

Hilton Parish Council
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**MINUTES OF THE MONTHLY HILTON PARISH COUNCIL MEETING HELD ON
WEDNESDAY 30TH MARCH 2016 AT HILTON VILLAGE HALL COMMENCING AT
7PM**

Present:

Cllr Cooper (in the Chair)
Cllr Darlington, Cllr Hudson, Cllr McDonald and Cllr Nield.

1 County Council Representatives, 3 District Council Representative, and 2 members of the Public were in attendance.

AGENDA

1. Minute Number 1710/16 - To Receive Apologies for absence.

Resolved: Apologies for absence were received and accepted as follows:

- ***Cllr Smith sent her apologies due to illness.***
- ***Cllr Davies sent her apologies as she was visiting her parents.***
- ***Cllr Spencer sent her apologies due to childcare issues***
- ***Cllr Shackleton sent his apologies due to annual leave***

2. Minute Number 1711/16 - Variation of the Order of Business.

There were no Variations to the Order of Business.

3. Minute Number 1712/16 - Declaration of Members Interests.

Resolved: Cllr Nield, and Cllr McDonald Declared a Pecuniary Interest in item 20. Relating to the CCTV contract and would leave the meeting when this item was discussed.

4. Minute Number 1713/16 - Public Speaking.

- a) At the start of the meeting a period of not more than fifteen minutes will be made available for members of the public and members of the Council to comment on any matter already on the agenda. Where a member indicates they have a prejudicial interest, but wish to make representation regarding the item before leaving the meeting, those representations must be made under item (c) below. (If the item to which representations or comments were made by a Member is on the Agenda the Member must

declare that interest again and withdraw from the meeting during consideration of that item).

Minute Number 1713/16/A – Public Speaking

Members of the Public raised the following matters:

Mrs Una Walton reported that large signs had been installed on Egginton Road asking people to vote “no” for the proposed 47 houses behind the Mandarin. She asked if the Parish Council could do anything to stop this proposed housing as it was outside the village.

- b) If the Police Liaison Officer, a County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter. Members of the Council however will restrict Police matters they raise to those relating to their Council Ward.

Minute Number 1713/16/B – Police Representatives Report

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

Minute Number 1713/16/C – County Council Representatives Report

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

- She thanked the Clerk for sending through the email in relation to lorries on the A50, this had been sent through to DCC.
- She reminded everyone that the Community Transport Consultation would finish on 24.04.2016
- She had received and was dealing with emails in relation to littering around Aldi. She reported that the Clean Team were onto this.

Minute Number 1713/16/D – District Council Representatives Report

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

- She reported that there had been interest in the Road Safety Meeting to be held at the Hilton Primary School on 14.04.2016 commencing at 6pm.
- She had been dealing with planning issues. The planning application for Sutton Lane had gone to the Planning Committee and was refused on the grounds that it was too large and the design was poor, it was also too close to the boundary line.
- She had received concerns from a resident in relation to flooding on The Mease by the Mease Meadow. Cllr Plenderleith asked the Parish Council if they had a Community Emergency Plan – It was agreed that the Clerk would add this matter to the agenda for April 2016.

- She had been contacted in relation to littering around Aldi.

Cllr Billings was present at the meeting and gave his report as follows:

- He had been contacted in relation to littering around Aldi. He reported that the Clerk had already responded to one resident in relation to this matter.
- The bollards on Avon Way had finally been replaced.
- He had received reports of fire extinguishers being found on the Green Way, these had been reported to the Clean Team.
- He reported that he had emailed the Clerk in relation to the Open Space Consultation. The Clerk replied that the list for Hilton Parish Council had been sent to Zoe Sewter.

Cllr Nield reported that the litter bin by the post box on The Mease was always full but the 2 bins at Aldi were always empty.

- c) Members declaring a prejudicial interest who wish to make representation or give evidence under the Code of Conduct relating to Agenda items shall do so at this stage.

Cllr Nield reported on behalf of the Don Amott Memorial Hall Directors that Hilton Parish Council by all means install CCTV cameras onto the Village Hall to help with the security of the surrounding site area.

