

Minutes of the meeting of Hatton Parish Council held on January 13th. 2015 at Hatton Centre Station Road Hatton.

Present:
Councillor Mrs S Fowers (in the Chair)

Councillors: A Billings, J Billings, C J Lees, J Walker, R Brooks,

In attendance: Councillor Julie Patten (DCC) Ian Hey (SDDC)

3 members of the public.

Minute 490 Apologies for absence.

Received from : A Roberts (on holiday)

Minute 491 Variations of business..

There were none.

Minute 492 Declarations of interest.

There were none.

Minute 493 Public Speaking.

County Council matters.

Councillor Mrs Julie Patten reported:

Complaint re leaking bus shelter roof had been reported to DCC who had acknowledged receipt of complaint. Further report awaited

Councillor Patten left the meeting at 7.05pm. to attend meeting of Foston and Scropton PC.

District Council matters.

No report available.

Minute 494 Minutes of the meeting held on December 9th. 2014

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

Minute 495 Chairman's announcements.

Due to illness Mrs Liz Froggatt from Findern Footpaths Group was unable to attend – she is provisionally booked for the February meeting of the Parish Council.

YOH Presentation of Awards 201 Sunday February 15th 2015

Minute 496 Report of the Clerk.

i) Base Budget 2015/16(See Budget report attached.)

RESOLVED: to accept the report of the Clerk and to set a Parish Precept of £31,200 (increase of 2%) for 2015/16.

ii) Request for Poly tunnel on Plot 25 Doveside Allotment.

RESOLVED: to grant permission for the erection of a poly tunnel on Plot 25.

iii) Quotation for Line marking (MUGA)

RESOLVED: that the Clerk obtain three quotations for the marking out of the MUGA.

iv) Re-launch of SDDC's Community Partnership Scheme.

RESOLVED: to note the re-launch.

vi) Heart Health- local defibrillator scheme.

Information noted.

vii) New Play equipment – funding opportunities.

Councillor A Billings is to be lead member of the project and will work with Mrs T Croft and Ian Hey (SDDC) . Tenders are to be invited once ball park figures of costs are obtained.

Minute 497 Derbyshire Association of Local Councils.

RESOLVED: that receipt of the following be noted.

i) DALC Circular 27/2014- General Circular. 2014/2016 NJC Pay Award frequently asked questions, Internal Audit, Congrats. to Belper, Councillor Induction training, DALC Spring Seminar, Vacancies for Clerk/RFOs. DALC Christmas break closure.

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

Planning Applications

i) Change of use of land from agricultural to a touring caravan park, the erection of a building to house showers, reception and shop and to include a cycle repair workshop, the erection of an ancillary waste water and bin store facilities, the creation of hard surfaces, alterations to vehicular access and other associated works at land at SK2231 0525 Sutton Lane Foston Derbyshire.

RESOLVED: that the concerns of the Parish Council be reported to the Planning authority regarding the access to the site from a very busy and fast road.

Minute 498 Finance.

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

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

ii) Bank reconciliation reports to December 31st. 2014

RESOLVED: to note Bank reconciliation report.

Minute 499 Items for Information.

i) Bollards for Jitty Field Ave. to Hatton Sports Ground- reply from Cllr. A Roberts.

ii) South Derbyshire (Area I) Safer Neighbourhoods Team information and update.

iii) Letter re artificial Christmas tree for All Saints Church Hatton

RESOLVED: that Mrs Toye be informed that there will be no further consideration of supplying a natural Christmas tree as the Parish Council purchased a 7 feet artificial tree for the inside of the church.

Minute 500 Ward Reports.

Councillor John Billings had received a request that the Bench in memory of the late Kai Lambe be placed under the main window of the pavilion. It was unanimously agreed to grant permission.

Minute 501 Meetings of Outside Bodies attended by representative(s) of the Council.

There were none.

The meeting **CLOSED** at 8.20 pm.

.....Chairman.