

**MINUTES OF THE HILTON ANNUAL PARISH COUNCIL MEETING HELD ON MONDAY 9TH MAY
2016 7.30 AT THE METHODIST CHURCH, POTTON ROAD, HILTON**

1. To Elect Chairman and Vice Chairman and to receive declaration of acceptance of office forms for all Councillors.

Cllr Peter Balicki will continue to stand as Chairman, J.P prop, K.D 2nd, all were in favour. Cllr Graham Barradell will continue to stand as Vice Chairman, P.B prop, W.W 2nd, all Cllrs were in favour. Cllr Collard and Cllr Walker were welcomed to the Parish council. Following the non-contested election, all Cllrs declared their acceptance of office and signed acceptance papers.

2. To receive any apologies for absence and declarations of interest

Cllr J.P declared an interest in item 7.2

Present: P Balicki, G Barradell, R Collard, K Dunk, A Goodridge, S Partridge, J. Perez, S Walker and W. Wilson

In Attendance: Jo Perez (Parish Clerk), Joe Gossage & Mick George (Mick George), Cllr I Bates and 4 Parishioners

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*)

Parishioners Open Session – 19.35

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

No Comments.

Cllr I Bates – Cambridge County Council have their AGM 10th May. Spoke about shared services.

Open session closed 19.41

3. To approve the minutes of the previous meeting of the Parish Council 11th April 2016

The minutes of the Parish Council meeting held on the 11th April 2016 were approved, P.B prop, J.P 2nd, Cllrs R.C and S.W abstained as they were not present at the meeting, all other Cllrs were in favour.

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

4.1 Presentation from Mick George and Joe Gossage regarding voluntary 20mph speed limit through Hilton

Cllr J.P gave a brief introduction. Mick George spoke to the Parish Council and explained that his Company would like to agree to a 20mph voluntary speed restriction through Hilton. He also made it clear that he would support a total ban of HGVs through the Village if this agreed by all local haulage companies. Joe Gossage explained how Mick George Ltd is monitoring all of its vehicles and drivers, ensuring they are driving safely and adhering to the rules. Their vehicles all have GPS and live telematics, which enable them to keep a close eye on things.

It was suggested that a working group is set up to take this forward, looking at the 20mph voluntary speed restriction and taking this further to a complete HGV ban.

J.P proposed that the Parish Council accept the 20mph voluntary speed restriction signs from Mick George and the working group make further investigations for a total ban. A.G 2nd, all Cllrs were in favour.

4.2 (3.2) Further discussion regarding the Plaque for the Commemorative Tree for the Queens 90th Birthday.

Andrew Parkinson has kindly offered to purchase a 3mm thick, 11cm X 15cm brass plaque etched and black painted with the following words:- PLANTED 2016 TO COMMEMORATE

THE 90TH BIRTHDAY OF QUEEN ELIZABETH II. P.B prop, W.W 2nd, all Cllrs were in favour.

4.3 (5.6) Review of Beacon event – Queens 90th Birthday

Feedback has been positive. The Beacon was erected and dismantled with relative ease. Thanks were extended to Duncan McMichael and Mike Richards for filling the Beacon and to Cllr Bates for lighting.

5. Committee, Working Groups and Members items

5.1 Review committees and working groups – See Appendix A for details

Updates and changes were made to some of the current committees and working groups. Please see appendix A.

5.2 A14 - Highways are hosting a meeting at the Village Hall – Tuesday 19th July & provisionally 29th September

The Parish Council has been made aware of a confirmed booking and a provisional booking of the Village Hall made by Highways England. The Parish Council will find out what the meeting is for and make Parishioners aware.

5.3 (4.2) Green Open Spaces Management – Update on Agricultural Vehicles using the Green and other

Cllr K.D has spoken with Mr. Burton to ask for him to think of an alternative route to avoid his agricultural vehicles travel across the Green. The Parish Council would like the vehicles to adhere to the existing metaled road. Mr. Burton has agreed to meet with Cllr Dunk to discuss. Cllr Dunk will continue to pursue the removal of the Tarmac chippings left by the Green as soil has now been dumped on top of the chippings.

5.4 Village Hall Report – Cllr Barradell to report back from the last VH Meeting

The Village Hall will be holding their AGM on the 16th May. Julian Thomas will be standing down as Chairman.

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

6.1 (5.3) Rural Exception Housing – discuss and decide on the next step

Once some minor changes have been made to the flyer and the media group agrees the changes, it is hoped that this will be delivered to all households with the FW program. P.B prop, A.G 2nd all Cllrs were in favour.

6.2 Parish Plan – Cllr Goodridge would like to discuss

Cllr A.G suggested that the Parish Council review the Parish Plan. Cllr P.B suggested that all Councillors are given time to read through the current plan and send their comment/ideas to the Clerk by Friday 19th August so this can be discussed in more detail at the September meeting.

6.3 Consider the impact on the Parish Council the District Election and changes to County/region set up – Cllr Goodridge

This will be discussed as above.

7. To consider and decide upon matters relating to Finance and Risk Assessment

7.1 Authorise payment of any bills.

7a John Carter (JSC)	S/O April 2016 Pay £575 S/O & £85.00 Chq	£ 660.00*
7b Ecotricity	Electricity Charges 13.3.16-24.04.16	£ 17.75DD
7c R. Makeham	Cricket Pitch – mowing –half cut 25.4.16 & 04.5.16	£ 60.00chq
7d D J Saywell Ltd	Beacon Tripod stand	£ 360.00chq
7e B Ashby	Handyman duties March/April	£ 72.45chq
7f Came & Co	PC Insurance 03/06/16-02/06/17	£1256.67chq

*Clerk to write to Barclays to change S/O for new amount £660.00

7.2 Authorise Clerks salary and expenses

Jo Perez	Clerks Salary – April 2016	£456.30 s/o
	Expenses :- Printer Toner	£ 42.48
	Postage	£ 1.28
	Total	£ 43.76 chq

7.3 Finances to year end 31.3.16 – advice on how the year finished

Cllr Balicki went through finances and how Parish Council finished the year. Audited accounts will be presented at the next meeting.

8. Councillor’s items – information only. No discussion and no decisions can be made.

S.W - FW would like Craig Sutherland to be able to refill the pathway before FW in order to make the flooring in the marquee even. S.P Can something be done to stop vehicles speeding down Church End? – Both items will go onto our next agenda to be discussed.

Annual Parish Meeting will take place on Monday 23rd May at the Village Hall.

Next PC meeting will be on Monday 6th June at the Village Hall.

9 Closure of meeting

Meeting closed 21.46

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