5. Minute Number 1714/16 - To confirm the monthly minutes of the Hilton Parish Council Meeting held on 24th February 2016.

Resolved: Hilton Parish Council approved that the Minutes of the monthly Hilton Parish Council Meeting held on Wednesday 24th February 2016, having been circulated were approved and signed as a true record.

6. Minute Number 1715/16 - Chairperson's Report

The Chair gave his report as follows:

- He thanked Cllr Darlington for looking through the Parish Council Archives to establish the history of the Village Green. Cllr Darlington had done a thoroughly good job.

7. Minute Number 1716/16 - Committee Reports

A) Minute Number 1716/16/A - Community Services - To be discussed by full Council at their meeting

- Community Information and Publicity.

There was nothing to report.

B) Minute Number 1716/16/B - Finance - All Councillors and the Clerk to Hilton Parish Council

- Fees for the use of Parish Council Facilities
- Suggested Amount of Annual Precept
- Regular Scrutiny of the Accounts
- Audit of the end of year Financial Accounts

There was nothing to report.

C) Minute Number 1716/16/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

Cllr Darlington completed the following report, which was emailed to all Councillors by the Clerk prior to the meeting as follows:

Regarding the “Village Green”, please find below what has been discovered. The attachment is a copy of the 1881 map. The 1901 map is on the wall in the big hall.

Hilton is mentioned in the Domesday Book, and was a north-south ribbon development along the Hilton Brook. Its northern boundary was Grange Farm at the top of Dale End, and southern boundary at The Mill/Back Lane. Back lane just means the boundary of the village. Mill Lane is a medieval sunken lane, having been used by carts and wagons for over a 1,000 years.

The 1881 and 1901 maps clearly show the boundaries of Mill Lane, Back Lane and Main Street (formerly Egginton Road), and these have not changed over that time. Both maps also show there is a footpath running from Main Street (opposite The King’s Head), which divides as it approaches Mill Lane over a field.

When Dove Valley Community Archaeology ran a dig in that field (now known as Mill Lane Playing field), the preliminary findings were as follows:

There had been a medieval house fronting Main Street, opposite The King’s Head, which had either fallen down or demolished during Tudor times, and this building had not been replaced. It was also found that this field had never been ploughed or tilled and no other buildings were erected on it, until the expansion of the village in the 18/19th centuries when single storey houses were built fronting the road facing the Hilton House Hotel. A picture of them can be seen in the Hotel. They were eventually demolished to make way for the current bungalows on the site.

The Log Books for the old Board School on the Uttoxeter Road, record the Headmaster being extremely fed up on May Day each year, as a lot of the children were late for school due to “May-Poling”, which was not being done in the school grounds. The usual place for such activities was the village green.

The Parish Council Minutes, 21st June 1932 state:

“The footpath across The Green was inspected by the Councillors on their way to the Meeting, the Clerk pointing out the depredation of the flood and the effect on the material laid to repair the footpath. This was further discussed at the meeting and Mr. Vaughan proposed that the Clerk obtain a load of gravel to remedy the defects of the footpath, seconded by Mr. Ward and carried unanimously.”

On the maps, the land adjacent to the field with the footpaths is shown to be marshy and contains the Mill Pool, hence the tendency to flood when the Hilton Brook is in spate.

The Parish Council met in a room in the old School, and would have walked across the field to get to Main Street. This field was divided between “The Poplars” and Harrison’s Charity, as recorded in the 1911 Land Tax records, the land belonging to “The Poplars” belonged to the Duke of Devonshire, this land eventually passed to The Spurrier family, Marston Hall.

The Parish Council Minutes, 1st October, 1935 state:

Village Street Lighting: Provision of street lamps in the Parish by Derby Gas, Light & Coke Co.

One in the vicinity of Central House

One at Hilton Green*

One against “The Poplars”

One at Dale End near the junction with the Wood Yard

One near Taylor’s shop, Egginton Road (John Taylor, who died in WW2, lived here)

One at the bend in Egginton Road near Talbot Cottage

*This street lamp was sited at the field entrance on Main Street, opposite The King’s Head.

