HATTON PARISH COUNCIL

MINUTES OF THE ORDINARY PARISH COUNCIL MEETING

HELD ON MONDAY 20th JUNE 2022 AT 6:45pm

IN THE JUBILEE HALL, STATION ROAD, HATTON

**PRESENT:** Cllr J Billings, (Chair), Cllr J Clark, Cllr A Beatson, Cllr A Ball, Cllr J Laing, Cllr A Cairns, Cllr J Osbourn.

In Attendance: Mrs J Storer (Clerk). 4 members of the public, Cllr Roberts (to 7:28pm), Cllr Patten (to 7:28pm)

There being a quorum under Standing Orders 3v, the Chairman opened the meeting.

**2189. Apologies,**

Apologies were noted from Cllr Brooks (personal). The parish council wished Cllr Brooks a speedy recovery.

**2190 Variation of Order of Business**

There was no variation to the order of business.

**2191. Declaration of Members Interest.**

Cllr Billings declared a prejudicial interest in the item relating to the payment of invoices for the Bowling Green and tree work – the contractor is a relative of Cllr Billings.

**2192. Public Speaking – (10 Minutes)**

Mr A Hall addressed the meeting. The Duck race will take place at the weekend. The Carnival will be on 16th July 2022. Access to Scropton Road on the morning of 14th July was requested to enable facilities such as the portaloos to be set up. The risk assessments, the insurance policy and final layout have been distributed to all Cllrs. A request has been submitted to the parish council for funding to cover the toilet facilities for both events, the Carnival committee is still awaiting a decision from Bellway Homes for funding. Cllr Patten has pledged £500 to the Carnival committee.

The School PTA has asked for a circus type tent to be erected on the playing field on 28th April 2023 for pupil activities, the school was asked to email the Clerk with the full details.

**2193**. **County and District Cllrs report**

(a) County Councillor – Cllr J Patten

Nothing to report from the County Council. Cllr Patten will report a smashed kerb set at the mini island. Cllr Patten has asked for a date for the works to reinstate the zebra crossing and she agreed to pass on any details once known. She will also report the deep holes on the grass verges and pavements near to Appletree Road.

(b) District Councillor - Cllr Roberts.

Cllr Roberts has been working with residents over issues relating to the Bellway development; the builders have been issued warnings by the Environmental Health Dept (SDDC).

Dustbin collections today were incomplete as a vehicle broke down; the collections will be undertaken tomorrow.

Cllr Roberts agreed to follow up the outstanding repairs relating to the litter bins.

The Area Forum will take place on 7th July 2022 where parking and graffiti problems can be raised. Cllr Patten will seek the Highways Dept permission to place cones outside Nisa as an experiment to see if blocking the area for parking will be effective.

Field Avenue kerbs have continued to deteriorate, there are now 8” deep holes and these have caused damage to some vehicles which park on the verge in order to avoid being damaged by passing vehicles, Cllrs asked residents to park on the road rather than the verges. Cllr Roberts encouraged residents to have home security cameras; the recordings can be used as evidence on dog fouling and vehicle damage matters.

**2194. To approve the Minutes of the Ordinary Meeting of the Parish Council held on 16th May 2022**

***RESOLVED the minutes of the Ordinary Parish Council*** ***meeting held on 16th May 2022, as circulated, were approved and signed by Cllr Billings.***

**2195. To approve the Minutes of the Annual Meeting of the Parish Council held on 16th May 2022**

***RESOLVED the minutes of the Annual*** ***meeting of the Parish Council held on 16th May 2022, as circulated, were approved and signed by Cllr Billings.***

7:28pm Cllrs Roberts and Patten left the meeting.

**2196. To determine which items if any from Part 1 of the Agenda should be taken with the public excluded.**

No items are to be taken in the exempt section other than that listed on the agenda.

**2197. Governance**

(a) To consider the Parish Council’s risk assessments

***RESOLVED no amendments are made to the risk assessments.***

(b) Co-option to fill the Parish Councillor vacancy for the Central Ward

No expression of interest has been received.

(c) Data Protection Act 2018 and GDPR

No matters were raised and no matters have been reported.

**2198. To receive the Chairman’s announcements**

The Chair reported that the play areas have started having problems with graffiti.

Previously it was agreed that CCTV cameras would be installed and in light of the graffiti problems, the CCTV system needs to be installed; the Clerk will make enquiries about funding via S106. The Clerk will also make enquiries about having a professional graffiti artist to work on the new skateboard area.

