



I hereby give notice that the Meeting of Hilton Parish Council will be held at 7.30pm on Monday 6th June 2022 in Hilton Village Hall

The Public and Press are cordially invited to be present.

PARISH COUNCIL 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.

Hilton Parish Council recommends that attendees wear face coverings and remain socially distanced. Hand sanitiser will be available in the Village Hall and the windows will be opened for ventilation.

Nicola Webster
Clerk & RFO
27/05/2022

Please note that any individual can record, film or live stream open meetings of public bodies in accordance with The Openness of Local Government Bodies Regulations 2014.

AGENDA

22/23-51. 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.

- 22/23-52. To approve the minutes of the Parish Council Meeting held on Monday 16th May and the minutes of the Planning Committee Meeting held on Thursday 26th May
- 22/23-53. 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.
- 22/23-54. To review and ratify the decisions made under the scheme of delegation
- 22/23-55. To appoint the Open Spaces Officer
- 22/23-56. Green Open Spaces Working Group
- 22/23-57. To receive the Internal Audit Report and decide upon any actions
- 22/23-58. To consider and approve the Annual Governance Statement
- 22/23-59. To consider and approve the Annual Accounting Statement
- 22/23-60. To note the dates set for the period of the exercise of Public Rights
- 22/23-61. To discuss and decide whether to renew the insurance policy with Community Action Suffolk – cost £718.74
- 22/23-62. To consider a response to the Combined Authority's Local Transport and Connectivity Plan consultation
- 22/23-63. To consider a response to the consultation regarding the Environmental Impact Assessment for the Cambourne to Cambridge Public Transport and Active Travel Route
- 22/23-64. To consider a response to the Greater Cambridge Partnership's consultation regarding 'A new road classification for Cambridge'

- 22/23-65. To appoint an inspector for the annual Playground Inspection – cost £120-£770
- 22/23-66. To approve the Flood Resilience Day and the visit from the Floodmobile on Saturday 23rd July
- 22/23-67. To consider the report from the working group regarding the Community Engagement portion of the 23/24 Local Highways Improvement Funding bid and decide on the next steps – cost estimate £50
- 22/23-68. To receive an update on the NMU between Hilton and Fenstanton
- 22/23-69. To discuss and decide upon Fitness on the Green classes occurring on The Green during the summer
- 22/23-70. To consider the public meeting in Little Gransden Village Hall on Tuesday 5th July at 7:30pm regarding aircraft noise over Huntingdonshire due to the airspace change relating to London Luton airport arrivals and decide upon any action
- 22/23-71. To note the bill from HMRC regarding employers’ national insurance contribution and consider the payroll arrangements
- 22/23-72. Review the financial reports
- 22/23-73. Payments received:
£1573.35 – VAT reclaim
- 22/23-74. Approve payments

| Minute Ref | Payee | Description | Amount | Method | Legislation |
|------------|--------------------|------------------------------|-----------|-------------|--|
| 22/23-74.1 | JSC Services | Maintenance Contract - May | £525.00 | S/O | Open Spaces Act 1906 s10 - Power to maintain open spaces |
| 22/23-74.2 | TP Garden Services | Maintenance Contract - May | £208.34 | S/O | Open Spaces Act 1906 s10 - Power to maintain open spaces |
| 22/23-74.3 | Ecotricity | Electricity Supply - May | £15.89 | DD | General Power of Competence |
| 22/23-74.4 | Payroll | Payroll - May | £1,239.69 | S/O | General Power of Competence |
| 22/23-74.5 | Opus | Street Lighting Energy - May | £122.90 | DD | Parish Councils Act 1957 – s3 – Power to light roads and public places |
| 22/23-74.6 | Microsoft | Office Package - May | £11.28 | BACS | General Power of Competence |
| 22/23-74.7 | ICO | Data Protection Fee | £40.00 | Equals Card | General Data Protection Regulations 2018 - s134 - Fees |

- 22/23-75. 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.