

Minutes of the meeting of Hatton Parish Council held on May 20th. 2014 at Hatton Centre Station Road
Hatton.

Present:

Councillor C A Thurman (in the Chair)

Councillors: Mrs S Fowers, A. Billings, J. Billings, R Brooks, A. Roberts

In attendance: Councillor: A Roberts (SDDC)

3 members of the public.

Minute 407 Apologies for absence.

Received from : Councillor Mrs J Patten (DCC) and Councillor C J Lees (work commitments)

Minute 408 Variations of business..

There were none.

Minute 409 Declarations of interest.

Agenda item 8(1) Councillors A and J Billings declared a Personal interest and opted to leave the meeting during discussion of this item.

Minute 410 Public Speaking.

- 1) WWI anniversary celebrations.
- 2) Hanging baskets.
- 3) Scouts 'Bob a Job' week plans.
- 4) Junior Football in Hatton.

Police Report.

No officer present – latest North West Safer Neighbourhood's Team Report sent to members.

County Council matters.

Councillor Mrs J Patten unable to attend the meeting.

District Council matters.

Councillor A Roberts reported there had been reports of vandals damaging cars (scratching paintwork with keys) and urged members of the public to report all such incidents to the Police.

Minute 411 Minutes of the meeting held on April 8th. 2014

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

Minute 412. Chairman's announcements.

Councillor C A Thurman attended the Liaison meeting with SDDC and informed members that an Environmental Team (contact K Allies) is available to help with local projects. Clerk is to contact K Allies, regarding possible help with design etc. of Diamond Jubilee Field.

Minute 413 Report of the Clerk.

I. Bowls Green maintenance .

Resolved: that the fixed price quotation submitted by Woodland (£5,200 per annum for 3 years - June 1st 2014 to May 31st 2017) be accepted.

N.B Councillors A and J Billings having declared a Personal Interest in this item left the meeting and took no part in the discussion or decision.

2. DCC Community Safety Clean-up Project 2014/15.

Areas in the village need tidying. Clerk to contact DCC with details.

3. Invite to join a Rural Sounding Board.

No action.

4. Flood Liaison meeting – Thursday June 26th 2014 at 10am.

Resolved: Councillor R Brooks will attend.

5. Village War Memorial – e mail from Tutbury War Memorials Preservation committee.

Information noted.

6. Annual Civic Council meeting. Thursday May 29th 2014 at 6pm.

Resolved: Councillors C A Thurman and Mrs S Fowers to attend.

7. Resignation of Councillor M Brooks

Resignation noted .

8. Design for former School Playing Field – Councillor R Brooks

Clerk to contact Luke Fitzsimmons Nestles' Community Liaison Officer.

9. Financial Regulations of the Parish Council.

Resolved: that the draft regulations be accepted and full approval be referred to the June meeting of the Council.

10. Insurance against flooding – Environment Dept. website not updated.

Resolved: to note the renewal of the E. A. website is scheduled for August 1st. 2014.

Clerk to contact Mark Swain to confirm.

Minute 414 Derbyshire Association of Local Councils.

Resolved: to note receipt of:

i) DALC Circ. 8/2014 General Circular: DALC email contact, DALC Membership Services, Employment allowances, Locum Clerk, DALC Constitution, BBCI Homeswap, Clerk/RFO vacancies,

ii) DALC Circ. 09/2014 General Circular::DALC Annual Executive meeting and AGM, SLCC/DALC joint event 'Clerks and RFOs Networking Lunch, Local Govt. Pensions LGPS, Clerk Induction Training, Playground Inspection Training, Neighbourhood Planning, Parishes in bid to light up new community powers, Making Localism work, SSP refund abolished from 6 April 2014, Vacancies,

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

Planning Applications.

i) 9/2014/0247 Erection of an extension at 24A Uttoxeter Road Hatton.

ii) 9/2014/0331 The felling of a beech tree covered by TPO 206 at 22 Hassall Road Hatton.

iii) 9/2014/0389 Conversion of garage into living accommodation at 24 Eaton Close Hatton.

iv) 9/2014/0390 The erection of an agricultural livestock building and associated works on land at SK223I 148 Broughton Heath Lane Church Broughton Derbys.

Please note:

All Planning Applications e mailed to all members.

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

Private comments direct to SDDC.

Minute 415 Finance.

i) **Resolved:** to approve payment of wages and accounts for the period ended April 30th 2014 (Schedule attached).

ii) **Resolved:** to note the Bank Reconciliation to April 30th 2014

iii) Accounts for 2013/14, and the report of the Internal Auditor.

Resolved: to approve the Accounts for 2013/14 and note the Internal Auditor's Report.

Minute 416 Items for Information.

Resolved: to note receipt of the following:

- a) Spring Parish Matters 2014 magazine.
- b) e mail from M Underwood and K Shaw re District Plan.
- c) Clerks and Councils Direct May 2014 edition.
- d) Fields in Trust 2013 Impact Report.

Minute 417 Ward Reports.

There were none.

Minute 418 Meetings of Outside Bodies attended by representative(s) of the Council.

There were no reports.

The meeting **CLOSED** at 9.15 pm.

.....Chairman.