

MINUTES OF THE HILTON PARISH COUNCIL MEETING HELD ON MONDAY 7th JULY 2014 7.30 IN THE VILLAGE HALL

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

In Attendance: Jo Perez (Parish Clerk), 4 Parishoners,

1. To note Apologies for Absence

Apologies for absence were received from Cllr Ian Bates.

Declarations of Interest

Cllr J. Perez 6.1 6a

Parishioners Open Session

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

Margaret Shallow commented on agenda items:-

Item 3.4 - Green Open Spaces – commented on the grass not being cut and also said that common right owners should not be cutting outside their properties.

Item 3.6 – Asked if the PC had had a response from Highways Agency to the letter sent regarding the A14.

Margaret Shallow left the meeting at the end of the open session.

Open session closed 7.32

2. To approve the Minutes of the Parish Council Meeting held on 2nd June 2014

The minutes of the 2nd June 2014 were approved, G.B proposed, 2nd J.P as a true record and signed by the Chairman, Cllrs K.Dunk, A. Goodridge, S. Perry & S. Whyte 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 (3.1) Cambridgeshire County Council Minor Improvement Scheme – latest update

The crossing is now complete. Ross Hamilton and Tara Lowe have met with Mrs Magill to discuss issues with the carriageway and associated noise/vibrations. They have agreed to replace and reset the gully grate which they hope will alleviate the issue.

3.2 (3.2) Working group to resolve outstanding Easements over the green – update

The working group has not had the opportunity to meet.

3.3 (3.3) Village car park – date for repairs?

Repairs are due to be carried out on the 9th July, the Clerk will advise the Common Rights owners and the Village Hall Committee.

3.4 (3.4) Green Open Spaces Management Group – map printing decision to be made. Update on other issues.

The PC has managed to secure a competitive price of £2.50 from printers who would print to order a map similar to the quality of that on display in the Car Park notice board. This would be sold for £5. The PC has also spoken with Allan Salem and has secured a good price to have a high quality print of the map produced for £10 and this would be sold at £20. This could also be offered as a framed copy for £20 and the PC would sell for £40-45. The PC will try to get a copy to be displayed in the village hall. All maps can be printed on request so there would be no risk to the PC. The Parish council are happy to go ahead with this, K.D proposed, S.W 2nd, all were in favour.

3.5 (3.6) Fireworks – decision on order

D.B had emailed Neil Sunderland to ask for information on order but had not had a reply prior to this meeting. The PC explained that we must have a decision for September's meeting. It was suggested that the budget for Fireworks be discussed at the Finance and General Purposes meeting to be held 15th July 2014. It was suggested that at the next full PC meeting the PC must discuss the future of Hilton fireworks. The PC were also reminded that the offer of help from The Town Trust was on the condition of the PC having in place a plan for the future.

3.6 (3.7) A14 working group – update

The Clerk confirmed that no response had been received from the Highways Agency to the letter sent by HPC. The Clerk will chase HA for a response. A.G gave a background on what the working group had been doing since the consultation closing date. One of the main concentrations at the moment is to write to the Planning Inspectorate to challenge the process in regards to "Planning Act 2008 – Guidance on the pre-application process". The working group asked for the support from the PC to send the letter once complete. P.B proposed the letter be sent, W.W 2nd, 1 abstained, all others in favour. Other points:- the working group need to work closely with other groups in the village. Drawings have now been sent by Jacobs to the PC but the drawings are technical and not easy to understand. Patrick Landucci is looking over them. A.G has spoken with J.P about getting more information onto the website. J.P has sent HCA information over to the Working Group and this has offer of legal help in it. The website will be updated more regularly. The PC will share information regarding what is happening regarding the A14 proposals in spectrum and on the website. The timetable should also go onto the website. K.D and G.B reported on their meeting with Mr J Djanogoly, one thing to come out of the meeting was his offer of support to stop HGV vehicles travelling through our village enforcing a 24 hour ban. He advised that he will write to the HA to ask for this to be considered.

4 Committee, Working Groups and Members items

4.1 Cambridge Future Transport

A.G attended a meeting where subsidised buses were discussed and the number 3 bus running on a Saturday from Hilton will probably cease. A.G suggested that the PC approach Whippet to see if they would consider a feeder bus that could take parishioners to the St Ives guided bus in the mornings in order for them to commute to work. A.G will write to Whippet directly to see if this could be considered. A.G prop, G. B 2nd, all were in favour. D.B mentioned that a service from Fenstanton to the guided bus was available free of charge when the guided bus first opened but it was not used. A.G advised the next round / conclusions will be available in July.

