HILTON PARISH COUNCIL

I hereby give notice that as previously arranged, the Annual Parish Council Meeting will be held at 7.30pm on Tuesday 5^{th} May 2015 in the Village Hall, Hilton.

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.

Would all Parishioners please note that an amendment was made to The Openness of Local Government Bodies Regulations 2014 in August 2014. This now allows any individual to record, film or live stream open meetings of public bodies including Parish Council meetings.

Jo Perez Clerk 29/04/15

AGENDA

- 1. To Elect Chairman and receive the Chairman's declaration of acceptance of Office
- 2. 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 (NBComments from the public should be relevant to items on this agenda only)

Members of the public are reminded that the period of time 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.

- To approve the minutes of the previous meeting of the Parish Council on 7th April 2015 and the planning committee meeting held on 17th March 2015.
- 4. Closed Session to discuss with the Parish Council the recent Parish Clerk appraisal conducted by Vice Chairman and Chair.
- 5. To Elect a Vice Chairman and review committees and working groups See Appendix A for details.
- 6. Matters arising or carried forward from the last meeting for discussion and decision.
 - 6.1 (3.2) Green Management Open Spaces to clarify the mowing of the cricket pitch following the Cricket Club AGM.
 - 6.2 (3.3) A14 update from the working group, including advice from sound expert.
 - 6.3 (5.6) Large pothole and ineffective drain on road to cul-de-sac between POW and Shop further information regarding responsibility.
 - 6.4 HDC Local Plan further information and review of the process as advised by Huntingdon District Council.
 - 6.5 (5.1) Update regarding Temporary Planning Permission for The Beacon.
- 7. Committee, Working Groups and Members items.
 - 7.1 PC Goalposts Options to use or dispose of old goalposts discussion only.
 - 7.2 Volunteer Group update and Playpark Maintenance request.
 - 7.3 (4.3) Policy Group Updates Green Management Document.
 - 7.4 Rural Housing Exception Scheme information regarding request for a scheme to be considered.
- 8. To consider any correspondence/communications received requiring decision or action and any other agenda items
 - 8.1 Community Chest Fund, May 2015 Hilton Village Handbook.
 - 8.2 (5.2) Request to also use area near to the maze where the FW marquee is usually sited on the 6th June for the Summer Fete.
- 9. To consider and decide upon matters relating to Finance and Risk Assessment
 - 9.1 Authorise payment of any bills

- 9.2 (6.2) Balfour Beatty -Street Lighting maintenance contract invoice update on invoice to be paid. 9.3 (6.3) Balfour Beatty Street Light removal Grove End invoice update on invoice to be paid. 9.4 Clerk to report on PC accounts
- 10. Councillors items information only. No discussion and no decisions can be made
- 11. Closure of Meeting.