

Hilton Parish Council
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**MINUTES OF THE MONTHLY HILTON PARISH COUNCIL MEETING HELD ON
WEDNESDAY 25TH JANUARY 2017 AT HILTON VILLAGE HALL COMMENCING AT
7PM**

Present:

Cllr Cooper (in the Chair)
Cllr C Smith, Cllr M Smith and Cllr Brundish

1 District Council Representative and 1 member of the Public was in attendance.

AGENDA

1. Minute Number 1101/17 - To receive apologies for absence

Resolved: Apologies were received and accepted as follows:

- *Cllr Darlington due to illness.*
- *Cllr Hudson due to illness*

2. Minute Number 1102/17 - Co-option of a Councillor – Heidi Hall

Resolved Mrs Heidi Hall was co-opted onto Hilton Parish Council with immediate effect.

Resolved: In accordance with the Local Government Act 1972 Cllr Hall read and signed the Declaration of Acceptance of Office before the Clerk.

3. Minute Number 1103/17 - Variation of the Order of Business

There were no Variations to the Order of Business.

4. Minute Number 1104/17 - Declaration of Members' Interests.

There were no Declarations of Members Interests.

5. Minute Number 1105/17 - Public Speaking.

Minute Number 1105/17/A – Public Speaking

Members of the Public raised the following matters:

- Mrs Una Walton-Knight reported that the street lamp at the end of Peacroft Lane had still not been repaired, despite this being reported at the December 2016 Parish Council Meeting. Cllr Plenderleith replied that Cllr Patten had report this to DCC after the December 2016 Parish Council Meeting, however she had been informed by DCC that they will not come out to repair one lighting column, they are waiting for a cluster of broken lighting, then they will come out and repair them all together. It was agreed that this was not really a satisfactory conclusion to the problem.

Minute Number 1105/17/B – Police Representatives Report

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

Minute Number 1105/17/C – County Council Representatives Report

Cllr Patten sent her apologies, the Clerk read out information received from Cllr Patten as follows:

South Derbyshire CVS have Grants of £200 - £1,000 available to voluntary and community groups, in South Derbyshire, for activities which have a positive effect on people's health and wellbeing and which address one or more of the following priorities:

- Reducing health inequalities within families and young people living in the Swadlincote urban core
- Supporting health of older people in their own home
- Supporting individuals and families living in rural areas experiencing health inequality

Further Information can be found on the DCC website

It was agreed for the Clerk to add the information to the Parish Council Facebook Page.

Minute Number 1105/17/D – District Council representatives Report

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

- On Thursday 19.01.2017, SDDC approved the Local Plan Part 2, this will now be submitted to the inspector.
- There is a current consultation on the Strategic Plan for Derbyshire and Staffordshire looking at A&E Departments. Plans and details of a petition can be viewed on the Burton Mail website. **The Clerk was asked to add the link to the Parish Council Facebook page.**

- Peter Watson Environment & Development Services Committee is trying to get comments or complaints to do with the rubbish collection of the Christmas and New Year period. Please pass any complaints or comments onto Cllr Plenderleith and she will feed this onto Peter Watson. She had already mentioned that she was not happy about the dog bins not being emptied over this period.

Cllr Billings sent his apologies, the Clerk read out his report as follows:

- I have received numerous reports of issues with waste collection over the Christmas period which appear to have resulted primarily from the missed Green/Brown bin collection which was not allocated to an alternate day like the black bin collection and was instead just cancelled. I have asked why this was the case as in my view residents should not be inconvenienced due to the collection date falling on a bank holiday. I have been told this is as a result of contractual obligations with the contractor but this is being investigated by the Chairman of Environmental and Development Services Committee and I will report back when I get a response. The missed recycling collection meant that there was additional waste in black bins resulting in side waste which was also not collected and instead left on grass verges. I have asked for this to be investigated as well and will report back.
- I have also received notification of a change to the signage at the railway crossing on Egginton Road. I am awaiting plans through the post which are yet to arrive but when I have more information I will let you know.4

Cllr C Smith raised the road safety measures at the school, in relation to putting out and collecting in the cones. She asked Cllr Plenderleith if the person that did this job could wear a high vis Jacket as normally he is in black clothing and cannot be easily seen, which could be dangerous. Una Walton-Knight explained that the cones are put out so that the nursery children can cross the road safely, however people park in-between them and even in front of them making it dangerous for the children. She asked if a no parking sign could be installed between the cones. Cllr Plenderleith replied that the cones are a voluntary measure and cannot be enforced as they have no standing. She would raise Cllr C Smiths concerns at the next Road Safety Meeting to be held on 27.01.2017, in relation to wearing a high vis jacket.