In 1938, Mr. J.W. Spurrier intimated at a public meeting held to discuss the Coronation Celebrations that he would “permit the small fields owned by him, opposite The King’s Head Inn, to be used by the children for recreational purposes.” Due to the outbreak of the war, the transfer of this land, now known as Mill Lane Playing Field, was not completed until August 1950. The field belonging to Harrison’s Charity had obviously been sold at some time to Mr. Spurrier, this field was known as “The Green”.

At a Parish Council Meeting, 5th May 1950, it was decided to ask the Electricity Board for a quotation to install new electric lamps and convert existing gas lamps, including the one mentioned above, which is still there today next to the bus stop.

At the Meeting on 8th September 1950, the Parish Council undertook a Survey of Rights of Way, which included a physical survey of the footpaths in the Parish. No.2 on

the list: "Across Recreation ground from Main Street – Uninterrupted public use within living memory." This statement is supported by the 1881 and 1901 maps and the 1911 land tax map, which in 1950 would certainly still be "within living memory".

The two maps quite clearly show, as does a later map dated 1970, that there is a triangular piece of land in the middle of Mill Lane at the junction with Back Lane. There is another identical triangle of land at the top of Sutton Lane, where it divides, the right-hand fork going to Hilton Fields Farm. This triangular feature is a historical rubbing strip between two cart tracks and can be seen on numerous old rural roads.

In conclusion, therefore, in my opinion, after consulting the Minute Books of the Parish Council, the historical site of Hilton Village Green is now known as Mill Lane Recreation Ground.

Cllr Darlington said that it would be nice to have a sign at each entrance stating the Village Green.

Resolved: The Clerk to add this matter to the agenda for April 2016 along with registering the land.

Cllr Darlington reported that the triangle at the top of Mill Lane should be kept as it is a nice feature.

Cllr McDonald reported that there were pot holes at the junction of Uttoxeter Road and The Mease.

Resolved: The Clerk to report this matter to DCC.

Cllr McDonald reported a pot hole on the Island on The Mease down from the pig farm.

Resolved: The Clerk to report this matter to DCC.

- Environmental Issues
- Recycling Facilities
- Dog and Litter Bin Provisions
- Groundsman/Lengthsman's Report

There was nothing to report.

D) Minute Number 1716/16/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 x
- Street Lighting
- Public Transport Provision

There was nothing to report.

E) Minute Number 1716/16/E - Recreation and Leisure – To be discussed by full Council at their meeting

- Provision and maintenance of sport and leisure facilities, Parish Council Office and Garages
- Children play equipment

The Clerk reported that the basket swing had been broken again on Saturday 05.03.2016. She thanked Cllr Darlington and Graham Slack for sorting this out on that day. The Clerk reported that a padlock was used to secure the chain, however she had since been advised that a lock should not be used in the future as it may not be weight bearing and could be more dangerous than leaving the chain hanging down, until it can be repaired properly. The advice for the future is that the equipment should be taped off or secured in some other manner.

Resolved: The Clerk to try and source some D links to be able to repair the swing temporarily in the future should the chain come away.

Resolved: The area to be tapped off and photographs taken once this has been completed for the file to prove that it was done.

Resolved: To find a way to chain the swing up so that it cannot be used when damaged.

- Parish Council owned Parks and Landscaping

8. Minute Number 1717/16 - 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**

The Vice Chair completed the following report, which was emailed to all Councillors by the Clerk prior to the meeting as follows:

The Chair and the Vice Chair attended the Toyota Community Liaison Committee (CLC) meeting on Tuesday 1 March 2016. Tony Walker, Deputy Managing Director opened the meeting.

