

HILTON PARISH COUNCIL

**I hereby give notice that an Extra-ordinary Meeting of the Parish Council
will be held at 7.30pm on
Wednesday 7 August 2013 in the Village Hall, Hilton**

The Public and Press are cordially invited to be present.

Please accept my apologies that the meeting due to be held on 24 July 2013 had to be cancelled at short notice. It had been brought to my attention that we may not have given sufficient clear days' notification of the meeting and I did not want the new Parish Council to fall short in its responsibilities and legal obligations. I am grateful to the parishioner who brought this matter to our attention.

**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.**

Peter Balicki, Chairman

Date:

AGENDA

1. To receive any apologies for absence and any declarations of interest

Comments and observations from members of the public

(NB Comments from the public should be relevant to items on this agenda only)

2. Confirmation of the accuracy of the minutes of the last meeting of the Council
3. Matters arising or carried forward from the last meeting for discussion and decision
 - 3.1 (4) Finance and General Purposes Committee – To agree the Terms of Reference
 - 3.2 (4) Review of delegation arrangements to committees, sub-committees, employees and other local authorities
 - 3.3 (4) To consider the arrangements and any purchase of Fireworks
 - 3.4 (6) Planning Committee – Review of Terms of Reference
 - 3.5 (7) Appointment of any new committees, confirmation of the terms of reference, the number of members (including, if appropriate, substitute councillors) and receipt of nominations to them
 - 3.6 (13) To consider affiliation to the Cambridgeshire and Peterborough Association and any other bodies
4. Planning Applications received
 - 4.1 1300946FUL – Galley Hill Farm, Cambridge Road
5. Closure of meeting