6. Minute Number 1106/17 - Chairpersons Report

There was nothing to report.

7. Minute Number 1107/17 - To confirm the minutes as follows:

- a) **The monthly minutes of the Hilton Parish Council Meeting held on 21st December 2016.**

Resolved: Hilton Parish Council approved that the Minutes of the Hilton Parish Council Meeting held on Wednesday 21st December 2016, having been circulated they were approved and signed as a true record.

b) The minutes of the Finance Committee Meeting held on 18th January 2017

Resolved: Hilton Parish Council approved the minutes of the Hilton Parish Council Finance Committee Meeting held on Wednesday 30th November 2016, having been circulated they were approved and signed as a true record.

8. Minute Number 1108/17 - Committee Reports

A) Minute Number 1108/17/A - Community Services – To be discussed in full Parish Council Meeting

- Community Information and Publicity.

There was nothing to report.

B) Minute Number 1108/17/B - Finance - All Councillors and the Clerk to Hilton Parish Council – All Councillors to sit on this committee

- 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 1108/17/C -Environment and Green Space – To be discussed in full Parish Council meeting

- Maintenance of Public Footpaths, Cycle Paths, Greenway, Verges, Open Space, Trees and Hedges
- Environmental Issues
- Recycling Facilities
- Dog and Litter Bin Provisions
- Groundsman/Lengthsman's Report

There was nothing to report.

D) Minute Number 1108/17/D - Village Infrastructure – To be discussed in full Parish Council 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 1108/17/E - Recreation and Leisure –To be Discussed in full Parish Council Meeting

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

There was nothing to report.

9. Minute Number 1109/17 - Reports from Councillors that have attended any other Meetings.

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

The next meeting will be held on 30.01.2017 at Hatton Jubilee Hall commencing at 6.15pm

- Toyota Liaison – **The Chair and Vice Chair**
 - a. **Next Meeting Monday 27.02.2016 commencing at 5.30pm**

There was nothing to report.

- The Mease Management Committee – **To nominate a representative as required**
 - a. **Last meeting was held on 14.01.2017 – Cllr Brundish in attendance**

Cllr Brundish gave his report as follows:

- He reported that The Mease Committee were doing a phenomenal job. Shortly they will be refitting a new kitchen and having new decoration. They are also looking at their pricing structure with a view to making their charges in line with the Village Hall.
- There is a problem with the guttering, which will be repaired shortly, however the guttering over the Police Office is also in need of Repairs.

Resolved: Hilton Parish Council agreed for this work to be completed at the same time as The Mease work at a cost to Hilton Parish Council of roughly £50.00.

Resolved: Hilton Parish Council agreed for Cllr Brundish to update The Mease Committee on this matter.

- Marston on Dove Relief in Need Charity –**To nominate a representative as required**

There was nothing to report.

- Hilton Dog Walking Group – **To nominate a representative as required.**
 - a. Fun Dog Show on Sunday 10.09.2016. Permission requested to use the Back Lane Playing Field free of charge.

Resolved: Hilton Parish Council asked the Clerk to inform the Hilton Dog Walking Group that they could not use the pitch on Sunday 10.09.2016, as this would be during the Football Season. However they could use the pitch on a Saturday.

Resolved: Hilton Parish Council agreed that the Hilton Dog Walking Group could have the use of the Main Football Pitch on Back Lane free of charge if they swap to a Saturday.

- Flood Liaison – **To nominate a representative as required**

There was nothing to report.

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

There was nothing to report.

- SDDC - Joint Meetings with Parish Councils – **To nominate a representative as required**

There was nothing to report.

