

Hilton Parish Council

Hilton Village Hall, Peacroft Lane, Hilton.DE65 5GH

Tel Office: 01283 730969 Email: clerk@hiltonparishcouncil.org.uk

You are summoned to attend a **Meeting of Hilton Parish Council**

to be held on **Thursday 30th July 2020** at 7.00pm by video conferencing.

Arrangements for members of the public

If you are a resident of Hilton and would like to join this video conference, then please email clerk@hiltonparishcouncil.org.uk. Bona Fide residents will then be sent a link with password to enable them to join the meeting. Unfortunately, this is necessary to prevent 'trolling' of the meeting.

If you are a resident who does not have access to the internet, any questions or comments on any agenda item can be made in writing and submitted by 5.00pm on 30th July 2020 via the post box at the Parish Council Office. These will be responded to in Public Speaking as usual.

Yours sincerely

Charles Cuddington

Chairman of the Parish Council

23rd July 2020

AGENDA

1. **To receive apologies for absence**
2. **Variation of the Order of Business**
3. **Declaration of Members' Interests**

To declare any Personal and Disclosable Pecuniary Interests in items on the agenda and their nature.

4. Public Speaking.

a) At the start of the meeting a period of time will be made available for members of the public and members of the Council to comment on any matter already on the agenda. This will include any written comments or questions received from members of the public.

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.

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.

5. To confirm the minutes of Hilton Parish Council Meeting held on 25th June 2020

6. Working Group Reports

A- Neighbourhood Development Planning

Report on meeting with SDDC
Potential legal action

B- Emergency Planning (Flooding)

Report on plan walk through

C- Astroturf

Tender for surface replacement

D- Memorial Meadow

Purchase and siting of 2 recycled benches

7. Tree Strategy

Update

8. Review of Policies and Procedures

Finance Regulations
Internal Control Policy
Financial Risk Policy
Standing Orders
Eligibility for parish councillor

9. s137 Grant Applications

Village Hall Covid 19 compliance infrastructure £1027.36

Hilton Harriers Under 11's Football kit £2322.00

Hilton and Marston History Group 150 booklets £499.00

10. Administration Officer Recruitment

11. Local Electricity Bill

Support of Parish Council requested

12. Reports

CCTV update
Playgrounds reopening
Bookings for astroturf and football pitches - procedures

13. Finance Report

Error in Financial Status, June 2020

Summary of Expenses

Inv Date	Date Paid	Payee / Supplier	Description	TOTAL
01/07/2020	01/07/2020	Eon	Back Lane Pavillion Electric	£ 40.00
01/07/2020	01/07/2020	Eon	HPC Office Electric	£ 41.00
28/06/2020	10/07/2020	UK Fuels	Monthly Fuel costs	£ 60.82
				£ -
		Salaries	June salaries	£ 3,562.49
		HMRC	Tax/NI - July salaries	£ 684.32
21/07/2020	21/07/2020	NEST	Pension- July salaries	£ 331.50
30/06/2020		Aucuba	Monthly groundwork contract	£ 1,087.20
				£ -
01/07/2020		Rainbow Waste Management	Monthly waste collection	£ 335.93
				£ -
23/06/2020		Cromwell	Fix for skate park	£ 73.22
27/06/2020		A Clive	Work boots	£ 69.99
26/06/2020		Fiona Stanbrook	Locum May / June	£ 458.25
02/07/2020		Heritage Wood	Plaque	£ 50.00
16/07/2020		Cromwell	Work boots Jim	£ 71.40
04/07/2020		C Nield	Plants for PC Office planters	£ 21.97
				£ -
				£ -
				£ 6,888.09

Summary of Receipts

Date	Description	TOTAL	SDDC/DCC	Pitch Hire	VAT	Other
JULY						
29/06/2020	Pitch Hire(pre-March)	£ 45.00		£ 45.00		
29/06/2020	Pitch Hire(pre-March)	£ 30.00		£ 30.00		
29/06/2020	Pitch Hire(pre-March)	£ 40.00		£ 40.00		
30/06/2020	Pitch Hire(pre-March)	£ 45.00		£ 45.00		
30/06/2020	Pitch Hire(pre-March)	£ 22.50		£ 22.50		
02/07/2020	Plaque fee	£ 75.00				£ 75.00
08/07/2020	DCC - footpath clearance	£ 315.00				£ 315.00
10/07/2020	VAT re-claim June	£ 1,458.35			£ 1,458.35	
13/07/2020	Pitch Hire	£ 30.00		£ 30.00		
20/07/2020	Toyota refund (from Feb)	£ 239.25				£ 239.25
20/07/2020	Western Power - wayleave	£ 8.05				£ 8.05
20/07/2020	Pitch Hire	£ 20.00		£ 20.00		
10/07/2020	Precept 2nd payment	£ 86,450.00	£ 86,450.00			
		£ -				
		£ -				
		£ 88,778.15	£ 86,450.00	£ 232.50	£ 1,458.35	£ 637.30

Cash balance £297009 reconciled at 22nd July 2020

14. **Planning Matters for Decision.**

DMPA/2020/0576	42 Tinsell Brook, Hilton, Derby, DE65 5HY
The erection of single storey rear extension	

DMPA/2020/0607	1 Calder Close, Hilton, Derby, DE65 5HR
The erection of a first floor side extension	

DMPA/2020/0156	Talbot Turf, 75 Derby Road, Hilton, Derby, DE65 5FP
Demolition of existing dwelling (use class C3) and existing commercial buildings and redevelopment of existing commercial premises to form 9 business units (use class B1(c)) with a single point of access onto Derby Road and associated works	

9/2019/0299	75 TALBOT FARM DERBY ROAD HILTON DERBY DERBYSHIRE
DEMOLITION OF EXISTING DWELLING (USE CLASS C3) AND NURSERY BUILDINGS (SUI-GENERIS USE) AND CONSTRUCTION OF 9 LIGHT INDUSTRIAL/OFFICE BUILDINGS (USE CLASS B1 C) WITH THE CREATION OF A NEW ACCESS TO DERBY ROAD AND ASSOCIATED WORKS	

(Appeal Status)

15. **Date of the next meeting.**

7.00pm on **Thursday 24th September 2020** by video conference