Number 1478/14 - Chairperson's Report**

There was nothing to report.

7. **Minute Number 1479/14 - Committee Reports**

A) **Minute Number 1479/14/A - Community Services - To be discussed by full Council at their meeting**

- Community Information and Publicity

It was reported that 2 complaints had been received in relation to the Parish Council notice boards since they were removed. The complainants had been informed as to the reasons why the notice boards had been removed.

B) **Minute Number 1479/14/B - Finance - Cllr Cooper, Cllr Smith, Cllr McDonald, Cllr Nield, Cllr Fox, Cllr Darlington, Cllr Spencer and the Clerk to Hilton Parish Council**

- Fees for the use of Parish Council Facilities
  - 1) Football Matches were cancelled on 18<sup>th</sup> January 2004 and 19<sup>th</sup> January 2014 due to the pitch being unplayable.

***Resolved: Hilton Parish Council agreed to the Clerk cancelling any football matches if the pitches were deemed unplayable.***

- **Allocation of Grant Funding to Local Organisations as follows:**

- 1) Hilton and Marston History Group - £350.00 to purchase a new laptop
- 2) Hilton Dog Walking Group - £200.00 to put on a dog show
- 3) Hilton Dove Valley Community Archaeology Group - £500.00 Watching Brief at Mill Lane Play Park and Parish Pit Works
- 4) Hilton Church Playgroup - £302.40 including VAT for the purchase of new equipment
- 5) Hilton Cancer Research UK – £150.00 to purchase raffle prizes
- 6) Hilton Village Hall - £600.00 to upgrade the current alarm system
- 7) Dog Trust in conjunction with Hilton Parish Council and Hilton Village Hall to offer free dog chipping under new Government Legislation before 2016 - £81.00 room hire.
- 8) Party on the Park - £816.60 to provide a fun day for the village and surrounding area.

It was explained that HATS had filed a late application and requested that they still be considered.

***Resolved: Hilton Parish Council agreed that the application received, had been received too late for this year. It was agreed that the Clerk would inform HATS that they had not been successful on this occasion and the reason why.***

***Resolved: Hilton Parish Council approved the Grant Applications received above from number 1 to 8.***

***Resolved: The Clerk to raise the cheques to be authorized at the February 2014 Parish Council Meeting.***

- Suggested Amount of Annual Precept
- Regular Scrutiny of the Accounts
- Audit of the end of year Financial Accounts

There was nothing further to report.

**C) Minute Number 1479/14/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](http://www.hiltonparishcouncil.org.uk) and follow the correct link.

**D) Minute Number 1479/14/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.

**E) Minute Number 1479/14/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 1479/14/F - Hilton Village Hall Management Committee – All members of Hilton Parish Council and the Parish Clerk/RFO**

There was nothing to report.

**8. Minute Number 1480/14 - Reports from Councillors that have attended any other Meetings.**

- Etwall Area Meeting & Safer Neighbourhoods – **The Chair and Vice Chair –NEXT MEETING TO BE HELD ON 28.01.2014 AT JOHN PORT SCHOOL EXAM CENTRE COMMENCING AT 6.15 PM**

The Chair gave his report as follows:

**Safer Neighbourhoods and Area Forum**

**28/01/2014**

**Sargent's Overview**

Two new officers have joined the team PC Mark Pary and PCSO Kelly Barrat so there are now 4 officers, 2 PC's and 2 PCSO's covering our area.

The team have been concentrating on Operation Bonington which is prevention and awareness work in schools. The main parts of this are drugs awareness, dangers of fireworks, internet and online bullying.

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The crime figures in the area are up in percentage terms however this is a low crime area and the numbers are relatively low so any increase appears as a big percentage. Crime was up before Christmas but this is a usual occurrence with the dark nights and time of year. The officers have also been very successful. There are 36.4 crimes per 1000 of population which is the per head population in the area. There is a 30.3% positive outcome rate on crimes this year to date.

Pup Watch is up and running and a meeting is planned for March. Forecourt Watch is another project and the Y-Pass garage is the first in the area to sign up with hopefully more to follow.