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

There was nothing to report.

- Party on the Park

There was nothing to report.

- Hilton Village Hall meeting held on 16.01.2017

The Chair gave his report as follows:

The Chair and Secretary thanked all the staff, committee, volunteers and hirers for the hard work, help and support over the year to make the hall work for the community.

It has been a really interesting year. They have moved closer to being self-sufficient but there is still further to go. They have put on some good events to promote the hall and have learnt a lot. The Queen's Birthday Event and Party in the Park were well supported but some others not so.

Some hirers have gone but others have come in to replace them but the hall still have space for more hirers. They are always looking for volunteers to help.

The treasurer thanked Derby Community Accountant Services for their help with sage and the accounts.

The hirers fees will be put up by 10% inc VAT from April 1st but they have not been put up for 2 years and the intention is to not put them up again for another 2 years.

The hall will also maintain the 30% discount for local hirers. They are also reviewing the hire costs for one off events such as parties.

The biggest expense is salaries followed by heating and lighting but they are always looking to cut costs and have reduced the insurance for the hall this year by shopping around.

The accounts for the 31st March have been submitted

10. Minute number 1110/17 - 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, 1718/16, 1722/16, 1748/16, 1769/16, 1791/16, 1814/16, 1061/16, 1082/16 – Clerks Report. Parish Property and documents – Power to receive and retain – Local Government Act 1972 – s.226

There was nothing to report.

b. Facebook Page – Previously reported under minute number 1061/16, 1082/16 The Chair reported that he had looked at the Parish Council Facebook Page and in his view it seems to be going well. Cllr C Smith reported that the information that the Clerk was posting was very helpful.

c. Cath Walker DCC – Review on Broadband access in Derbyshire
Cllr Plenderleith explained that the only problem in Hilton was now the capacity of the boxes as they were getting full. Openreach were trying to upgrade the boxes when required as quickly as possible. If any resident requires an upgrade, if you contact her directly she can pass on the contact details for BT.

- d. Playmobile dates booked as follows:
a. 26.07.2017 – Playmobile am
b. 09.08.2017 – Adventure Mobile pm
c. 23.08.2017 – Sportsmobile am

Resolved: The Clerk to add the dates of the Playmobile to the Parish Council Facebook Page.

Resolved: Hilton Parish Council agreed for Cllr Brundish to set up and arrange other activities on the Astro Turf during the Summer School Holidays

11. Minute Number 1111/17 - Derbyshire Association of Local Councils

Resolved: Hilton Parish Council noted the following information:

A) DALC circular 19/2016

- Proposal for a Public Service Ombudsman

- Important external audit changes
- The Big Conservation Conversation
- Neighbourhood Planning Bill – next steps
- The Future of Assets in the Community – ‘Places and Spaces’
- Council Spotlight Award – could this be you next?
- Funding opportunity (short turnaround)
- Training for 2017/18

B) DALC circular 01/2017

- INDEX OF MOST IMPORTANT ELEMENTS OF 2016 DALC CIRCULARS

12. Minute Number 1112/17 - Finance

Resolved: Hilton Parish Council approved the following payments including the addition of cheque number 003081 and the card payment to Grassmark UK:

a) Accounts for Payment.

CHEQUE NO	PAYEE	DESCRIPTION	AMOUNT	POWER
003074	Bentleyfab Engineering Ltd	Height Barrier supply and Installation	1,490.40	
003075	R Massey & Son Ltd	White Cable Clips	2.98	
003076	Aucuba Landscapes Ltd	Spike and Roll pitches	363.96	
003077	Sterilizing Services Ltd	Water Testing Back Lane Pavilion and Office	68.39	
003078	Yee Group Ltd	Fire Extinguisher and Blanket testing and service	51.60	
003079	Aucuba landscapes Ltd	Village Hall Site Maintenance	458.21	
003081	Innovative Build Solutions Ltd	Garage extension	9,948.34	
CARD	Grassmark UK	Line Marking Paint for Titan	263.40	

		Machine		
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Resolved: Hilton Parish Council approved the following payments

- b) Payments by BACS for Salaries, Tax, NIC's, Expenses, Pension - including Chq 003080 for the Inland Revenue.

