

Hilton Parish Council
Minutes of the meeting of the Finance and General Purposes Committee held
on Tuesday 15th September 2015 in the Village Hall at 8.00pm

Present: Councillors (Committee members): P. Balicki (Chair), G. Barradell, A.Parkinson,
J. Perez & W Wilson

In attendance: Jo Perez – Clerk.

1. **To receive any apologies for absence**
No apologies
2. **To receive any declarations of interest**
Cllr J.P in clerk's salary if discussed in budget.

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

No comments received.

3. **To approve minutes of previous Committee meeting on 21st July 2015.**
Minutes were approved – prop Cllr P.B, 2nd Cllr W.W, A.P abstained as not present at the last meeting, all other Cllrs were in favour.
4. **Prepare budgets for 2016/17 to allow precept recommendations to be put forward to the Parish Council meeting in October 2015.**
The recommendation to the Parish Council at the October meeting is to provide a budget to recommend that the precepts remain at £27,070 to be discussed. P.B prop, A.P 2nd, all Cllrs were in favour.
5. **Street Lighting Maintenance quotes - discuss and decision.**
The Clerk will speak with K & M to see if they can agree to keep any annual increase to RPI. This will be brought to the full PC meeting in October for a decision, with the recommendation that the PC switch provider. P.B Prop, G.B 2nd, all other Cllrs were in favour.
6. **To discuss the possibility of paying some suppliers by BACS and possible decision.**
The proposal was to approve BACS payments. W.W prop, A.P 2nd, all other Cllrs were in favour.
7. **Update on cost of an annual safety review by Wickstead.**
The proposal was to organised an unaccompanied safety review visit at the cost of £45.00 + VAT. P.B prop, A.P 2nd, all other Cllrs were in favour. the Clerk will contact Wickstead.
8. **Update on New Councillor training.**
The Clerk has emailed Capalc to find out what training is available, but has not had a response. The Clerk was advised to contact the Monitoring Officer at HDC to see if they still offer Code of Practise Training for Parish Councillors. The Clerk will report back.
9. **Close of meeting**
Meeting closed 8.55pm

Signed.....