

# HATTON PARISH COUNCIL

*(South Derbyshire District in the County of Derby)*

Clerk to the Council and RFO  
**JOHN MAW**

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To: Chairman and Members of the Parish Council

January 5<sup>th</sup>. 2015

Dear Councillor

You are summoned to attend the meeting of Hatton Parish Council to be held at 6.45 pm on Tuesday January 13<sup>th</sup>. 2015 at Hatton Centre, Station Road, Hatton..

Members are asked to sign the Attendance Book and to complete any entry in the Declarations of Interest Book (if appropriate) on arrival.

Yours faithfully,

*John Maw*

Clerk to the Council.

AGENDA.

PART I – NON CONFIDENTIAL INFORMATION.

To ascertain whether or not permission has been obtained to record the proceedings of the meeting.

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

**Please note:-**

(a) Members must ensure that they complete the Declarations of Interest Book prior to the start of the meeting, and must indicate the action to be taken (e.g. to stay in the meeting, to leave the meeting,

or to stay in the meeting to make representations and then leave the meeting prior to any consideration or determination of the item)

(b) Where a Member indicates that they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item © of Public Participation.

The Declarations of Interests will be read out from the Declarations Book - Members will be asked to confirm that the record is correct.

4 Public Speaking – (10 minutes).

(a) A period of not more than **10 minutes** will be made available for members of the public and Members of the Council to comment on any matter.

Where a Member indicates they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those representations must be made under item © below. (If the item to which representations or comments were made by a Member is on the Agenda the Member must declare that interest again and withdraw from the meeting during consideration of that item)

(b) If the Police Liaison Officer, a County Council or District Council Member is in attendance the public 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 Ward.

© Members declaring a prejudicial interest who wish to make representations or give evidence under the Code of Conduct relating to Agenda items shall do so at this stage.

5. To confirm the Non-Confidential Minutes of the Meeting held on December 9<sup>th</sup>. 2014 (Copies attached)

6. To determine which items, if any, from Part I of the Agenda should be taken with the public excluded. If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms:-

**“That in view of the confidential nature of the business about to be transacted it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw”.**

7. **Chairman’s items** (if any)

a) Findern Footpaths Group – Mrs E Froggatt

b) Joint meeting – Parish Councils and District Council Wednesday January 14<sup>th</sup> 2015 – Chairman and Vice Chairman.

8. **Report of the Clerk.**

i) Base Budget 2015/16

- ii) Request for Poly tunnel on Plot 25 Doveside Allotment.
- iii) Quotation for Line marking (MUGA)
- iv) Re-launch of SDDC's Community Partnership Scheme.
- vi) Heart Health- local defibrillator scheme.
- vii) New Play equipment – funding opportunities.

## 9. **Derbyshire Association of Local Councils.**

- 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 required.**

## 10 **Finance.**

- I) To approve payment of accounts and wages for the period ending December 31<sup>st</sup>. 2014 (Schedule attached)
- ii) To note Bank reconciliation reports to December 31<sup>st</sup>. 2014
- iii) To set Parish Precept for 2015/16
- iv) To confirm financial support for Summer Holiday Provision 2015
- v) Replacement mixer valve for boiler (showers) at Scropton Road Sports Ground. Acceptance of quotation.

## 11. **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.

### **Please note:**

All Planning Applications are e mailed to all members on receipt.  
Any comments as a Council member should be sent to the Clerk.  
Private comments direct to SDDC.

## 12 **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

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

**13 Wards Reports.-**

To receive any ward reports from members.

**14. Meeting of outside bodies/organisations.**

To receive and consider any reports of Council representatives serving on outside bodies/organisations.

**Date of next meeting. Tuesday February 10<sup>th</sup>. 2015 at 6.45pm at Hatton Centre.**