

**MINUTES OF THE EXTRAORDINARY MEETING OF HILTON PARISH COUNCIL MEETING HELD ON THURSDAY 20<sup>TH</sup> MARCH, 7.00PM IN THE METHODIST CHURCH, POTTON ROAD, HILTON**

**Present:** Cllrs P.Balicki (Chairman), G. Barradell, D Bates, K Dunk, A.Goodridge, J.Perez, S.Perry, S.Whyte,

**In Attendance:** Jo Perez (Clerk) and 2 Parishioners

**1. To receive any apologies for absence and declarations of interest**

Apologies were received from Cllr W.Wilson. No declarations of interest.

*Comments and observations from members of the public and to receive reports from the County and District Councillors (NB Comments from the public should be relevant to items on this agenda only)*

Margaret Shardlow had a question regarding item 3. She asked if this would cost the PC any money? The Chair advised that this would be discussed when we reached that item on the agenda.

**2. Discuss payment of outstanding invoices to LGS Services**

Cllr P.Balicki (Chair) gave a brief background to this item. The PC is formally in dispute with LGS regarding invoices dated 4<sup>th</sup> November 2013. It was felt by the PC that an adequate service had not been received by LGS and therefore the PC is not willing to pay the invoices in full. An offer of payment of 80% of the outstanding amount has been rejected by LGS. Therefore the PC met to discuss how to take this forward.

Proposal is to write to LGS again explaining further why the PC is not prepared to pay the invoices in full. Clerk to write to LGS.

S.W Prop, J.P 2<sup>nd</sup>, 4 in favour, 2 against.

**3. Discuss payroll submissions for clerk – outsourcing costs**

Chair explained that this item was on the agenda as when the agenda was produced it was still unresolved. The Clerk explained that now this item has been resolved and she had been offered some assistance by Gary Fordham. Therefore she is now able to run the payroll without outsourcing.

**4. Closure of Meeting**

D.B left the meeting at 19.23. Meeting closed at 19.26.

**Signed.....Date.....**