#### Funding

The Mease Pavilion has put in for a grant of £1000.00 towards CCTV to improve security.

As not all the money has been distributed for projects there is over £10k in the Big Pot for funding community safety projects. The deadline for this has been extended to the end of February.

#### Local Issues

A Hilton resident raised parking issues on Peacroft Court and cited many examples of problems. There was a long debate about how this could be addressed. Points raised included no entry between certain times, yellow lines, highways agency, officers being present, the use of the village hall and scout hut car parks etc. The conclusion was that all parties need to work together to address the issue and try to improve it.

### **Area Forum**

#### Report Back on Issues Raised

The next phase of the local plan consultation will take place from the 10<sup>th</sup> March till the 18<sup>th</sup> April. There will be one public consultation event per area as well as the usual on line consultation.

The council housing stock survey will be ready by March.

There is no further news about the Eggington Rail Head. Talks are taking place between local businesses and reports such as flooding are being prepared.

The decision on the Pig farm at Foston is still with the environment agency.

Digital Derbyshire – Natalie Ward the project director will be at the next forum meeting to give an update and answer questions.

Ash Die Back – there will be a report at the next meeting.

Gold Cards – these cannot be applied for online anymore but if you go to a main post office they should help with the photos and filling in the forms.

Waste and Recycling – Tetra Packs can be recycled at Tutbury and at the Twyford Road site in Willington. There is also the intention to have this service on the doorstep as with other recycling in the future. Large pieces of cardboard can be left in the space between the wheels and the bin. The existing small green boxes will also be emptied if they are left out with the bins.

There was a comment about maggots in bins during the summer hot weather. Food waste can be collected every week if required by wrapping it in paper or disposable food bags and putting it in the brown bin.

I asked about small pieces of land held and maintained by developers around the village. Sometimes they are allowed to become overgrown and it is hard to find out who owns them. They should be handed over to the appropriate council to maintain. It was suggested that we contact Zoe Souter in planning to take advice on how to get that done.

### County Council

The county council has to make £157m in cuts to its budget with £36m in 2014.

There are two consultations that are taking place now. The first is the mobile library service which costs £720k to run a year. This is running from the 13<sup>th</sup> Jan

to the 1<sup>st</sup> March. The second is on Adult Care and open from the 28<sup>th</sup> Jan for 12 weeks.

The council have proposed a 1.99% council tax rise which was up for discussion that day.

### District Council

The budget has been reduced by 20% since 2010. It has to make savings of £320k in the budget in 2015/16 and there are plans to make further cuts up to 2018. They have achieved most of the cuts to date by cutting managers posts and reducing resources so services have not been affected. The council tax for 2014 had not been set yet.

- Toyota Liaison – The Chair and Vice Chair – **NEXT MEETING TO BE HELD ON 13.02.2014 Coming up**

There was nothing to report.

- Derby Airfield Consultative Committee – To nominate a representative when required.

There was nothing to report.

- The Mease Management Committee – Cllr McDonald

Cllr McDonald gave her report as follows:

- A meeting was held on Monday and discussions took place surrounding the drainage and the flooded pitches. It was reported that drainage had been an issue since the outset and money was required to be spent on them to bring them up to standard. She reported that it will cost roughly £25k to repair on pitch in the summer and Hilton Harriers would be trying to obtain funding to do this work by April 2014.
- It was reported that the Police had declined to help with the cost of new CCTV and again Hilton Harriers were trying to obtain funding through Safer Neighbourhoods to complete this work.

- Marston on Dove Relief in Need Charity – The Chair and Vice Chair and the Clerk to Hilton Parish Council.

There was nothing to report.

- Hilton Dog Walking Group – Cllr McDonald

It was reported that membership was now up to 218 members who had all signed a pledge to pick up dog fouling.

It was also reported that there would be a dog walk in February and a Dog Show was being planned for September 2014

- Flood Liaison – To nominate a representative when required.

There was nothing to report.

