

HATTON PARISH COUNCIL

(South Derbyshire District in the County of Derby)

Clerk to the Council and RFO
JOHN MAW

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To: Chairman and Members of the Parish Council.

September 1st.2014

Dear Councillor

You are summoned to attend the meeting of Hatton Parish Council to be held at **6.45 pm on Tuesday September 9th 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.

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 July 8th 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)

8. **Report of the Clerk.**

1. To consider provision of additional equipment (for older children) in the Play Area at Scropton Rd. Sports Ground.
2. To consider request for meeting with Belway Homes regarding possible housing development Derby Rd Site Hatton.
3. WW1 Centenary – email from Becky King re commemorative items.
4. Scouts Community week – work in Hatton area. To consider donation for the event.

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

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 required.

10 **Finance.**

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

ii) To note Bank reconciliation reports to July 31st 2014 and August 31st 2014.

iii) To consider request for donation of £150 for Jubilee Hall WW1 Commemorative Day September 6th 2014.

11. **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.

12. **Items for Information.**

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

ii) East Midlands Intermodal Park – update on proposals.

iii) Groundwork – information sheet.

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 October 14th. 2014 at 6.45pm at Hatton Centre.