Minutes of the meeting of Hatton Parish Council held on February 10th.2015 at Hatton Centre Station Road Hatton.

Present: Councillor Mrs S Fowers (in the Chair)

Councillor J Billings, J. Walker, R Brooks, Miss J Osbourn

8 members of the public.

Minute 506 Apologies for absence.

Received from : A Roberts (SDDC meeting) C J Lees (work commitments) A Billings, (work commitments) Mrs J Patten (DCC) (council meeting)

Minute 507 Variations of business..

There were none.

Minute 508 Declarations of interest.

There were none.

Minute 509 Public Speaking.

1) Planning: Comments re Poplar Farm application.

County Council matters.

The Clerk is to advise Councillor Mrs Patten of the poor state of the road surface on Church Broughton Road to the junction with Breach Lane. This will then be added to a list for future action.

District Council matters.

As Councillor Roberts was unable to attend the meeting he submitted a report which was read to members by the Clerk – highlights:

- i) Tenant issue Field Ave bungalows: tenant now re-located.
- ii) Residents requests for outdoor gym in Hatton.
- iii) Dog fouling problems in Granville Close : request for additional bin.
- iv) Request for dropped kerb car park area Station Rd OAP bungalows work to start soon.
- v) Community Fund EMAP. Refer to Ian Hey for info.

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Minute 510 Minutes of the meeting held on January 13th. 2015

RESOLVED: that the minutes be accepted as a true record and signed by the Chairman.

RESOLVED: that the minutes of the extra meeting held on January 22nd. 2015 be accepted as a true record and signed by the Chairman.

Minute 511 Chairman's announcements.

<u>Findern Footpaths Group</u>. Mrs Froggatt is not yet fully recovered from a bout of pneumonia and has asked that her visit be postponed until the March meeting of the Parish Council.

Minute 512 Report of the Clerk.

i) Quotations for line marking of MUGA and adjacent tarmac area.

RESOLVED: that revised quotations (3) be obtained to include materials spec. and guarantee periods.

ii) Mixer valve for showers in dressing rooms.

RESOLVED: to note valve has now been fitted.

Minute 513 Derbyshire Association of Local Councils.

RESOLVED: that receipt of the following be noted.

- i) Circular 1/2015 Index of most important elements of 2014 Circulars.
- ii) Circular 02/2015 General circular. DALC Banking details, Abolition of Public Works Loan Board, Local Council Award Scheme, DALC Spring Seminar, Vacancies.

DALC circulars are e mailed to all members who have responsibility to print and retain hard copies if so required.

Planning Applications.

<u>9/2014/1159</u> Retrospective application for the change of use of farm buildings from agriculture to dog boarding and breeding kennels and associated external alterations to buildings at Poplars Farm, 11 Derby Road Foston Derbyshire.

RESOLVED: that members concerns regarding, noise nuisance, drainage issues, and disposal of dog waste, be reported to Planning Dept.

9/2014/1129 The conversion of part of stable dwelling at Limberstitch Farm Sutton Lane Hatton Fields, Derby.

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Minute 514 Finance.

i) To approve payment of accounts and wages for the period ending January 31st 2015

RESOLVED: to approve payment of wages and accounts as per schedule attached.

ii) Bank reconciliation reports to January 31st. 2015

RESOLVED: to note Bank reconciliation report.

Minute 515 Items for Information.

None received to date.

Any items received after publication of this agenda will be tabled at the meeting.

Minute 516 Ward Reports.

No reports from members.

Minute 517 Meetings of Outside Bodies attended by representative(s) of the Council.

Councillor J walker had attended a meeting of the Parish/District Council Liaison committee and gave a verbal report.

The meeting CLOSED at 7.50pm.

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