

HILTON PARISH COUNCIL

Minutes of the COUNCIL MEETING OF HILTON PARISH COUNCIL held at Shareshill Village Hall Elms Lane Shareshill on Thursday 13th June 2024 at 7pm

PRESENT: Cllr. P Dawes (Chairman), Cllr. J Turner, Cllr. N Craddock,

Other: Chris Gracey (Clerk).

PUBLIC PARTICIPATION - none

1.0 APOLOGIES

1.1 Cllrs. Ann Rushton, Tim Davies, Bernard Williams, Bob Cope and John Brindle

2.0 MINUTES OF THE LAST MEETING

2.1 The minutes from the last meeting held on 25th April 2024 were proposed as an accurate records proposed by Cllr. Jackie Turner seconded by Cllr. Nigel Craddock(Vice-chairman) and carried.

3.0 MATTERS ARISING

3.1 None

4.0 CORRESPONDENCE

4.1 None

5.0 COUNTY COUNCILLORS REPORTS

5.1 None

6.0 DISTRICT COUNCILLORS' REPORTS

6.1 None

7.0 MAINTENANCE MATTERS

7.1 Members discussed the purchase of a new lawn mower and also the painting of the concrete bollards on Park Road. It was concluded that more discussion is required when all the members are present.

8.0 PLANNING

8.1 No applications to consider.

9.0 FINANCE

9.1 Payments to approve as follows:

HMRC (Clerk's PAYE May)	£ 50.00	Approved
C E Gracey (Clerk's salary May)	£ 200.00	Approved
Shareshill Village Hall (Hall hire 13 th June 2024)	£ 36.00	Approved
Cllr. Pam Dawes (Summer plants for planters)	£ 15.58	Approved
Total	<u>£ 301.58</u>	

Proposed by Cllr. Nigel Craddock(Vice-chairman) seconded by Cllr. Jackie Turner and carried

9.2 Financial statement – Receipts & Payments 1st April to 31st May 2024 – proposed by Cllr. Jackie Turner seconded Cllr. Nigel Craddock(Vice-chairman) and carried.

9.3 The balance of £11,923.44 was available in the Parish Council current account at

31st May 2024.

- 9.4 AGAR 2023-24 approve Account statement, Annual Governance Statement and Exercise of Public Rights – Members discussed the internal auditors report and Cllr. Pam Dawes(Chairman) proposed the approval of the statements seconded by Cllr. Nigel Craddock(Vice-chairman) and carried.
- 9.5 Financial Regulations revised by NALC May 2024 approved proposed by Cllr. Nigel Craddock seconded by Cllr. Jacquie Turner and carried.
- 9.6 Green bin licenses x 2 for 2024-25 proposed by Cllr. Nigel Craddock seconded by Cllr. Jacquie Turner and carried.

10.0 ITEMS FOR DISCUSSION

- 10.1 The closure of St. Mary's and St. Luke's Church in Shareshill- Members expressed disappointment at the closure and a public meeting has been arranged for early August.
- 10.2 Cllr. Jacquie Turner reported speeding HGV's on Saredon Road going to and from the quarry, she will obtain registration numbers and report the drivers to the quarry manager.

11.0 DATE OF NEXT MEETING

The next meeting of the Parish Council will be held on Thursday 12th September 2024 at Shareshill Village Hall at 7pm

- 12.0 The meeting closed at 8.45pm

SIGNED.....DATE.....