**2199. Report of the Clerk (previously circulated)**

The report was previously circulated and accepted. No questions were raised.

**2200. Correspondence**

1. DALC – Various circulars
2. East Midlands Airport – Stage 2 of the UK Government’s airspace modernisation programme
3. Clerks & Councils Direct
4. Jubilee Hall – correspondence on parish council’s nomination for its representative on the Hall Committee
5. Clerks & Councils Direct
6. Resident – thanking and congratulating the parish council on the Jubilee flags

All correspondence has been circulated to all Cllrs.

**2201. To receive, discuss and comment upon Consultations received**

East Midlands Airport – Stage 2 of the UK Government’s airspace modernization programme.

**2202. Finance**

a) The following accounts are presented for authorisation and payment

*Payments already made under delegated authority*

Mrs J Storer Refund of June 2022 phone (Clerk) £28.00

Mrs J Storer Refund of June 2022 phone (Warden) £14.00

Waterplus Water at Scropton Road Playing Field £426.16

Hilton Dogs Jubilee event £100.00 (E)

Paul Temple Punch and Judy Jubilee Event £400.00 (E)

Emily Haywood Singer at Jubilee £60.00 (E)

Dove Valley Community Project - loos for Jubilee Event £260.00 (E)

*Payments for authorising*

June salary run £1,388.55

 June HMRC £187.93

 DCC – June 22 £400.32

AMJ Billings td Bowling Green (June) £550.80

Mrs J Storer Clerk expenses £32.10

Mrs J Storer Clerk use of home (April – Jun) £81.00

Buildbase New wheelbarrow and tools for Warden £93.77

Buildbase New fence panels for Recreation Ground £442.80

Addrocket Development and hosting the website £100.00

Sterilizing Services Six Monthly legionella checks – monthly inspection £76.80

*(Power: LGA 1972 s144)*

(E) = from earmarked funds

*Money Received*

TL Darby Pitch hire £140.00

DCC Grant to the outdoor performance £500.00

DCC Refund of pension contributions £382.60

Allotment rent £21.50

Allotment deposit £50.00

Bridgeshire Partial refund for Jubilee Flags £540.00

DSK Engineering Quarterly inspection of the play equipment £66.00

Balance at Bank at 13.06.22

Project account £25,126.57

Instant access £87,617.88

Current account £140,251.27

 £227,869.15

At 06.06.22

Unrestricted reserves = £65,576.69

Earmarked reserves after transfer as per budget = £162,292.46 and are as follows:-

Royal Event £3,680

Peace & Hope Garden £19,000

*Includes funding received from Cllr Patten’s Community Fund & £10,000 from Mercia PR (July 21)*

Funding for a new barrow for Parish Warden £900

*Min 1889 c) as per Council meeting 15th March 2021*

Bulb planting in the parish £1,000

Pavilion emergency repair £10,000

Old School Field project £65,000

Skatepark £25,000

*(Min 1894f – as per Council meeting 15th March 2021)*

Play equipment reserve £8,000

Transfer to new charity £5,420

Summer Sports £2,412

Outdoor Performance £3,880

*(carry forward to 2022 of £3,000 – as per Council meeting 19/10/20 Min 1874d) & Min*

*1779a) and £2060 from Cllr Patten)*

Fireworks event £3,255

Benches repairs £500

New Entrance signs £10,000

Pitches maintenance £1,688

Tree works £1,737.46 *(Min 1869 a) 15.02.21)*

b) To receive requests for financial support

**Total Budget for donations 2022/23 = £600.00**

Two requests have been received,

1. Carnival

£760 sought towards the costs of portaloo hire.

***RESOLVED to cover the whole cost of the portaloo hire***

1. Duck Race

£300 sought towards the costs of portaloo hire.

***RESOLVED to cover the whole cost of the portaloo hire***

**2203. To consider Planning Applications**

No applications have been received.

**2204. Reports on Parish Council assets**

a) Allotments

Min 2129a) - Vacant plots currently are 16,30.

b) Playing Fields & Pavilion

The quarterly inspection of the play equipment identified some repairs. A quote to complete the repairs is still awaited.

c) Jubilee Field

No matters are reported to the Clerk. All present agreed the new wood is looking lovely.

d) Thistley Common

No matters have been reported to the Clerk.

(e) Noticeboards

The two noticeboards are in good condition and no work is required.

(f) Benches

All benches are in good condition, have been painted and no work is required.