- DCC – Parish and Town Liaison Forum – Cllr Nield

It was reported that DCC were looking at holding a meeting at Hilton Village Hall in the near future.

- SDDC - Joint Meetings with Parish Councils - To nominate a representative when required.

There was nothing to report.

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**9. Minute Number 1481/14 - Clerk's Reports**

- a. 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, 1318/13, 1360/13, 1377/13, 1394/13, 1396/13, 1413/13, 1431/13, 1447/13, 1464/13 – Clerk Report.

It was reported that a letter had been sent to the soldier that Hilton Parish Council had chosen to unveil the plaque. The Parish Council were now awaiting a response from his commanding officer.

- b. Police Office Lease agreement – Previously reported under minute number 1377/13, 1394/13, 1396/13, 1413/13, 1431/13, 1447/13, 1464/13 – Clerks Report

There was nothing to report.

- c. Proposed new Play Equipment for the Mill Lane Play Area – Previously reported under minute number 1396/13, 1413/13, 1431/13, 1447/13, 1464/13 – Clerks Report

**Resolved: The Clerk to chase Zoe Sewter at SDDC to establish what funding is available towards the project.**

**Resolved: All councillors to view the catalogues for new play equipment at the Clerk's office**

- d. Request from the Hilton and Marston History Group with regards to obtaining permission to put a memorial on Roma's Garden – Previously Reported under minute number 1431/13, 1447/13, 1464/13 – Clerks Report.

**Resolved: Hilton Parish Council agreed with 2 members abstaining gave permission to the Hilton and Marston History Group to install a sundial on Roma's Garden once a license has been agreed with DCC.**

**Resolved: The Clerk to write a letter to DCC requesting the permission of a license to install the sun dial as per the information and plans received from the Hilton and Marston History Group.**

**Resolved: The Clerk to copy in Cllr Patten so that she can follow the license request through.**

- e. SDDC – Summer Holiday Provision

**Resolved: The Clerk to book 2 afternoons in the summer holidays and to order the combo mobile for both sessions.**

- f. Complaint from a resident with regards to dog fouling and a request to have one area in the village that does not allow dogs, to allow children to play safe

**Resolved: The Clerk to add this matter to the agenda for February 2014.**

**Resolved: The Clerk to contact SDDC and establish when the next round of consultation would be.**

- g. Permission required for Party on the Park to use the Back Lane Football Pitch and Scout Hut Car Park for the Party on the Park to be held on Sunday 29.06.2014

**Resolved: Hilton Parish Council agreed to give Party on the Park permission to use Parish Council Land for the event on 29.06.2014. However they would only be allowed to use space available as the Parish Council were hopeful that the building of the new garages and office may have commenced by this date.**

**Resolved: The Clerk to the Parish Council to liaise with the Party on the Park Committee closer to the time.**

- h. Approval of the All Star Fuel Card application for the PC Van

**Resolved: Hilton Parish Council agreed that a fuel car was required for the Parish Council Van.**

**Resolved: Hilton Parish Council approved for the Chair and Clerk to sign the relevant paperwork to set up the account.**

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## **10. Minute Number 1482/14 - Derbyshire Association of Local Councils**

**Resolved: Hilton Parish Council noted the following information.**

- a) Circular 23/2013
- Section 137 Expenditure Limit for 2014/2015
  - Council Tax Benefit Support Grant
  - Lottery cash will help commemorate First World War
  - English Bursary Scheme
  - DALC Spring Seminar – 27 March 2014
  - Rural Action Derbyshire Oil Buying Scheme
  - Rural Communities Event
  - DALC Office Christmas Closure
- b) Other Information – Written Ministerial Statement – Department for Communities and Local Government – Local Government Finances.

## **11. Minute Number 1483/14 - Finance**

**Resolved: Hilton Parish Council approved the following payments.**

a) Accounts for Payment.