An interesting Powerpoint presentation followed which provided a business update. A few interesting facts to note:

- In Europe production of hybrid vehicles was up 17% in 2015
- In 2015 1/4 of all Toyota new vehicles sold in the UK were hybrid
- 190,000 vehicles were produced at Burnaston in 2015
- 43% of total production at Burnaston in 2015 was hybrid
- 2015 saw the production of 2 new models
- Burnaston was the only Toyota plant in the world to export cars to Japan

- In 2015 87% of all cars made at Burnaston were exported, 74% to Europe
- Toyota's have been sold in the UK for 50 years. The first Toyota sold in the UK was a Toyota Corolla in September 1995
- Toyota has produced a hydrogen car, the Toyota Mirai which means future in Japanese. It is a premium car and retails at £66000 although the government give a £5000 grant to towards the purchase.

The Powerpoint presentation continued with information on community work and projects. A few interesting facts to note:

- Toyota Charitable Trust raised 220K in 2015
- Since 2008 1.4 million has been raised benefitting 75 organisations
- TMUK continues to support DCFC, Etwall Well Dressings and John Port Presentation Evening
- 62 vehicles have been donated for training purposes including 33 to Derbyshire Fire and Rescue which helps in the preparation of real life situations
- Apprentices have volunteered for a number of projects including work at the National Arboretum and YMCA
- TMUK raised £756,309 for Red Nose day 2015 in a six week period, money was raised through the sale of red noses and various challenges
- There are a number of educational opportunities including advanced apprentices and Young Engineers Clubs in local Secondary schools

A Q&A session followed: a number of questions were asked including a question about the proposed railhead at Egginton. The meeting was informed that Toyota were not involved and were not encouraging or against the proposal to build a bridge over the A50. It was stated that, if the railhead went ahead, TMUK did not expect to be a significant user

A hot buffet followed which gave us the opportunity to meet Parish Councillors from other villages in the area

- The Mease Management Committee – **Cllr Shackleton**

There was nothing to report.

- Marston on Dove Relief in Need Charity – **To nominate a representative when required along with the Clerk to Hilton Parish Council**

There was nothing to report.

- Hilton Dog Walking Group – **Cllr McDonald**

Cllr McDonald gave her report as follows:

- There would be a meeting up of the group on 10.04.2016.
- It was reported that there were a lot of posts on Facebook in relation to dog fouling. Which tended to happen under the shadow of darkness.

- Flood Liaison – **Cllr Nield**

Cllr Nield reported that there had been no further flooding issues at the drain on Egginton Road since the work had been carried out there.

- DCC – Parish and Town Liaison Forum – **To nominate a representative when required**

There was nothing to report.

- SDDC - Joint Meetings with Parish Councils – **To nominate a representative when required**
 - a. **Parish Members Briefing Session – Public Health – The emerging role of Local Authorities on 13.04.2016 commencing at 6pm at the Council Chambers, Civic Way**

Resolved: The Clerk to give apologies from Hilton Parish Council.

- b. **Parish Members Briefing – Crime and Anti-Social Behaviour – What can be done to reduce ASB – on 11.05.2016 commencing at 6pm at the Council Chambers, Civic Way**

Resolved: Cllr Hudson to attend on behalf of Hilton Parish Council if available.

- c. **Severn Trent Water Briefing and Parish Liaison Meeting on 06.04.2016, 4pm to 6pm for the Severn Trent Briefing followed by the Parish Liaison Meeting from 6.30pm at the Council Chambers, Civic Way**

Resolved: The Chair to attend on behalf of Hilton Parish Council if available.

- EMIP updates – **To nominate a representative when required**

There was nothing to report.

- Party on the Park – **Cllr McDonald**
 - a. **Minutes of the meeting held on 14.03.2016 regarding the Fun Run**

There was nothing to report.

9. Minute Number 1718/16 - Clerk's Reports

- a. Update The Mease Committee request to amend the Lease agreement and the chance to extend the lease if The Mease Committee will split the cost 50/50 – Previously reported under minute number 1523/14, 1540/14, 1568/14, 1585/14, 1602/14, 1618/14, 1635/14, 1654/14, 1671/14, 1693/14, 1710/15, 1727/15, 1744/15, 1761/15, 1573/15, 1624/15, 1640/15, 1643/15, 1659/15, 1677/16 – Clerks Report. [Parish Property and documents – Power to receive and retain – Local Government Act 1972 – s.226](#)

There was nothing to report.

