



PARISH
COUNCIL

I hereby give notice that the Meeting of Hilton Parish Council will be held at 7.30pm on Monday 3rd June 2024 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.

Nicola Webster
Clerk & RFO
23/05/2024

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

- 24/25-54. To receive any apologies for absence.
- 24/25-55. 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
- 24/25-56. 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.

- 24/25-57. To approve the minutes of the Parish Council Meeting held on Monday 13th May and the minutes of the Planning Committee Meeting held on Monday 13th May
- 24/25-58. 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.
- 24/25-59. To review and ratify the decisions made under the scheme of delegation
- 24/25-60. To receive a report regarding Green Open Spaces
- 24/25-61. To consider the new NALC model financial regulations and decide upon any actions
- 24/25-62. To consider the report from the Electrical Installation Condition Report for the Pavilion and decide upon any remedial actions
- 24/25-63. To receive an update regarding the Beacon Lighting Event on Thursday 6th June 2024
- 24/25-64. Review the financial reports
- 24/25-65. Payments received: None

24/25-66. Approve payments

| Minute Ref | Payee | Description | Amount | Method | Legislation |
|------------|--------------------|------------------------------|-----------|--------|--|
| 24/25-66.1 | JSC Services | Maintenance Contract - May | £791.67 | S/O | Open Spaces Act 1906 s10 - Power to maintain open spaces |
| 24/25-66.2 | TP Garden Services | Maintenance Contract - May | £270.00 | S/O | Open Spaces Act 1906 s10 - Power to maintain open spaces |
| 24/25-66.3 | Payroll | Payroll - Jun | £1,283.65 | S/O | General Power of Competence |
| 24/25-66.4 | Yu Energy | Street Lighting Energy - May | £229.15 | DD | Parish Councils Act 1957 – s3 – Power to light roads and public places |
| 24/25-66.5 | Microsoft | Office Package - May | £12.36 | BACS | General Power of Competence |
| 24/25-66.6 | Bannolds | Gravel | £9.00 | Equals | General Power of Competence |
| 24/25-66.7 | CAPALC | Subscription Fee | £425.31 | BACS | Local Government Act 1972 s.143 Subscriptions |
| 24/25-66.8 | Clear Councils | Insurance | £886.22 | BACS | General Power of Competence |

24/25-67. 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.