

Hilton Parish Council
Meeting of the Finance and General Purposes Committee held
on Tuesday 15th April 2014 in the Village Hall at 7.30pm

Present: Councillors (Committee members): P Balicki (Chairman), G Barradell, J Perez, S Whyte

In attendance: Jo Perez – Clerk, 2 parishioners

1. **To receive any apologies for absence**
Cllr W.Wilson
2. **To receive any declarations of interest**
None.

Comments and observations from members of the public (NB *comments from the public should be relevant to items on this agenda only*)

Peter Blake asked whether this committee could make decisions. P.B (Chair) advised that yes they could as it is not a working group but a subcommittee.

3. **To approve minutes of previous Committee meeting on 21 January 2014**
Minutes were approved – prop Cllr S.W 2nd Cllr G.Barradell, J.P abstained as not present at meeting. All rest in favour.
4. **To discuss budget for Y/E 204-2015**
P.B advised that this would be available at the next PC meeting on the 12th May
5. **Update and confirmation of precept**
Confirmed precept £23,047 which will be paid to the PC in two instalments in April and September
6. **Inspection of Parish Council Assets – update**
P.B advised that he has seen most of the assets on the current list. It was agreed that we will look at current insurance details as the pavilion will have appreciated in value. S.W, S.P and the Clerk will be meeting with our current insurers in May.
7. **Community Chest Fund – to discuss bidding for £5,000 to help fund a project in the village**
It was discussed that the Hilton Village Handbook needs updating. It was decided that we would make a submission to cover costs to update and print new village handbook. S.W prop, J.P 2nd all in favour. It was agreed that the Clerk will put a notice on noticeboards to advise other local groups of this fund.
8. **(6c on Full PC meeting agenda) Cambridge County Council – Street Lighting payment approval**
After further investigation following the full PC meeting it was found that this invoice was for the electricity supply to the village lights and not for the maintenance. The two will be invoice separately from now on. It was agreed to make payment. S.W prop, G.B 2nd, all in favour.

9. **To discuss current financial position of the Parish Council**
P.B advised that the PC will need to transfer £4,000 from the savings account into the current account to cover the payments due to go out in the next few weeks.
10. **Discuss annual return**
P.B and the Clerk will be meeting to go through and complete the annual return.
11. **Close of meeting**
[Meeting closed 8.08pm]