4.2 The next Finance and General Purposes meeting will be held on 15th July 7.30 Village Hall

P.B discussed a change of date as he is not available for the meeting. It was decided that the date would remain the same. P.B will provide a summary of accounts. Also to be discussed would be the budget for fireworks, tree and reeves ditch quotation.

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

5.1 Discuss request from Cllr Ian Bates to put Economy and Environment Committee Meeting minutes from meeting 27th May onto the PC website

G.B did not think this information was useful at the time when there was other important information to go on the website. P.B felt that CCC should send this information to residents directly as the website is for Hilton to update on Hilton issues. Links to useful websites can be added to our website in the future.

5.2 Discuss request from Lesley Fordham to hold a Companion Dog Show on the Green on Monday 25th August

The PC received a request from Lesley Fordham on behalf of the Irish Setter Breeders Club Rescue of which she is a member. It was discussed by the PC that the dog show

held earlier in the year had been for the benefit of the village with proceeds going directly to the Village Hall. As this is an outside organisation there are concerns that if allowed this could set a precedent for other requests to use the Village Green for other commercial events etc. It was discussed that a dog show was different to other commercial events. A suggestion was made that the PC asks if we could charge for the event in order for it to benefit the Village but it was thought that if we charged then that could lead others to think they could pay to use the green. It was also suggested that if we allowed this it could change the use of the Village green and could set a precedent. Proposal not to allow the dog show to go ahead, P.B proposed, S.W 2nd, 6 in favour, 1 against, 2 abstained. Clerk to inform Lesley Fordham.

5.3 Discuss request from Cllr G Barradell to put the PC Spectrum entry onto the PC Website

It was suggested that the PC publish on the website the same entry that is given to Spectrum each month, this will keep parishioners up dated before minutes are published. G.B proposed, K.D 2nd, all in favour.

5.4 Discuss response from DVLA and Local Police regarding the abandoned Car on the Green

The PC has now received the details of the owner of the abandoned vehicle. The Clerk has spoken to Sergeant Street who advised her that the matter was not handled well and there seemed to be a communication breakdown between the Officers that the incident was reported to. He also advised that as 6 months have now passed it would be difficult to take action. The PC asked the Clerk to email Sergeant Street to ask why this matter could not be taken further and why action can now not be taken against the driver. S.W proposed, J.P 2nd, all in favour.

5.5 Discuss letter received from Paul Foice to discuss Rural Exception policy

The Clerk received a letter from the above asking to discuss this matter further. P.B gave a brief background to this. Alan Williams had previous been to speak at one of the PC meetings, the PC considered and decided there was currently no need. The Clerk needs to check when this matter was last voted on, if 6 months or less then we are unable to vote again at present. The PC suggested the Clerk write back to Mr Foice to offer two Councillor representatives (G.B & K.D offered) to go to meet with Mr Foice to discuss further. K.D proposed, A.G 2nd, 1 against, 1 abstained, rest in favour.

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

6.1 Authorise payment of any bills

6a	Jo Perez	Clerk's June Salary	£ 435.06
		Telephone Costs – prefix 18866 02.5.14-30.6.14	£ 1.16
		Postage 2 x 2 nd class stamps/ 2 x recorded del	£ 5.12
		Travel – Huntingdon return	£ 6.75
		Total	£448.09chq
	Jo Perez	Clerk's July Salary (consider predated cheque as no meeting in	
August)			£ 435.06chq
6b	John Carter	S/O	£ 575.00s/o
6c	Rodney Makeham	Grass cutting – Village Green 6.6.14, 18.6.14 & 3.7.14	£ 120.00chq
6d	Rodney Makeham	Grass cutting – Village Green 3 x July (advance payment) As no meeting in August – invoice to Clerk August	£120.00chq
6e	Came & Co	Parish Council Insurance premium 03.06.14-02.06.14	£1295.71ch
6f	E-on	Electricity (Estimate Bill)	£ 15.02DD

6g	Able Accounts	Internal Audit – Hilton Parish Council	£ 200.00chq
6h	Hertfordshire CC	A14 Flyers	£ 110.00chq

7. Councillors items – information only. No discussion and no decisions can be made.

A.G will look into the email received about Community Involvement.

Next meeting Monday 1st September 2014 7.30 Village Hall

8. Closure of meeting

Meeting closed 9.08

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