

**Minutes of the meeting of Hatton Parish Council held on April 8<sup>th</sup>. 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, M Brooks,

In attendance: Councillor: Mrs J Patten (DCC) A Roberts (SDDC)

1 member of the public.

**Minute 395 Apologies for absence.**

Received from: Councillor C J Lees (on holiday)

**Minute 396 Variations of business..**

There were none.

**Minute 397 Declarations of interest.**

Agenda item 8(6): Councillors A Roberts, A Billings, J Billings and M Brooks all declared a **Personal interest (non-prejudicial)** and voted to stay in the meeting.

**Minute 398 Public Speaking.**

- i) Bus shelter (near the jitty) has been reported to DCC Highways re ponding after heavy downpours and they are to carry out an inspection.
- ii) Mrs Heather Wheeler MP has contacted Wardles Bus company to ask why the Derby/Stoke service is to be withdrawn.
- iii) Children awaiting school bus to John Port School have allegedly been throwing litter into the gardens near the bus shelter.

**Police Report.**

No officer present latest report e mailed to all members.

**County Council matters.**

Councillor M J Patten had reported the bus shelter (near the jitty) and also the potholes in Jinny Close but said response may take some time.

Councillor Mrs Patten left the meeting at 7.20pm to attend Foston and Scropton Parish Council meeting.

**District Council matters.**

Councillor Roberts said free sports coaching was available. Contact Ben Rigby on 07966984147

**Minute 399 Minutes of the meeting held on March 17<sup>th</sup>. 2014**

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

**Minute 400.Chairman's announcements.**

Councillors C A Thurman and Mrs S Fowers will attend the Parish/District Councils Liaison meeting on April 30<sup>th</sup> 2014.

**Minute 401 Clerk's Report.**

**1. Parish Council vacancy**

**RESOLVED:** that Councillor A Roberts be co-opted to fill the vacancy on Heath Way ward.

**2. Tutbury War Memorials Preservation Committee.**

**RESOLVED:** that a copy of the letter to Nestles Ltd PR officer, be sent to Mrs Francis Toye .

3. Extension of dressings rooms at Scropton Road Sports Ground.

**RESOLVED:** that the formation of an enlarged Working Party be an item for the AGM of the Parish Council on May 20<sup>th</sup>

4. 'Digital by Default' seminar. No action.

5. Design drawings/model of former school playing field.

Councillor R Brooks kindly volunteered to produce a model of the design features for the field.

6 Hatton United JFC

**RESOLVED:** that a letter be sent to Mr M Underwood confirming the Council's policy regarding free use by Junior Football teams of Council pitches.

*One match per week for season free of charge. Priority given to existing teams as per long-standing agreement. Pitch hire charge for Junior teams is £10 per match. No charge for use of field for training purposes. (Junior teams only)*

#### Minute 402 Derbyshire Association of Local Councils.

**Circ 7/2014 General Circular:** Spring Seminar reminder, Openness in Local Govt.,NALC welcomes cash grant fund to help more disabled people become local councillors., Time to conduct a review? OUR BIG GIG Nationwide music celebration returns to a community near you this summer, Annual Parish Meeting (Assembly), and Annual Parish Council meeting. How local councils can become more effective online – training. Living wage – can you help please? Denby Parish Council Clerk/RFO vacancy

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

#### **Planning Applications.**

a. 9/2014/0096

The erection of an extension and conversion of the garage into living accommodation at 2 Yew Tree Rd Hatton.

b. 9/2014/0276 The erection of a pair of semi-detached dwellings at 9 The Shielling Hatton.

#### **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 403 Finance.

i) **RESOLVED:** to approve payment of wages and accounts for the period ended March 31<sup>st</sup>. 2014 (Schedule attached).

ii) **RESOLVED:** to note the Bank Reconciliation to March 31<sup>st</sup>. 2014

#### Minute 404 Items for Information.

None received.

#### .Minute 405 Ward Reports.

##### South Ward.

Due to the high cost involved it would not be possible to install a separate cable to the YOH cabin. North West Power suggest negotiations between the Hatton Sports and Social Club take place for an alternative solution.

#### Minute 406 Meetings of Outside Bodies attended by representative(s) of the Council.

There were no reports.

The meeting CLOSED at 8.55pm.

.....Chairman.