- b. SDDC – Duty of Care Control Waste Transfer Note for Hilton Parish Council.

Resolved: The Clerk to retain for the Parish Council records.

- c. Object License – Roma’s Garden re the Christmas Tree fixing has been completed and posted off to DCC

There was nothing further to report.

- d. Street Naming and Numbering Application – One Street for 9 dwellings on land adjacent to 84 Derby Road, Hilton – Talbot Meadows

Resolved: Hilton Parish Council had no objections to the above street naming.

- e. Approval of the Revised Standing Orders and Financial Regulations as per DALC Circular 05/2016

Resolved: Hilton Parish Council approved and accepted the amendments to the Standing Orders and Financial Regulations as per DALC Circular 05/2016

- f. Sportsmobile Booking for Hilton

i. 27.08.2016 – Sportsmobile and Wheels Mobile – 2pm to 4pm

ii. 18.08.2016 – Sport and Health Olympic Mobile – 6pm to 8pm

There was nothing further to report.

- g. Donation Request from Burton Amateur Swimming Club

Resolved: Hilton Parish Council agreed not to give a donation to Burton Amateur Swimming Club as it did not fit the criteria for a Hilton Parish Council Small Grant and it was outside of the grant period.

10. Minute Number 1719/16 - Derbyshire Association of Local Councils

Resolved: Hilton Parish Council noted the following information:

a) Circular 05/2016

- DALC Update on Public Contracts Regulations 2015
- CiLCA 2016/17 – Certificate in Local Council Administration
- Employment Council News
- Community Transport Funding
- Internal Audit & Check List
- Clerk & RFO template – DALC requirements when advertising vacancies
- Vacancies

b) Circular 06/2016

- Governance and Accountability for Smaller Authorities in England
- Section 137 Expenditure Limit 2016/17
- Local Council Audits 2015/16
- New External Audit Regime for Smaller Authorities (from 1 April 2017)
- National Living Wage
- DALC Spring Seminar

- An Introduction to Neighbourhood Planning
- Vacancy

c) Circular 07/2016

- DALC Training Circular

11. Minute Number 1720/16 - Finance

Resolved: Hilton Parish Council approved the following payments:

a) Accounts for Payment.

CHEQUE NO	PAYEE	DESCRIPTION	AMOUNT	POWER
002952	Inland Revenue	Replace chq 002935	1,793.59	
002953	Hilton Village Hall	Room Hire and notice board advertising	30.98	
002954	Sterilizing Services Ltd	Water Testing Back Lane Pavilion and the Parish Council Office	96.59	
002955	Aucuba Landscapes Ltd	Pitch Maintenance	361.98	
002956	DALC	Subscription	859.05	
002957	Don Amott Memorial Hall	Parish Council Grant	600.00	Section 137
002958	Friends of Marston Cemetery	Parish Council Grant	200.00	Section 137
002959	Hilton Dog Walking Group	Parish council Grant	300.00	Section 137
002969	Payroo Ltd	Year End PAYE filing	58.80	
002970	Aucuba Landscapes Ltd	Hilton Village Hall Contract	458.21	
002971	Atlas Janitorial	Basin Broom for the Back Lane Pavilion	17.78	
Card Payment	Newitts	Net Bag for the Back Lane Pavilion	20.23	
002972	Sterilizing	Shower	115.20	

	Services Ltd	Repairs Back Lane Pavilion		
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Resolved: Hilton Parish council approved the following payments:

- b) Payments by BACS for Salaries, Tax, NIC's and any staff expenses - including Chq 002968 for the Inland Revenue and Chq numbers 002960 to 002967 for the Parish Allowance.**

	Description	Amount
002960 to 002967	Parish Allowance	£2,184.00
	Salaries, Tax NICs, Expenses	£6,786.36

