

HATTON PARISH COUNCIL

(South Derbyshire District in the County of Derby)

Clerk to the Council and RFO
JOHN MAW

82 Onslow Road,
Mickleover,
Derby DE3 9JG
Tel:/ 01332/523885

[e -mail:bjohnm1@ntlworld.com](mailto:bjohnm1@ntlworld.com)
[Web-site:www.hattonparishcouncil.org](http://www.hattonparishcouncil.org)

To: Chairman and Members of the Parish Council.

July 1st 2014.

Dear Councillor

You are summoned to attend the meeting of Hatton Parish Council to be held at **6.45 pm** on **Tuesday July 8th. 2014**_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.

Will members please note that due to the August break (no meeting) this revised agenda will be used subject to approval of the Parish Council.

PART 1 – NON CONFIDENTIAL INFORMATION.

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 (eg. 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 June 10th 2014 (Copies attached)

6. To determine which items, if any, from Part 1 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)

Flood Liaison committee meeting.
Nestles Safety Day

8. **Report of the Clerk.**

i) Report of the meeting of the Dressing rooms dev. sub. Committee on June 24th. 2014

ii) Community Payback Scheme-areas in Hatton requiring clearance of weeds, hedgerows trimming etc.

iii) South Derbyshire Environmental Volunteering Project.

iv) Summer Activities Programme.

v) School Ward vacancy. To be filled by co-option.

vi) SD Citizens Advice Bureau.

vii) Hatton Carnival 2014 – request for use of field. July 9th to July 13th (incl)

viii) Annual Fireworks display – payment in advance for discount.

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

i) Circ15/2014 General Circular: Governance and Accountability of Local Councils, Rural Housing Policy, Have your say on the future of the rural economy, Reminder: LGPS 2014 Discretions – Statement of Policy, Individual Electoral Registration (IER) Pension briefing administered by Notts. ALC, Making Localism work , Vitalise essential breaks,

ii) Circ.16/2014 General Circular DALC new offices address, Tall Poppies HR Company, First successful Parish change under the Sustainable Communities Act, Village shops outperform supermarkets. School’s out for Summer, Vacancies,

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

10 **Finance.**

1) To approve payment of accounts and wages for the period ending June 30th 2014 (Schedule attached)

ii) To note Bank reconciliation report to June 30th 2014

iii) Purchase of replacement laser printer.

iv) To consider allocation of budget for administration costs in connection with development of dressing rooms at Hatton

Sports Ground and to delegate authority to Chairman and Councillor J Billings to disburse monies up to but not exceeding £4,000 (four thousand pounds.)

11. Planning Applications.

9/2014/0582 The erection of two dwellings (amended scheme of previously approved application 9/2014/0276) at 9 The Shieling Hatton.

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.

12. Items for Information.

- i) Clerks and Councils Direct. July issue
- ii) What's On brochure – Summer and Autumn 2014
- iii) Flood risk for the Lower Dove.

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 September 9th. 2014 at 6.45pm at Hatton Centre.