



I hereby give notice that the **Ordinary Meeting of Hilton Parish Council will be held at 7.30pm on Monday 1st February 2021 online via Zoom**

The Public and Press are cordially invited to be present, joining details below – if you would prefer a link please contact the Clerk who will send the meeting link.

Meeting ID: 879 2016 6079

Passcode: 897265

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.

Nicola Webster

Clerk & RFO

27/01/2021

Please note that the Zoom meetings will be recorded by the Clerk and that any individual can also record, film or live stream open meetings of public bodies in accordance with The Openness of Local Government Bodies Regulations 2014.

AGENDA

20/21-149. 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

Members of the public are reminded that the period 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. Please note that members of the public may not speak for the remainder of the meeting without the express approval of the Chair.

20/21-150. To approve the minutes of the Parish Council Meeting held on Monday 7th December, and the minutes of the Planning Committee Meetings held on Tuesday 15th December.

20/21-151. Matters arising from the last meeting including Clerk's report – information only. No discussion and no decisions can be made – Local Government Act 1972 s12 10(2) (b) states that business must be specified.

20/21-152. To receive and discuss the financial reports

20/21-153. To review and approve the Standing Orders and Financial Regulations

20/21-154. To discuss and decide upon the co-option of a new councillor

20/21-155. To discuss and decide upon the response to the NATS consultation regarding the relocation of the Luton airport holding stack

20/21-156. To review the recent flooding in the village and discuss and decide upon any actions regarding this

20/21-157. To review the response to the recent HGV petition and to discuss and decide upon the LHI supplementary submission and presentation, including who will represent the Council at the virtual meeting

20/21-158. To review the response from Highways England regarding the direction of traffic on sat nav applications

20/21-159. To review the response from CCC regarding the traffic modelling post-A14 southern bypass opening

20/21-160. To review the Traffic Regulation Order application for the amendment to Mere Way (bridleway) as part of the A14 construction and decide upon any response

20/21-161. To review the decision at the recent CCC Highways and Transport Committee that the NMU route from Hilton to Fenstanton will not be included in the first round of funding and discuss and decide upon any actions

20/21-162. To receive an update regarding the Huntingdonshire District Council Community Infrastructure Levy fund and discuss and decide upon any actions

20/21-163. To receive an update from the Parish Plan review working group and discuss and decide upon any actions

20/21-164. To discuss and decide upon when to install the bookcase at the bus stop for the library

20/21-165. To receive a report from the recent Councillor training attended by Cllr H. Chambers and Cllr I. Stott

20/21-166. To discuss and decide upon hiring air quality monitors from Huntingdonshire District Council

20/21-167. To discuss and decide upon supporting the Joint Parishes HCV group regarding environmental action

20/21-168. To discuss and decide upon actions regarding the Rural Community Energy Fund

- 20/21-169. To discuss and decide upon the request for permission to carry out metal detecting on the Green
- 20/21-170. To review the Christmas lights at the pavilion
- 20/21-171. To discuss and decide upon the response to the consultation regarding the amendment of the planning permission at the quarry at Willow Farm, Haddenham
- 20/21-172. To discuss and decide upon the response to the Cambridgeshire County Council stakeholder consultation regarding their Highways service
- 20/21-173. To discuss and decide upon the response to the NALC consultation regarding landownership
- 20/21-174. To discuss and decide upon the response to the consultation regarding the Sunnica Energy Farm at Burwell sub-station
- 20/21-175. Payments received – none
- 20/21-176. Approve payments

Minute Ref	Payee	Description	Amount	Method	Legislation
20/21-176.1	JSC Services	Maintenance Contract - Dec	£660.00	S/O	Open Spaces Act 1906 s10 - Power to maintain open spaces
20/21-176.2	JSC Services	Maintenance Contract - Jan	£660.00	S/O	Open Spaces Act 1906 s10 - Power to maintain open spaces
20/21-176.3	Ecotricity	Electricity Supply - Dec	£11.26	DD	Local Government Act 1972 - s133 - Community buildings
20/21-176.4	Ecotricity	Electricity Supply - Jan	£11.44	DD	Local Government Act 1972 - s133 - Community buildings
20/21-176.5	Nicola Webster	Salary - Dec	£666.03	S/O	Local Government Act 1972 - s112 - Power to appoint staff
20/21-176.6	Nicola Webster	Salary - Jan	£666.03	S/O	Local Government Act 1972 - s112 - Power to appoint staff
20/21-176.7	Microsoft	Office Package - Dec	£11.28	BACS	Local Government Act 1972 - s111 - Subsidiary powers
20/21-176.8	Microsoft	Office Package - Jan	£11.28	BACS	Local Government Act 1972 - s111 - Subsidiary powers
20/21-176.9	Opus	Street Lighting Energy - Dec	£146.26	DD	Parish Councils Act 1957 – s3 – Power to light roads and public places
20/21-176.10	Opus	Street Lighting Energy - Jan	£166.67	DD	Parish Councils Act 1957 – s3 – Power to light roads and public places
20/21-176.11	Zoom	Pro Account - Dec	£14.39	Optimum DC	Local Government Act 1972 - s111 - Subsidiary powers
20/21-176.12	Zoom	Pro Account - Jan	£14.39	Optimum DC	Local Government Act 1972 - s111 - Subsidiary powers
20/21-176.13	Optimum	Monthly Fee	£1.99	Optimum DC	Local Government Act 1972 - s111 - Subsidiary powers
20/21-176.14	Optimum	Monthly Fee	£1.99	Optimum DC	Local Government Act 1972 - s111 - Subsidiary powers
20/21-176.15	Nicola Webster	CILCA Hours - Dec & Jan	£115.28	BACS	Local Government Act 1972 - s112 - Power to appoint staff
20/21-176.16	Nicola Webster	Overtime - Dec	£203.65	BACS	Local Government Act 1972 - s112 - Power to appoint staff
20/21-176.17	K&M Lighting Services Ltd	Lighting Maintenance - Jan-Mar	£169.60	BACS	Parish Councils Act 1957 – s3 – Power to light roads and public places
20/21-176.18	Cambridge Water	Water supply	£63.41	BACS	Local Government Act 1972 - s133 - Community buildings

20/21-176.19	CAPALC	Councillor Training	£150.00	BACS	Local Government Act 1972 - s111 - Subsidiary powers
20/21-176.20	XL Circondaire	HGV Petition printing	£50.00	BACS	Local Government Act 1972 - s111 - Subsidiary powers
20/21-176.21	JSC Services	Lavender	£75.00	BACS	Open Spaces Act 1906 s10 - Power to maintain open spaces
20/21-176.22	Unity Trust	Bank account charges	£18.00	BACS	Local Government Act 1972 - s111 - Subsidiary powers
20/21-176.23	Equals Card	Card issuing fee	£12.00	BACS	Local Government Act 1972 - s111 - Subsidiary powers

- 20/21-177. To discuss and decide whether to apply for funding from Living Sport to organise community sporting events, and to put these in place according to the criteria advised by the funding organisation.
- 20/21-178. Councillors items – information only. No discussion and no decisions can be made – Local Government Act 1972 s12 10(2) (b) states that business must be specified.