<b>Cheque No</b>	<b>Payee</b>	<b>Description</b>	<b>Amount</b>
002586	SDDC	Installation of litter bin at The Mease	£277.91
002588	Making Plans	Drawings and Planning Application	£1,950.00
002589	Expenses	AVG Subscription	£129.95
002590	Expenses	Insurance Deposit for the PC Van	£287.26
002591	Expenses	Deposit for the PC Van	£1,022.68
002592	Aon	Additional Insurance Cover	£843.37
002593	Viking Direct	Stationery	£164.15
002594	Cromwell	Equipment	£270.71
002595	Sterilizing Services	Water Testing	£52.80
002596	Mr G Rice	Website	£50.00
002597	Hilton Village Hall	Room Hire	£45.00
002598	Aucuba Landscapes	Maintenance	£448.30
002599	R Massey	Repairs to pull start, road sweeper	£24.00
002600	SDDC	7 x Dog bin and 1 x litter bin emptying	£2,508.36
002601 to 002606	Salaries, TAX and NIC's		£7,379.88

**Resolved: Hilton Parish Council approved the following expenditure by Direct Debit.**

### **Expenditure Current Account**

01.10.2013	Eon	Electricity	£60.00
01.10.2013	Employment Relation Services	HR Support	£294.00
01.11.2013	Eon	Electricity	£60.00
01.11.2013	Employment Relation Services	HR Support	£294.00
01.12.2013	Eon	Electricity	£294.00
02.12.2013	Employment Relation Services	HR Support	£294.00
03.12.2013	BT	Telephone	£168.09

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**Resolved: Hilton Parish Council noted the following income.**

**Income Current Account**

11.10.2013	Football Foundation	Grant	£2,995.00
26.10.2013	Santander	Bank Interest	£74.65
30.12.2013	Payment Sheet 12	Astro Turf	£2,257.95
30.12.2013	Payment Sheet 12	Football Pitches	£104.00
30.12.2013	Payment Sheet 13	Astro Turf	£488.00
30.12.2013	Payment Sheet 13	Football Pitches	£92.00

b) Unaudited Financial Accounts for Approval from 01.04.2013 to 31.12.2013

**Resolved: Hilton Parish Council approved the unaudited accounts from 01.04.2013 to 31.12.2013.**

**12. Minute Number 1484/14 - Items for Information**

**Resolved: Hilton Parish Council noted the following information.**

- a) Aon – Snow Clearance, Salting and Gritting – Policy Guidance
- b) Derbyshire Accountancy Service Newsletter
- c) Clerk & Council Direct Magazine - January 2014
- d) Etwall Area Forum minutes 06.11.2013 and Agenda for 28.01.2014

**13. Minute Number 1485/14 - Items for discussion**

There was nothing to report.

**14. Minute Number 1486/14 - Planning Matters for Decision**

- a) 9/2014/0036 - 7 MAIN STREET HILTON DERBY DERBYSHIRE DE65 5FF - THE ERECTION OF A GARAGE AND PHYSIO ROOM

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

- b) 9/2013/1044 - LAND SOUTH OF THE MEASE HILTON DERBY DERBYSHIRE  
OUTLINE APPLICATION WITH ALL MATTERS EXCEPT ACCESS RESERVED FOR FUTURE APPROVAL FOR A MIXED USED DEVELOPMENT COMPRISING UP TO 485 DWELLINGS, EMPLOYMENT UNITS FOR USE AS OFFICES AND/OR LIGHT INDUSTRY (USE CLASSES B1 A & C), GENERAL INDUSTRY (USE CLASS B2) AND/OR STORAGE OR DISTRIBUTION (USE CLASS B8), PRIMARY SCHOOL, COMMUNITY FACILITIES INCLUDING DOCTORS, DENTIST AND/OR CRECHE (USE CLASSES D1), RETAIL (USE CLASS A1) AND OTHER SERVICE USES CONSISTING OF FINANCIAL AND PROFESSIONAL SERVICES (USE CLASS A2 ), RESTAURANTS AND CAFES (USE CLASS A3) AND/OR HOT FOOD TAKEAWAYS (USE CLASS A5) AND ASSEMBLY AND LEISURE (USE CLASS D2) ALONG WITH ASSOCIATED ACCESS, PARKING, FOOTPATH/CYCLEWAYS, PUBLIC OPEN SPACE INCLUDING ALLOTMENTS, LANDSCAPING AND OTHER INFRASTRUCTURE