12. Minute Number 1721/16 - Items for Information

Resolved: Hilton Parish Council noted the following information:

- a) SDDC – Press release – National Forest Walking Festival 2016 unveiled
- b) Clerks Direct Magazine – March 2016
- c) SDDC – Press release – Council Tax rate for 2016/2017 is set
- d) SDDC – Press release – Council votes not to support devolution proposal
- e) SDDC – Press Release – Business start-up loans under the spotlight at workshop
- f) HM Queen Elizabeth 90th Birthday Commemorative Medals for Schools and Councils
- g) Peak District Neighbourhood Planning Roadshow Wednesday 23.03.2016 5pm to 9pm, The ABC Bakewell
- h) DCC – It's your Blue Badge – If your face isn't on it Don't use it
- i) SDDC – Press release – Fly the flag for the commonwealth 14.03.2016
- j) Chesterfield Borough Council – 30th Anniversary – Tinnitus Support Conference 16.04.2016, at the Winding Wheel, 13 Hollywell Street, Chesterfield, S41 7SA commencing at 10am
- k) SDDC – Press release – Online billing guide to make Council Tax simple
- l) SDDC – Press release – Still time to sign up for the Sport Relief Mile
- m) Teamwork – Liberation Day 2016, Gresley Old Hall, Register for tickets 01283 595795
- n) SDDC – Press release – Liberation Day invite to dancing queens (and Kings)
- o) SDDC – Press release – Wedding Fair creating a real buzz.
- p) SDDC – Press release – Get your dog microchipped plea
- q) SDDC – Press release – Meaty treat as farmer's market returns
- r) Swadlincote Festival of Transport – Sunday 15.05.2016 10am to 4pm
- s) SDDC – Jobs, Training and Skills Fair 28.04.2016 10.30am to 12.30pm
- t) Teamwork – Liberation Day 2016 18.05.2016 10am to 2.30pm Gresley Old Hall – To register for tickets call 01283 595795

- u) The Glade at Rosliston Forestry Centre – The Tale of Roger Rabbit – 02.06.2016, shows 11am 1pm and 3pm all tickets £5.00 under 2's free tel: 01283 563483
- v) The National Forest – The National Forest Walking Festival 14th -26th May 2016
- w) Swadlincote Wedding Fair 2016 – 03.04.2016 10am to 4pm Swadlincote Town Centre
- x) SDDC – Press release – Sweet taste of success for food business
- y) SDDC – Press release – Chairman makes a pit stop to toast engine manufacturer's success
- z) SDDC – Press release – Derbyshire Police and Crime Commissioner Elections

13. Minute Number 1722/16 - Items for discussion

There was nothing to report.

14. Minute Number 1723/16 - Planning Matters for Decision

- a) 9/2016/0230 - 22 DALE END ROAD HILTON DERBY DERBYSHIRE DE65 5FW - THE ERECTION OF A TWO STOREY REAR EXTENSION

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

- b) 9/2016/0169 - 56 WASHFORD ROAD HILTON DERBY DERBYSHIRE DE65 5HN - AMENDED SCHEME (TO PREVIOUSLY APPROVED SCHEME 9/2015/0840) FOR THE ERECTION OF AN EXTENSION

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

- c) 9/2016/0162 - THE MANDARIN CHINESE RESTAURANT LAND ADJACENT TO EGGINTON ROAD HILTON DERBY DERBYSHIRE DE65 5FJ - OUTLINE APPLICATION (ALL MATTERS TO BE RESERVED) FOR THE RESIDENTIAL DEVELOPMENT OF UP TO 47 DWELLINGS WITH ASSOCIATED ACCESS, PUBLIC OPEN SPACE, SUSTAINABLE DRAINAGE AND LANDSCAPING

Resolved: Hilton Parish Council strongly objected to the above planning application on the following grounds:

- ***It was not within keeping of that area.***
- ***The design was poor with not a lot of space between the housing, which gave the Parish Council concerns over the density of the houses.***
- ***There were not enough parking spaces for the amount of proposed houses***
- ***There were already traffic issues on an already busy road with tailbacks, close to a railway line.***
- ***It is development proposed on a Greenfield site which is not acceptable.***

