

Minutes of the meeting of Hatton Parish Council held on November 11th. 2014 at Hatton Centre Station
Road Hatton.

Present:
Councillor Mrs S Fowers(in the Chair)

Councillors: A Billings, J Billings, A Roberts, R Brooks, J Walker .

In attendance: Councillor Mrs J Patten (DCC) PCSO Kelly Waite, PC Karen Martin,
4 members of the public.

Minute 466 **Apologies for absence.**

None received.

Minute 467 **Variations of business..**

Item 7(i)

RESOLVED: that the Public and Press shall be excluded from the meeting due to the confidential nature of the business to be transacted (Personnel matters)

Minute 468 **Declarations of interest.**

Item 8(c)

Councillor A Billings declared a **Personal** interest in this item and opted to withdraw from the meeting during discussion of this item.

Councillor J Billings declared a **Personal** interest in this item and opted to withdraw from the meeting during discussion of this item.

Item 8(i)

Councillor J Walker declared a **Personal** interest in this item and opted to withdraw from the meeting during discussion of this item.

Minute 469 **Public Speaking.**

- 1) Taxi licensing policy in South Derbyshire.
- 2) Christmas tree for inside of All Saints Church.
- 3) MUGA marking out.
- 4) Overhanging tree branch at allotment site. (Plot number:10)
- 5) YOH Community Awards- 15/2/2015

Police Report. An Etwall man had been arrested, charged, and remanded in custody for committing a dwelling and non-dwelling burglary in Hatton.

Latest Northwest Area Safer Neighbourhoods Team report e mailed to all members.

County Council matters.

Councillor Mrs J Patten reported that a Cabinet re-shuffle has taken place at Matlock.

Small grants were available from Global Derbyshire, Galaxy Hot Chocolate, details on DCC website.

White lines on Heath Way corner. Councillor Mrs Patten to enquire at Highways Department.

Sensor strip on Scropton Road has been ripped up.- Police will check.

District Council matters.

Councillor A Roberts had been informed by Network Rail that the slippery surface on the footway bridge at Sunnyside (FP 23 –FP8) would be replaced 'within the next 16 weeks.

Santa would be visiting all parts of the village on December 14th. 2014.

Parking around NISA store was a problem. Councillor Roberts to enquire if yellow lines could be installed.

Councillor Roberts is to contact the Highways Department at DCC regarding the state of the footway on Church Avenue Hatton.

Minute 470 Minutes of the meeting held on October 14th. 2014

Proposal by Councillor R Brooks that 'minutes of October meeting are not accepted as a full and accurate record.' Seconded by Councillor A Roberts.

Amendment to the above proposal by Councillor A Billings, Seconded by Councillor J Billings
'to amend minute 458 to include 'that the discussion on the footpaths was noted.'

There voted: **For** the amendment **4**

Against the amendment **2**

Abstention: 1

The amendment was carried.

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

Minute 471 Chairman's announcements.

i) Administration procedures of the Council.

Councillor Mrs Fowers referred all members to the Code of Conduct and stated there was no change in the policies of the Council which states all correspondence shall be through the Clerk, not direct to the Chairman, or, between individual members. It is then the Clerk's responsibility to inform all members as appropriate. Comments that the Clerk 'whispers to the Chairman' during meetings, is simply to advise the Chairman on legal, procedural, or financial matters and for no other reason.

As each member receives the minutes one week in advance of the meeting, the minutes should be read carefully and then members should address any queries to the Clerk before the meeting.

At this point the Public and Press were excluded from the meeting. (see Minute 467)

Meeting in open session resumed.

ii) Remembrance Day Service.

Councillor Mrs S Fowers attended the Remembrance Service and laid a wreath on behalf of the Parish Council. Mrs Fowers commented on a wonderful and enjoyable service.

iii) People Express 'Salt Brook project' – Julie Batten (Director)

RESOLVED: that Julie Batten be invited to the next meeting .

Minute 472 Report of the Clerk.

a) Co-option of member to fill casual vacancy.

Mr John Walker was co-opted as member for North Ward on November 3rd.2014

Councillor Walker was welcomed by the Chairman who hoped he would find the experience interesting.

b) Community and Planning Briefing session – Wed. November 12th 2014 SDDC Swadlincote Offices. 6.15pm.

NB e mail sent to members.

RESOLVED: to note.

c) To consider fixed price quotation from Woodland for felling 6 small trees at Jubilee field and felling trees and crown lift at Scropton Rd Sports Ground.

RESOLVED: that the fixed price of £800 (eight hundred pounds) from Woodland be accepted and work to start immediately.

NB Councillors A Billings and J Billings withdrew from the meeting at this stage and took no part in the discussion or decision.

d) Rumour regarding Hatton Centre disposal by Derbyshire County Council.- Councillor R Brooks. Noted.

e) Winter Service scheme- volunteer required. No volunteers to date.

f). Traffic Regulation Orders
Noted.

g) Findern Footpaths Group.- a report by the Clerk.

RESOLVED: that the report be noted and Mrs Froggatt be invited to attend the January meeting of the Parish Council.

h) Belway Homes .

Proposal by Councillor A Roberts, seconded by Councillor R Brooks, "That a Special meeting of the Parish Council be called to discuss with Belway Homes the potential development off Derby Road Hatton."

Clerk to ascertain legal position regarding the status of any meeting with Belway Homes, and report back to members.

i. Hatton Village Pensioners Luncheon Club – request for donation.

RESOLVED: that a donation of £50 (fifty pounds) be made towards the Christmas Luncheon.

NB Councillor J Walker having declared a Personal interest left the meeting and took no part in the discussion or decision..

Minute 473 Derbyshire Association of Local Councils.

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

Planning Applications

Please note:

All Planning Applications are e mailed to all members on receipt.

Any comments as a Council member should be sent to Clerk.

Private comments direct to SDDC.

Minute 474 Finance.

i) To approve payment of accounts and wages for the period ending October 31st 2014.

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

ii) Bank reconciliation reports to October 31st. 2014

RESOLVED: to note Bank reconciliation report.

iii) Financial Regulations – revised edition. To confirm and adopt the draft regulations discussed at meeting 20 May 2014

(minute 413(9) refers. Item deferred to next meeting.

Minute 475 Items for Information.

Clerks and Councils Direct.- latest issue.

Minute 476 Ward Reports.

There were none.

Minute 477 Meetings of Outside Bodies attended by representative(s) of the Council.

No reports.

The meeting **CLOSED** at 9.55 pm.

.....Chairman.