**Resolved: Hilton Parish Council objected to the above planning application on the grounds that they had concerns over the amount of new houses quoted and the fact that this was 100 houses more than anticipated or stated within the Local Plan.**

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**Hilton Parish Council also had concerns over the lack of infrastructure in the village. Although there is a provision for a Primary School there is no further provision for Secondary School children as John Port School is already/almost full. There is also no further provision for medical assistance as again the Wellbrook Medical Centre's patient list is already/almost full. There are also concerns relating to the increase in traffic in the village and the extra risk of flooding within the village. The Council also have concerns for the Great Crested Newts and Heron habitat which are already well established in this area.**

**15. Minute Number 1487/14 - Planning Matters for Information**

**Resolved: Hilton Parish Council noted the following information.**

- a) 9/2013/0918 - THE OLD TALBOT 1 MAIN STREET HILTON DERBY DERBYSHIRE DE65 5FF APPLICATION FOR LISTED BUILDING CONSENT FOR THE INSTALLATION OF AN EXTENDED COPING TO A BRICK PARAPET TO PROVIDE COVER TO A GAP BETWEEN THE BUILDING AND A TIMBER FRAMED SMOKING SHELTER – **HAS BEEN REFUSED**
- b) 9/2013/0915 - 48 RYTON WAY HILTON DERBY DERBYSHIRE DE65 5GY THE ERECTION OF AN EXTENSION – **HAS BEEN GRANTED**
- c) 9/2013/0914 - THE OLD TALBOT 1 MAIN STREET HILTON DERBY DERBYSHIRE DE65 5FF THE RETENTION OF TIMBER FRAMED SMOKING SHELTER – **HAS BEEN REFUSED**
- d) 9/2013/0906 - 130 DERBY ROAD HILTON DERBY DERBYSHIRE DE65 5FP THE ERECTION OF A DETACHED GARAGE AND BOUNDARY WALL AND GATES – **HAS BEEN GRANTED**

**16. Minute Number 1488/14 - Date of the next Meeting**

**Resolved: The date of the next Hilton Parish Council Meeting was confirmed as 26<sup>th</sup> February 2014 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 1489/14 – Exempt Information.**

- a) Proposed PC Garage and Office extension update – Previously reported under minute number 1439/13, 1455/13, 1472/13 – Exempt Information.

It was reported that the plans had been drawn up and the planning application would be submitted to SDDC shortly if it had not already been submitted.

- b) Banking matters and bank mandate

**Resolved: Hilton Parish Council agreed to a letter being sent to the Bank in line with the current bank mandate giving the Clerk full access to Hilton Parish Councils Bank Accounts in writing, on the telephone and using Internet Banking, this was in line with the Financial Regulations.**

**Resolved: Hilton Parish Council agreed to a letter being sent to the bank in line with the current bank mandate requesting that a former Councillor be removed from the account with immediate effect as the bank had failed to do this on previous updated mandates.**

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c) Quotes for new printer

**Resolved: Hilton Parish Council agreed that a more efficient office printer was required for the Parish Council, rather than the home printer which they currently use. This was to help reduce paper, ink and time costs.**

**Resolved: The Clerk to order a new Office Jet Pro Printer for £399.00 excluding VAT. Which is deemed ideal for small to medium size businesses, that needs professional quality, low cost per page printing at breakthrough speed, which will save up to 50% on printing costs versus colour lasers.**

d) Ground Maintenance Tenders

**Resolved: Hilton Parish Council agreed not to go back out to retender at this stage.**

**Resolved: Hilton Parish Council agreed to extend the current contract with Aucuba Landscapes for a further 12 months to 31.03.2015. Whilst the Council look at what maintenance work is undertaken within the village and discuss what items may now be brought in-house in the future.**

**Signed.....Dated.....**

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