

HILTON PARISH COUNCIL

I hereby give notice that as previously arranged, the Meeting of the Parish Council will be held at 7.30pm on Monday 7th September 2015 in the Village Hall, Hilton

The Public and Press are cordially invited to be present.

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out below.

JoPerez
Clerk
02/09/15

Would all Parishioners please note that an amendment was made to The Openness of Local Government Bodies Regulations 2014 in August 2014. This now allows any individual to record, film or live stream open meetings of public bodies including Parish Council meetings.

AGENDA

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

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

Members of the public are reminded that the period of time which is designated for public participation shall not exceed 10 minutes and each member of the public is entitled to speak once only in respect of business itemised on the agenda and shall not speak for more than 3 minutes.

2. To approve the minutes of the Parish Council meeting on the 6th July 2015.
3. Matters arising or carried forward from the last meeting for discussion and decision
 - 3.1 Defibrillators - presentation by the Heart Rhythm Charity, discussion to follow.
 - 3.2 Rural Housing Exception Scheme - presentation by Frank Mastrandrea/Luminus, discussion to follow.
 - 3.3 (3.2) A14 - update.
 - 3.4 (4.2) Easements - recommendations for Councillors to consider for St Francis Toft and Gault Close and discuss easement request 12 Church Lane. To discuss further action for Pecks Coppice.
 - 3.5 (4.4) Pavilion - update following visit to Eltisley Pavilion.
 - 3.6 (4.5) New Representative from the Parish Council to attend Village Hall meetings - Further discussion.
 - 3.7 (5.5) c) Beacon - update following working group meeting.
4. Committee, Working Groups and Members items.
 - 4.1 Bridge by Village Hall - information.
 - 4.2 Green Open Spaces Management- update- inc Trees, Football, Policy Document, Mowing and Maintenance contract, Hedge removal and Letter to land owners adjacent to the Green.
 - 4.3 (4.3) Fireworks - feedback and discuss date for the event.
5. To consider any correspondence/communications received requiring decision or action and any other agenda items
 - 5.1 Old Football Posts - suggest that the PC scrap as they do not comply with current Health and safety regs.
 - 5.2 Email received from Ian Bates to ask what the PC have planned for the Queens 90th Birthday Celebrations June 2016.
6. To consider and decide upon matters relating to Finance and Risk Assessment
 - 6.1 Authorise payment of any bills.
 - 6.2 To consider and decide on new Street Lighting Maintenance Contract from Balfour Beatty.
 - 6.3 Monies received.
 - 6.4 To consider renewal of SLCC membership for the Clerk - cost £40.00.

- 6.5 Request by Balfour Beatty to make all future payments to them by BACS.
- 6.6 One day Basic Tree Inspection course - discuss with decision required on asking Ian Stott, Tree Warden to attend, cost £228.
- 6.7 Request from Margaret Shardlow to consider a donation to the Royal British Legion.
- 7. Councillors items – information only. No discussion and no decisions can be made.
- 8. Closure of Meeting.