

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

Before the meeting opened, Councillor Mrs S Fowers (vice Chairman) asked all present to observe one minutes' silence in memory of Kai Leah (aged 9 years) who tragically lost his life on August 22nd.2014

Present:

Councillors: A Billings, J Billings, C J Lees, R. Brooks, A Roberts, Mrs S Fowers, Mrs J Patten (DCC)

12 members of the Public.

Minute 442 Apologies for absence.

Prior to the start of the meeting the Clerk had received a letter of resignation from Councillor C A Thurman. The resignation as Chairman and member of the Parish Council to take immediate effect.

Councillor Mrs S Fowers (vice Chairman) is now to be Chairman of the Council for the remainder of the Council year (May 2015)

Councillor Mrs S Fowers (in the Chair)

Councillor Mrs S Fowers paid tribute to the work of Councillor Thurman both as a member and Chairman of the Council. She said he was a 'hard act to follow' and wished him well for the future.

Minute 443 Variations of business..

There were none.

Minute 444 Declarations of interest.

Councillor R Brooks declared a **Personal** interest in Agenda item 8.2 and opted to remain in the meeting.

Minute 445 Public Speaking.

1. Expressions of regret on the resignation of Councillor C A Thurman.
2. Thanks to Councillor Thurman for his work and dedication and also for attending the WWI Commemoration Event on Saturday last.
3. Parking problems outside school.
4. Football pitches ready for opening of the season.
5. Objections to Planning Application to move Car wash to Sunar Gow car park.

Police Report.

No officer present – latest Safer Neighbourhoods report e- mailed to all members.

County Council matters.

Councillor Mrs J Patten reported:

- a) Car Wash Application. DCC Highways to be asked to explain why there were no objections to the exit onto Uttoxeter Road from the proposed re-siting of the Car wash at Sunar Gow. Survey planned for September 30th. 2014
- b) Footpaths- some are not being cleared at present although previously on maintenance programme.
- c) Marston Old Lane. Letter from constituent regarding poor condition of the highway, acknowledged, further inspection and possible action.

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

District Council matters.

Councillor A Roberts reported:

- a) Fallen trees in Salt Brook are to be cleared by E A in the next week.
- b) Enjoyable visit to WWI Event in Jubilee Hall.
- c) Litter bins in Hatton requested that they be checked by SDDC.
- d) 8ft. fencing, donated by Nestles is to be erected on the boundary between OAP bungalows and sports field. SDDC to apply for Planning permission. Tenants have been consulted – all except one person in favour.

Minute 446 Minutes of the meeting held on July 8th. 2014

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

Minute 447 Chairman's announcements.

Councillor Mrs S Fowers reported on her visit to the Lower Dove Flood Alleviation scheme as a representative of the Parish Council and expressed a wish that the trophy could be on display in Hatton.

Councillor Mrs Fowers pledged that as Chairman of the Council she would work very hard to serve all the parishioners, and hoped she would receive support from all members of the Council in that endeavour.

Minute 448 Report of the Clerk.

1. Additional equipment (for older children) in the Play Area at Scropton Rd. Sports Ground.

RESOLVED: that the Clerk obtain brochures and price lists of play equipment for 8-14 group.

2. Meeting with Belway Homes – proposed housing development at Derby Rd Site Hatton.

RESOLVED: the Clerk will contact Belway Homes and arrange a Public meeting on a date to be agreed by the company. This will not be a Parish Council meeting due to time constraints at the monthly meetings of the Parish Council.

3. WWI Centenary – email from Becky King re commemorative items.

RESOLVED: no action.

4. Scouts Community week – work in Hatton area.

Report of the work done by the scouts and cubs for the senior citizens in Hatton included weeding, planting of pots, tidying borders, sweeping driveways and paths, watering plants, painting a gate, wash a car.

RESOLVED: that a donation of £150 (one hundred and fifty pounds) be paid to 12th. Burton 1st. Tutbury and Hatton Scout Group.

5. Open Day Jubilee Hall WWI Commemorative event.

RESOLVED: a donation of £150 (one hundred and fifty pounds) be made towards expenses.

Minute 449 Derbyshire Association of Local Councils.

Resolved: to note receipt of:

i) Circular 17/2014 General Circular: Parliament approves Openness of Local Government Bodies Regulations 2014, NALC wants clear audit direction, Taking a Parish pulse test on Community Rights. SLCC Derbyshire branch, Ockbrook and Borrowash PC – vacancy.

ii) Circular 18/2014 Training Circular: Covering the basics of Employment. Councillor Induction Training Course, Clerk Induction course, Digital by Default –How Local Councils can be more effective on line, Financial Regulations Training, Chair skills, Certificate in Local Council Administration.

iii) Circular 19/2014 General Circular. New DALC website, Recording of Parish and Town Council meetings, -New Law now live, Community Transport, Code of Conduct training, Appointment of Clerk/RFO Tideswell Parish Council, Leics and Rutland ALC Training opportunities.

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

Planning Applications

1) 9/2014/0631 The erection of an extension and front porch at 106 Station Rd Hatton.

2) 9/2014/0114 Alterations of existing building and change of use to a dwelling at 70 Scropton Rd. Hatton.

3) 9/2014/0644 The erection of 12No. 2 bedroom apartments and 2No. 3 bedroom houses at former Clayton site Scropton Rd. Hatton.

5) Notice of Submission and Statement of the Fact of availability of documents for inspection.

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 450 Finance.

i) **RESOLVED :** To approve payment of accounts and wages for the periods ending July 31st.2014 and August 31st.2014(Schedule attached)

ii) Bank reconciliation to August 31st.2014
RESOLVED : that the report be noted.

Minute 451 Items for Information.

Clerks and Councils Direct - latest issue.

Royal Mail Services.

DCC Temporary suspension of 7.5 tonne weight restriction.

Footpaths Nos. 11(Part) and 12(Part) Public footpath diversion Order 2014.

East Midlands Intermodal Park – update on proposals.

Groundwork – information sheet.

Minute 452 Ward Reports.

There were none.

Minute 453 Meetings of Outside Bodies attended by representative(s) of the Council.

I.Jubilee Hall Management committee.

The meeting **CLOSED** at 8.45 pm.

.....Chairman.