



PARISH
COUNCIL

I hereby give notice that the Meeting of Hilton Parish Council will be held at 7.30pm on Monday 5th December 2022 in Hilton Village Hall

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.

Members of the Council: Cllrs P. Balicki (Chairman), J. Capes, H. Chambers, R. Dulstone, K. Dunk, E. McCarthy (Vice-Chairman), N. Sage, C. Sarkies, S. Suckling

Nicola Webster
Clerk & RFO
30/11/2022

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

22/23-187. To receive any apologies for absence

22/23-188. To receive Councillors' declarations regarding disclosable pecuniary and/or other registrable interests along with the nature of those interests in relation to any agenda item

22/23-189. To note any dispensation requests made to the Clerk in accordance with the Disclosable Pecuniary Interest Dispensation Procedure, and declare the nature of dispensations granted

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.

22/23-190. To approve the minutes of the Parish Council Meeting held on Monday 7th November and the minutes of the Planning Committee Meeting held on Monday 7th November

22/23-191. 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.

22/23-192. To review and ratify the decisions made under the scheme of delegation

22/23-193. Green Open Spaces

22/23-194. To consider the consultation regarding the 2022/23 Local Highways Improvement (LHI) bid for a 30mph speed limit across the Green and decide upon any actions

22/23-195. To discuss and decide upon the 2023/24 LHI Bid

22/23-196. To consider the responses to the Health Project survey and decide upon the project bid

22/23-197. To agree to purchase a folding Table Tennis Table plus bats and balls using the grant from The National Lottery Community Fund

22/23-198. To consider the Asset register review and decide upon surveys for the Lych gate, bus shelter and pavilion – cost £250

22/23-199. To consider and decide upon the request that the gravel on the Village Hall car park is restored to remove the heap of gravel in the main entrance – cost £580.

- 22/23-200. To consider whether to respond to the Cambridgeshire and Peterborough Combined Authority Alternative Fuels Strategy Consultation and decide upon any actions.
- 22/23-201. To receive an update from the A14 review meeting and decide upon any actions
- 22/23-202. To consider the recent accident on Graveley Way and decide upon any actions
- 22/23-203. To review the financial reports
- 22/23-204. To note payments received: Bonfire Night takings - £2241.60 - Cash and £391.00 - Card
- 22/23-205. To approve payment schedule detailed below:

Minute Ref	Payee	Description	Amount	Method	Legislation
22/23-205.1	JSC Services	Maintenance Contract - Nov	£525.00	S/O	Open Spaces Act 1906 s10 - Power to maintain open spaces
22/23-205.2	TP Garden Services	Maintenance Contract - Nov	£208.34	S/O	Open Spaces Act 1906 s10 - Power to maintain open spaces
22/23-205.3	Ecotricity	Electricity Supply - Nov	£46.86	DD	General Power of Competence
22/23-205.4	Payroll	Payroll - Dec	£1,022.05	S/O	General Power of Competence
22/23-205.5	Opus	Street Lighting Energy - Nov	£160.66	DD	Parish Councils Act 1957 – s3 – Power to light roads and public places
22/23-205.6	Microsoft	Office Package - Nov	£11.28	BACS	General Power of Competence
22/23-205.7	Gee Tee Bulb Company	Daffodil bulbs	£27.60	Equals Card	General Power of Competence
22/23-205.8	Amazon	Christmas Lights	£27.99	Equals Card	General Power of Competence
22/23-205.9	Sum Up Charges	Card machine charges	£6.60	DD	General Power of Competence
22/23-205.10	Cambridge Trees Ltd	Urgent tree work to Wilderness oaks	£750.00	BACS	General Power of Competence
22/23-205.11	XL Circondaire Ltd	Health project questionnaire	£220.80	BACS	General Power of Competence

The following payments are to preauthorize the relevant grant expenditure and will not exceed the value of the grant

22/23-205.12	Hugh Pearl (Land Drainage) Ltd	Dredging	£37,800.00	BACS	Open Spaces Act 1906 s10 - Power to maintain open spaces
22/23-205.13	Cornilleau	Table Tennis Table	£1,149.00	Equals Card	General Power of Competence
22/23-205.14	Cornilleau	Table Tennis Table Assembly	£99.00	Equals Card	General Power of Competence
22/23-205.15	Cornilleau	Table Tennis Table Cover	£45.00	Equals Card	General Power of Competence
22/23-205.16	Amazon	Table Tennis bats	£66.00	Equals Card	General Power of Competence
22/23-205.17	Amazon	Table Tennis balls	£8.00	Equals Card	General Power of Competence

22/23-206. 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

RECOMMENDED In terms of Schedule 12a of the Local Government Act 1972, the following items will be likely to disclose exempt information relating to legal matters and it is, therefore, RECOMMENDED that pursuant to the provisions of the Public Bodies (Admissions to Meetings) Act 1960 the public and press be excluded

22/23-207. To receive an update regarding the easement request for Redwoods and decide upon any actions

22/23-208. To receive an update regarding the easement request for Monach Farm and decide upon any actions

22/23-209. To consider the utilities easement for Park Farm and decide upon any actions

22/23-210. To receive an update regarding the easement request for Manor Farm and decide upon any actions