Description	Amount
Salaries, Tax NICs, Expenses etc.	6,266.35
NEST Staff Pension	469.94

- c) Approval of the Concurrent Expenses Claim

Resolved: Hilton Parish Council approved the Concurrent Expenses Claim form completed by the Clerk.

- d) Approval/ratification/amendments of the Budget and Precept setting 2017/2018 after the Finance Committee Meeting held on 18.01.2017

- To increase all Staff Salaried by 1% as of 01.04.2017

Resolved: Hilton Parish Council approved to increase the staff salaries by 1% for all staff as of 01.04.2017.

- To increase the Seasonal Groundsman contract from 30 weeks to 33 weeks.

Resolved: Hilton Parish Council approved to increase the Seasonal Groundsman/Lengthsman contract from 30 weeks to 33 weeks.

- Approval to look at Christmas and New Year Cover dependent on what is left in the budget closer to the time.

Resolved: Hilton Parish Council approved to look at Lengthsman cover over the Christmas and New Year period, closer to the time and dependent on actual spend against the budget.

- Approval to complete a Mease Pavilion Inspection after March 2017, this will be arranged with The Mease Management Committee closer to the time.

Resolved: Hilton Parish Council approved to complete a Mease Pavilion Inspection after March 2017, this will need to be arranged with The Mease Management Committee.

- To approve that if there is money left over within the proposed budget for items like the Clock and Tarmacking of the Car Park, this will be re-allocated to the Adventure Playground and Keep Fit Equipment Budget.

Resolved: Hilton Parish Council approved, that if any money was left over from the proposed budget, for example the clock or the tarmacking of the Parish Council car park, this would be redirected to the capital work to install an Adventure Play area and Gym Equipment as per the outcome of the questionnaire.

- Approval for the Clerk to look at funding available for the project to install and Adventure Playground and Keep Fit Equipment and to have plans drawn up.

Resolved: Hilton Parish Council approved for the Clerk to look at funding available towards the Adventure Playground and Gym Equipment and to have draft plans drawn up. Cllr Brundish to email the Clerk information on funding opportunities.

Resolved: Hilton Parish Council gave Delegated Powers to Cllr C Smith, Cllr Brundish and the Clerk to carry this project forward.

- Approval for the Clerk to contact the Architect to obtain 5 quotes for the Tarmacking of the Car Park including the 2 companies that have already submitted a quote.

Resolved: Hilton Parish Council approved for the Clerk to contact the Architect and request that the Tarmacking of the car park is retendered. This to include the 2 companies that have already tendered and a further 3 other companies.

- Approval for Cllr Brundish to contact St Modwen's to see if they could help fund the Tarmacking of the Car Park.

Resolved: Hilton Parish Council approved for Cllr Brundish under Delegated Powers to contact St Modwen's to see if they would help with tarmacking the Parish Council car park.

- Approval for Hilton Parish Council to look at obtaining a sponsor to help with the replacement of the Village Clock if this is what residents want as part of a Public Consultation.

Resolved: Hilton Parish Council approved to look for a sponsor in relation to replacing the Village Clock if this is what residents want as part of a consultation process.

- Hilton Parish Council to approve the final value of the Precept after considering a request from the Scouts Association for a donation towards their new build.

The Clerk explained that a grant or donation could be given under the power of Section 137, to give a grant or donation to a Registered Charity or nonprofit making group. Other powers which could be used were: (Community Centers Local Government (miscellaneous Provision) Act 1976 s.19 and Conference Facilities Local Government act 1972 s.144)

The Clerk explained that the current rate for Section 137 for 2016/2017 was £7.42 per elector. She had contacted SDDC on the day of this meeting and could confirm that the electorate for the Parish of Hilton was currently 5,687. This meant that the total that could be added to the budget for 2017/2018 was £42,197.54 under Section 137, but this would need to include the £3,000.000 currently in the budget for grants and donations.