(g) Defibrillator

The defibrillator is in good working order.

**2204. To receive any reports from Parish Cllrs**

The new charity is set up, the Treasurer of the Hatton Support Network will contact the Marston Charity to obtain the new Charity’s share of funding.

The fence at the green on Hassell Road has been damaged by footballs, in the autumn, consideration will be given to the installation of a post and rail fence.

Hassell Road verges and the volume of weeds look a mess, this will be raised with Cllr Patten.

There are a number of bins in the parish that need replacing or repairing; the Clerk continues to make representations to SDDC.

**2205. The future of the memorial plaque in the memorial chapel**

The Church contacted the Clerk to request the removal of the memorial plaque from the chapel, which has

now closed, and for the memorial plaque to be relocated in the parish in a prominent place.

The Clerk has made efforts to contact the Methodist Church and is awaiting a reply from the Methodist Chapel.

**2206. To receive and consider any reports from Council representatives on outside bodies/organisations**

 (a) Jubilee Celebration Working Party

The event went very well and was a credit to the organisers.

1. Jubilee Hall

Cllr Cairns is the new parish council representative. The public footpath next to the Jubilee Hall is full of weeds, the Clerk will arrange for the weed killing to take place with the costs being a claim to be made under the minor maintenance scheme. Daffodils and wildflowers will then be planted along the length of public footpath.

1. To receive reports from representatives on other organisations

No other reports were received.

**2207. Update on projects**

(a) The outdoor equipment and path at the Jubilee Field

No problems are reported, a resident has made the request to extend the equipment to include a cross trainer.

Residents have reported that groups of cyclists using the bridlepath have been inconsiderate and one incident was reported whereby a group of cyclists nearly knocked over pedestrians and dog walkers.

(b) Peace and Hope Garden (Power: LGA 1976 s19 or PHA1875 s164 or Open Spaces Act 1906 ss9-10,s 15)

The planning application has been submitted but has not yet been validated or published.

People Express are ready to complete a HLF application for the project; the Clerk provided information about VAT and the pros and cons surrounding the decision as to which organization should submit the application; the parish council considered whether the parish council or People Express should submit the application.

***RESOLVED for the application to be submitted under the name of the parish council.***

(c) Skateboard park - *(Action Plan: Youth of Hatton – to increase the use of the MUGA area)*

The Clerk has submitted a S106 funding application and received confirmation that the cost of the skateboard park will be funded in full via S106 funding; the funds will be provided to the parish council in the next 2 or 3 weeks. The order for the skateboard equipment has been placed and works on the base will commence on 21st June 2022.

A request was made for a skateboarder or scooter to open the skateboard park- it was agreed that if information can be obtained about a suitable personality, consideration will be given to taking this forward.

(d)TTTV project

Information had been previously circulated to all Cllrs at the last meeting, however no further information has been received since the last parish council meeting.

(e)Outdoor performance

The performance took place on 18th June in heavy rain following a heatwave during the week. Attendance was very low and the rain was such, that the performance was abandoned at the interval.

***RESOLVED to leave the out door performance for a year and then to review if future performances are to be booked.***

(f) Arrangements for the Fireworks event

The Chair and the Clerk will meet with the fireworks contractor to place the order for this year’s event in line with the budget.

(g) Arrangements for the Christmas lights and celebrations.

The Clerk will make enquiries about having different styles of solar powered Christmas lights.

**2208. Consideration of new entrance signs to the parish**

The favoured idea was to have a Clayton “pony” with a sign along the lines of *Welcome to Hatton – the birth place of the Pony.*

Investigations will be made about obtaining a Clayton pony and the costs of the project.

**2209. Items for information only**

(a) Reports from Meetings attended

None attended.

 (b) Notification of Forthcoming meetings

SDDC – Area Forum – 7th July 2022 – Etwall Village Hall

© Training Sessions

These are as per DALC circulars.

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| 25th May 2022 | Cyber Crime and Fraud Prevention | Clerk |

**2210. Date of next meeting:**

The next Ordinary meeting of the Parish Council will be held on **Monday 18th July 2022** at  **6.45pm at the Jubilee Hall.**

 pm To move the following resolution - “That in view of the confidential nature of the business about to be transacted (in respect of the personal situation of an employee) it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw.”

* Staffing pay award

***The information about the Clerk’s pay award has not been provided by NALC.***

There being no further matters, the Chairman closed the meeting at 9:01pm.