

Minutes of the meeting of Hatton Parish Council held on December 9th. 2014 at Hatton Centre Station Road Hatton.

Present:
Councillor Mrs S Fowers (in the Chair)

Councillors: John Billings, Andrew Billings, Chris Lees, Robert Brooks, John Walker.

In attendance: Councillor Mrs Julie Patten (DCC)
Mrs Julie Batten (People Express.)

3 members of the public.

In accordance with Standing Order 3(1) the Chairman asked if any written applications for permission to record the proceedings had been received. Clerk replied there were none.

Minute 478 Apologies for absence.

Received from Councillor A Roberts (work commitments)

Minute 479 Variations of business..

RESOLVED: that Agenda item 7a 'To appoint a Vice Chairman of the Council' be taken as first item of business.

Proposal by Councillor John Billings that Councillor Andrew Billings be appointed Vice Chairman of the Parish Council for the remainder of the Council term.

Seconded by Councillor Chris Lees.

There being no other nominations Councillor Andrew Billings was appointed Vice Chairman of the Council.

Minute 480 Declarations of interest.

There were none.

Minute 481 Public Speaking.

- 1) Bus shelter – positioning and leak from the roof.
- 2) Re-positioning of car wash.
- 3) Bollards on jitty – Field Ave to Hatton Sports Ground.

County Council matters.

Councillor Mrs Julie Patten reported:

- i) attended a seminar on Child Sexual Exploitation,

ii) SDDC Licensing committee.

Hackney Cabs -the Council is considering the position and a report is to be considered by the Licensing committee.

It was also stressed that prices per measure for beer, wines, and spirits should be clearly displayed in all licensed establishments.

District Council matters.

No report.

Minute 482 Minutes of the meeting held on November 11th. 2014

Amendment to minute 472(h) to read: Proposal by Councillor A Roberts, seconded by Councillor J Walker

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

Minute 483 Chairman's announcements.

Councillor Mrs Fowers welcomed Julie Batten CEO of People Express to the meeting.

Mrs Batten gave a history of the group formed over 25 years ago. People Express has been working in Hatton (on and off) for the past 5 years. At first a taster session was organized to test if young people were interested in creative activities as well as sports events. The response was great (thanks to the efforts of Mrs Teresa Croft and Helen Baker plus members of Youth of Hatton group.) Willow weaving at Thirstley Meadow brought an enthusiastic response and it was decided to look for a bigger site -hence the newly re-routed bridlepath. With enthusiastic support from Nestles Ltd, the idea was progressed and most importantly involved local people in the project. The idea is still being developed and the history of Hatton and its' industries, etc was researched in the Doomsday Book. The Heritage Lottery is keen to support the project as are all members of Hatton Parish Council so that in the long term the care of the Trail will make sure it is available for generations to come.

Mrs Batten was thanked by the Chairman for a very interesting and informative talk.

Minute 484 Report of the Clerk.

1. Christmas tree for inside All Saints Church.

RESOLVED: to reimburse the Clerk in the sum of £88.43 (tree purchased on personal credit card.)

2) Fireworks Spectacular November 1st 2014 – team thank you.

RESOLVED: that a payment of £150 (one fifty pounds) be made to Mr G Cox and his team in appreciation of their work at the Fireworks Spectacular. The cash to be paid to a charity of their choice.

3) Play equipment for 8+ children. – a report by Councillor A Billings and Mrs T Croft.

RESOLVED: that Councillor A Billings be asked to obtain a 'ball park figure' for the cost of the project prior to the Clerk seeking 3 tenders.

4) Findern Footpaths Group. Invitation to January meeting has been accepted.

RESOLVED: to note.

5) Revised Financial Regulations. – item deferred from previous agenda.

RESOLVED: that the revised Financial Regulations (scrutinised at the meeting on May 13th. 2014) be adopted .

6) Chairman's Allowance 2014/15.

RESOLVED: that an allowance of £200 (two hundred pounds) be paid .

Minute 485 Derbyshire Association of Local Councils.

RESOLVED: that receipt of the following be noted.

i) Circ. 24/2014 General Circular: DALC – copyright, Dronfield Town Council – vacancy for Clerk/RFO, Breaston Parish Council –vacancy for Clerk/RFO

ii) Circ. 25/2014 General Circular: How much holiday pay should you pay, Payroll and HMRC, Delivering differently in neighbourhoods, Consultations, Clerk/RFO vacancy – Stenson Fields Parish Council.

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

Planning Applications

i) 9/2014/1020 Two storey rear extensions at 8 and 10 Field avenue 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.

Minute 486 Finance.

i) To approve payment of accounts and wages for the period ending November 30th.2014

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

ii) Bank reconciliation reports to November 30th 2014

RESOLVED: to note Bank reconciliation report.

Minute 487 Items for Information.

i) North West Area Safer Neighbourhoods Team.

ii) Schedule of meetings of Hatton Parish Council.

- iii) Membership of the Council.
- iv) LDF Local Plan Part 2 – Sustainability Appraisal Scoping Report.

Minute 488 Ward Reports.

Central Ward Councillor Mrs Fowers reported that bollards had not yet been erected on the jitty between Field Avenue and Sports Ground. The Clerk to ‘chase’ Councillor A Roberts

Minute 489 Meetings of Outside Bodies attended by representative(s) of the Council.

There were none.

The Chairman wished all members a Merry Christmas.

The meeting **CLOSED** at 8.30 pm.

.....Chairman.