Cllr C Smith raised a residents concern from the December 2016 Parish Council Meeting, whereby the resident had explained that the Precept had been increased over the last 10 years by 346%. The Parish Council were asked at the December 2016 meeting by the resident to consider not increasing the Precept again for 2017/2018. The resident that raised this issue was not at the meeting. Cllr C Smith said that the question she would ask would be, if the Parish Council was to keep the precept at £165,000.00, what service would the Parish Council not provide that they currently do. Cllr Brundish replied that the population of Hilton has increased substantially and there are far more people to service now. He explained that he joined the Parish Council to do more for the village and to provide more for children and families to do. It was reported that most people who come to Parish Council meetings ask for the Parish Council to do more and provide more services. This can only be done by increasing the Precept. The resident's comments at the December 2016 meeting were very valid and the Parish Council have taken this on board. The Clerk explained that the resident who raised this at the December 2016 meeting had been into see her on the afternoon of this meeting. The Clerk explained that the resident asked the Clerk to remind the Parish Council not to increase the Precept for 2017/2018.

It was reported that the Scouts Association currently had a 2 year waiting list for Beavers.

Cllr C Smith explained the plans the Scout Association had for extending the Scout Hut and the reasons behind this. This was then discussed/debated in detail between the Parish Council members.

Resolved: Hilton Parish Council agreed that assurances would be required from the Scouts Association that they have enough volunteers to continue to fulfil the needs of the community. They may build the extension then not get the required volunteers.

Resolved: Hilton Parish Council agreed that as substantial donations etc had been given to other charitable organisations in the past, for example the Hilton Village Hall a precedence had already been set and this needed to be taken into account.

Resolved: Hilton Parish Council agreed 4 to 1 that the Precept should be increased to give a substantial donation to the Scouts Association to help with their extension.

Resolved: Hilton Parish Council agreed to add £30,000.00 into the Precept for the Scouts Association as a one off levy to be reviewed for 2018/2019.

Resolved: Hilton Parish Council agreed that the final budget should be approved and the Precept should be increased to £200,379.73.

Resolved: Hilton Parish Council agreed for the Clerk to send the Precept request to SDDC as soon as possible.

e) Approval of the unaudited Accounts from 01.04.2016 to 31.12.2016

Resolved: Hilton Parish Council approved the unaudited accounts from 01.04.2016 to 31.12.2016 as follows:

Current Account	19,191.79
Reserve Account	62,335.03
Less unrepresented Cheques	<u>5,361.14</u>
Total	<u>76,165.68</u>

Resolved: Hilton Parish Council approved the other expenditure as follows:

Other Expenditure

<u>Voucher</u>	<u>Code</u>	<u>Date</u>	<u>Cheque No</u>	<u>Description</u>	<u>Supplier</u>	<u>Net</u>	<u>VAT</u>	<u>Total</u>
214	Electricity	03/10/2016	DD	Electricity	Eon	76.67	15.33	92.00
215	Electricity	03/10/2016	DD	Electricity	Eon	60.00	12.00	72.00
218	Van	14/10/2016	DD	Fuel for the van	Brobot Petroleum Ltd	17.29	3.46	20.75
219	Council Tax/Water Rates	17/10/2016	CARD	Water Supply	South Staffs Water	155.86	0.00	155.86
220	Van	26/10/2016	DD	Van Insurance	Swinton Insurance	226.74	0.00	226.74
221	Van	31/10/2016	DD	Van Lease Agreement	Toyota	284.08	56.82	340.90
222	Electricity	01/11/2016	DD	Electricity	Eon	76.67	15.33	92.00
223	Electricity	01/11/2016	DD	Electricity	Eon	60.00	12.00	72.00
224	Van	14/11/2016	DD	Fuel for the van	Brobot Petroleum Ltd	25.00	5.00	30.00
225	Van	18/11/2016	DD	Road fund license increase	Toyota	10.00	0.00	10.00
226	Van	28/11/2016	DD	Van Insurance	Swinton Insurance	226.74	0.00	226.74
227	Van	30/11/2016	DD	Van Lease Agreement	Toyota	284.08	56.82	340.90
229	Electricity	01/12/2016	DD	Electricity	Eon	60.00	12.00	72.00
230	Electricity	01/12/2016	DD	Electricity	Eon	50.00	10.00	60.00
231	Parish Council Office Maint	05/12/2016	CARD	Tool for fencing	First Fence	16.00	3.20	19.20
232	Telephone	05/12/2016	DD	Telephone	British Telecommunications	178.33	35.67	214.00
233	Nest Pension	19/10/2016	CARD	Pension contributions	Nest	591.32	0.00	591.32
260	Security Maintenance	22/12/2016	003074	Height Barrier	Bentleyfab Engineering	1,242.00	248.40	1,490.40
261	Van	28/12/2016	DD	Van Insurance	Swinton Insurance	247.42	0.00	247.42