- *This proposed development would be stuck out on a limb at the edge of the village with no shops or services, residents would rely on their cars.*
- *No infrastructure to support the proposed housing for example Schools, shops, GP provision etc.*
- *A full environmental and wildlife study would need to be carried out to protect the wildlife habitats in that area. For example any Great Crested Newts or Bat colonies.*
- *Flooding and draining would need to be looked at in this area due to the area being wet and boggy for most of the year.*

Resolved: Cllr Hudson was given delegated powers to draft the object to email to the Clerk to send to the Planning Department by no later than 5pm on 31.03.2016

15. Minute Number 1724/16 - Planning Matters for Information

Resolved: Hilton Parish council noted the following information:

- 9/2016/0017 - THE HILTON BROOK EGGINTON ROAD HILTON DERBY DERBYSHIRE DE65 5FG - THE DISPLAY OF ILLUMINATED AND NON ILLUMINATED SIGNAGE – **HAS BEEN GRANTED**
- 9/2015/1214 - 4 CHERRY TREE CLOSE HILTON DERBY DERBYSHIRE DE65 5FD - THE ERECTION OF AN EXTENSION AND ALTERATION TO – **HAS BEEN GRANTED**

16. Minute Number 1725/16 - To consider a resolution under the Public Bodies (Admission to Meetings Act 1960) to exclude members of the Public.

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.

17. Minute Number 1726/16 - Police Office Lease agreement – Previously reported under minute number 1377/13, 1394/13, 1396/13, 1413/13, 1431/13, 1447/13, 1464/13, 1481/14, 1499/14, 1523/14, 1540/14, 1568/14, 1585/14, 1602/14, 1618/14, 1635/14, 1654/14, 1671/14, 1693/14, 1710/15, 1727/15, 1744/15, 1761/15, 1573/15, 1624/15, 1640/15, 1643/15, 1667/15– Clerks Report [Parish Property and documents – Power to receive and retain – Local Government Act 1972 – s.226](#)

There was nothing to report.

18. Minute Number 1727/16 - Groundsman/Lengthsman Casual Vacancy

The Clerk reported that the Casual Vacancy had now been filled and the new employee would start on 05.04.2016.

19. Minute Number 1728/16 - Personnel Matter and Legal Advice

Resolved: In relation to minute number 1709/16 of the Hilton Parish Council Meeting held on 24.02.2016. Hilton Parish Council approved that our Solicitor GBLF should be instructed in the first instance to write a letter to the complainant who already has a settlement agreement in place from a previous matter with Hilton Parish Council since December 2011. The letter would set out our case fully and advise the other side that the Council intended to issue proceedings for breach of the Settlement Agreement and for an Injunction, unless Hilton Parish Council's Solicitor was provided with a written undertaking from the other side agreeing to cease and desist with immediate effect from any further acts which could be regarded as disparaging or derogatory, directly or indirectly.

20. Minute Number 1729/16 - CCTV, Access control, bollard and height barrier quotes and contracts

Quotes and Contract for CCTV and Access Control as follows:

Justice Fire and Security - £10,158.00 ex VAT

APS Security and Fire - £14,075.00 ex VAT

Yee Group - £19,877.54 ex VAT

Assured Fire and Security - £14,960.00 ex VAT

Resolved Hilton Parish Council approved APS Security and Fire for the supply and installation of the equipment and for the yearly service cost.

Resolved: Hilton Parish Council had already agreed to the installation of the bollards at a previous meeting.

Resolved: Hilton Parish Council agreed to the installation of a height barrier by the Parish Council Office at a cost of £1,242.00 ex VAT.

21. Minute Number 1730/16 - Date of the next meeting

Resolved: The date of the next Hilton Parish Council Meeting was confirmed as 27th April 2016 at Hilton Village Hall commencing at 7pm for the monthly meeting of Hilton Parish Council.

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