

**MINUTES OF THE HILTON PARISH COUNCIL MEETING HELD ON MONDAY 26th JANUARY
2015 7.30 IN THE VILLAGE HALL**

Present: Cllrs P.Balicki, G. Barradell, K. Dunk, A. Goodridge, J. Perez, S. Perry, W. Wilson

In Attendance: Jo Perez (Parish Clerk), 8 parishioners.

1. To note Apologies for Absence

Apologies for absence were received from Cllr D.Bates as on Holiday.

Declarations of Interest

Cllr J.P has a pecuniary interest in item 6.1 Clerks payment.

Parishioners Open Session

Parishioners were invited to participate stating to which item on the agenda they wish to comment.

Andy Bush – item 3.1 - Village Map appendix is still mentioned in Parish Council documents.

Open session closed at 19.33

2. To approve the Minutes of the Extra Ordinary Parish Council Meeting held on 16th December 2014

The minutes of the meeting on 16th December 2014 were approved as a true record and signed by the Chairman, P.B proposed, G.B 2nd, A.G abstained as not present at this meeting, all other Cllrs were in favour.

3. Matters arising or carried forward from the last meeting for discussion and decision

3.1 (3.2) Green Management Open Spaces – Ditches and other updates

Tree work in the village will start on Wednesday 28th January, it should take 3 days to complete and the wood will be left in piles for Parishioners to use. HDC have been advised of the work being carried out.

J. Carter and D. McMichael were thanked for their work on the ditches. K.D is storing the equipment kindly given to the PC by the Conservation Group.

The Map appendix will be looked at once the Policy Working group next meet.

3.2 (3.3) Speed Watch - update

Traffic monitoring box was installed for a time in the village and the results were given to the Parish Council. Cllr J.P will be attending HCV meetings. Speedwatch are looking for new volunteers and an advert will be placed in Spectrum.

3.3 (3.4) Emergency Plan - map request

K.D is happy to add data to the PC map.

3.4 (3.5) A14 - update

A14 submission by the HA was to the planning inspectorate on the 31st December 2014. The Planning Inspectorate have posted 770 documents on their website regarding the submission. They now have 28 days to accept the proposal. No comment was on the website as yet. Interested parties can then register with the planning Inspectorate to be able to comment. Once this has happened then the PC intend to hold an Open Meeting and we will keep the Village informed.

Email received from A14 improvement scheme to advise us they would like to publicise the acceptance of the DCO application and would like us to display a notice for 28 days.

3.5 (5.2) Defibrillator - further discussion and decision

Information had been distributed to all Councillors ahead of meeting. There were still lots of questions raised. A.G will see if she can get someone from the Ambulance Service to speak at our next meeting.

Andy Bush was given the opportunity to speak at this point. He advised the PC that his wife had informed him that both the Village Hall Committee and The Town Trust would be willing to contribute to the cost.

3.6 (5.1) Casual Vacancy - advertisement

The Vacancy will be advertised on the notice boards with requirements to become a Parish Councillor, the closing date being 20th February. The Vacancy will also be advertised in Spectrum.

3.7 (5.4) Village Volunteering Initiatives

Proposal is that Cllrs J.P and A.G will set up a working group, Cllr S.P is also happy to join. Cllrs or Parishioners can join the working group. P.B Prop, J.P 2nd, all in favour.

4 Committee, Working Groups and Members items

4.1 (4.2) Easements -update

Information has come in today regarding the easement for Gault Close and St Francis Toft, therefore this item will have to come back to the next PC meeting to be discussed further.

The Clerk will write to Mr Warboys to inform him that information is still being pulled together regarding access adjacent to Pecks Coppice. This item will be on the next agenda.

5 To consider any correspondence/communications received requiring decision or action

5.1 Minutes of the Parish Council Meeting held on 6th October 2014 - Explanation required by Andy Bush

Proposed that the minutes remain as they are. J.P Prop, K.D 2nd, A.G abstained, all others in favour

5.2 300 years Capability Brown celebrations - discuss

The Clerk will contact Nigel Ferrier in Fenstanton to see what activities they have planned and bring back to the next meeting.

5.3 Mick George grant - discuss

We have no project at the moment but this grant is available twice a year, so we could have a look to apply in September. G.B will look into this and can be considered when looking at the Parish plan.

6. To consider and decide upon matters relating to Finance and Risk assessment

6.1 Authorise payment of any bills

6.1			
6a	Jo Perez	Clerk's January Salary	£ 435.00chq
6b	John Carter (JSC)	S/O December 2014	£ 575.00s/o
6c	John Carter (JSC)	S/O January 2015	£ 575.00s/o
6d	John Carter (JSC)	Annual Ditch Clearing	£ 600.00chq
6e	DHM Garden Maintenance	Annual Ditch Clearing with John Carter	£ 600.00chq
6f	E-on	Electricity (estimate) December	£ 13.15DD
6g	B.Ashby	Handyman Services Nov/Dec 2014	£ 59.85chq

6.2 Receipt of monies

£20 from Allan Salem for the sale of 2 village maps.

6.3 Look at Electricity Supply provider - current contract coming to an end
Proposal to allow the Clerk to get the best deal for the PC. Prop G.B, 2nd A.G, all in favour.

7. Councillors items – information only. No discussion and no decisions can be made.
3 quotes would be required for a Defibrillator. Precept has been approved.

8. Closure of meeting
Meeting closed 8.50pm

Signed.....Date.....