Resolved: Hilton Parish Council approved the other income as follows:

Other Income

<u>Voucher</u>	<u>Code</u>	<u>Date</u>	<u>Receipt No</u>	<u>Description</u>	<u>Customer</u>	<u>Net</u>	<u>VAT</u>	<u>Total</u>
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39	Astro Turf Hire	05/10/2016	039	Astro Turf Hire	Name Removed	25.00	0.00	25.00
40	Football Pitch Hire	11/10/2016	040	Football Pitch Hire	Hilton Old Talbot	115.00	0.00	115.00
41	Football Pitch Hire	11/10/2016	041	Football Pitch Hire	Name Removed	23.00	0.00	23.00
42	Astro Turf Hire	12/10/2016	042	Astro Turf Hire	Name Removed	350.00	0.00	350.00
43	Astro Turf Hire	12/10/2016	043	Astro Turf Hire	Little Stars	120.00	0.00	120.00
44	Astro Turf Hire	21/10/2016	044	Astro Turf Hire	Hilton Girls FC	176.00	0.00	176.00
45	Astro Turf Hire	21/10/2016	045	Astro Turf Hire	Hilton Girls FC	50.00	0.00	50.00
46	Astro Turf Hire	21/10/2016	046	Astro Turf Hire	Name Removed	78.00	0.00	78.00
47	Football Pitch Hire	21/10/2016	047	Football Pitch Hire	Hilton Athletic	23.00	0.00	23.00
48	Football Pitch Hire	14/10/2016	048	Football Pitch Hire	AFC HILTON	117.00	0.00	117.00
49	Astro Turf Hire	06/12/2016	049	Astro Turf Hire	Name Removed	486.00	0.00	486.00
50	Astro Turf Hire	06/12/2016	050	Astro Turf Hire	Hilton Girls FC	104.00	0.00	104.00
51	Electricity	06/12/2016	051	Electricity	Eon	281.60	0.00	281.60
52	Astro Turf Hire	06/12/2016	052	Astro Turf Hire	Little Stars	30.00	0.00	30.00
53	Football Pitch Hire	06/12/2016	053	Football Pitch Hire	AFC HILTON	57.00	0.00	57.00
54	Football Pitch Hire	06/12/2016	054	Football Pitch Hire	Hilton Athletic	46.00	0.00	46.00
55	Astro Turf Hire	06/12/2016	055	Astro Turf Hire	Name Removed	52.00	0.00	52.00
56	Astro Turf Hire	06/12/2016	056	Astro Turf Hire	Name Removed	26.00	0.00	26.00
57	Astro Turf Hire	09/12/2016	057	Astro Turf Hire	Hilton Girls FC	104.00	0.00	104.00
58	Astro Turf Hire	12/12/2016	058	Astro Turf Hire	Little Stars	50.00	0.00	50.00
59	Astro Turf Hire	13/12/2016	059	Astro Turf Hire	Name Removed	78.00	0.00	78.00
60	Football Pitch Hire	13/12/2016	060	Football Pitch Hire	Hilton Athletic	46.00	0.00	46.00
61	Astro Turf Hire	13/12/2016	061	Astro Turf Hire	Name Removed	52.00	0.00	52.00
62	Bank Interest	27/10/2016	062	Bank Interest	Santander	307.09	0.00	307.09

13. Minute Number 1113/17 - Items for Information

Resolved: Hilton Parish Council noted the following information:

- a) Email from a resident – Thank you to the Parish Council and their staff, in particular the Lengthsmen for the wonderful job that they do litter picking and keeping the village clean and tidy
- b) Clerks and Councils direct magazine January 2017
- c) SDDC – Press release – Business and groups urged to sign up to support breastfeeding mums
- d) SDDC – Press release – Exhibition tribute to a sporting great Jack Bodell
- e) SDDC – Press release – Government announcement to help deliver garden village vision

- f) Connect A50 Limited – Report on project road performance

14. Minute Number 1114/17 - Items for discussion

There was nothing to report.

15. Minute Number 1115/17 - Planning Matters for Decision

- a) 9/2017/0015 - 86 TRUSLEY BROOK HILTON DERBY DERBYSHIRE
DE65 5LA - RETENTION OF THE FORMER GARAGE AS LIVING
ACCOMMODATION

Resolved: Hilton Parish Council had no objections to the above planning application providing there were 2 car parking spaces included on the driveway.

- b) 9/2017/0046 -14 RODNEY CLOSE HILTON DERBY DERBYSHIRE
DE65 5GX - THE ERECTION OF AN EXTENSION AND ALTERATIONS
INCLUDING A GARAGE CONVERSION AND PORCH

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

16. Minute Number 1116/17 - Planning Matters for Information

Resolved: Hilton Parish Council noted the following information:

- a) 9/2016/1146 - 20 WELLAND ROAD HILTON DERBY DERBYSHIRE
DE65 5GZ - THE ERECTION OF AN EXTENSION AND ALTERATIONS
INCLUDING A PART GARAGE CONVERSION – **HAS BEEN GRANTED**
- b) 9/2016/1120 - 19 EGGINTON ROAD HILTON DERBY DERBYSHIRE
DE65 5FG - THE ERECTION OF AN EXTENSION – **HAS BEEN
GRANTED**

17. Minute Number 1117/17 - 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.

18. Minute Number 1118/17 - 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, 1726/16, 1730/16, 1756/16, 1777/16, 1799/16, 1823/16, 1069/16, 1090/16 – Clerks Report Parish Property and documents – Power to receive and retain – Local Government Act 1972 – s.226

There was nothing to report other than the Clerk said that she would chase this matter up with the Solicitor.

19. Minute Number 1119/17 - Architect and Contract information for the Tarmacking of the Parish Council Car Park and Phase 2 of the garage – Previously reported under minute number 1759/16, 1779/16, 1801/16, 1824/16, 1070/16, 1091/16

The Clerk reported that the Tarmacking of the car park would go back out to tender shortly, with a view to receiving these back in by the February Parish Council Meeting.

The Clerk reported that the extension to the Parish Council Office and Garages was well underway with a completion date of 17.02.2017.

20. Minute Number 1120/17 – Facebook

The Clerk explained that she did not like using Facebook, however she thought it was going quite well. She explained that some Councillors wanted her to put up more information with more detail but others wanted less. The Clerk explained that this was quite confusing for her and asked the Parish Councillors for clarity on what exactly they wanted to see.

Resolved: Cllr Simon Brundish agreed to help the Clerk set up the questionnaires and to help set updates for reminders on Facebook for example for Parish Council Meetings. He also agreed for the clerk to email him information to check for items to be posted on Facebook as required.

Resolved: Hilton Parish Council agreed that as Councillors they would monitor Spotted Hilton and inform the Clerk if anything appears that relates to Hilton Parish Council.

Resolved: Hilton Parish Council agreed that any information should be [posted on the Hilton Parish Council Facebook page and not the Spotted Hilton Facebook Page.

21. Seasonal Worker Start and Finish Dates

Resolved: Hilton Parish Council agreed to the Season worker starting on 03.04.2017 to 10.11.2017 starting back again on 26.03.2018.

Resolved: The Clerk to inform the Seasonal Worker of the above.

22. Minute Number 1121/17 - Date of the next meeting

Resolved: The date of the next Hilton Parish Council Meeting was confirmed as 22nd February 2017 at Hilton Village Hall commencing at 7pm for the monthly meeting of Hilton Parish Council.

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