HILTON PARISH COUNCIL

Minutes of the COUNCIL MEETING OF HILTON PARISH COUNCIL held at Church Room, St. Mary's and St. Luke's Church, Church Road, Shareshill on Thursday 12th December 2024 at 7pm

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

Cllr. A. Rushton. Cllr. T Davies

Other: Chris Gracey (Clerk), District Cllr. J.Brindle,

PUBLIC PARTICIPATION - none

1.0 <u>APOLOGIES</u>

1.1 Cllr. Bob Cope

2.0 MINUTES OF THE LAST MEETING

2.1 The minutes from the last meeting held on 31st October 2024 were proposed as an accurate records proposed by Cllr. Jacquie Turner seconded by Cllr. Nigel Craddock (Vice-chairman) and carried.

3.0 MATTERS ARISING

- 3.1 Cllr. Pam Dawes(Chairman) gave a brief resume of the Church meeting.
- **3.2** Members will commence delivery of the Christmas event and arrangement were made to meet.

4.0 CORRESPONDENCE

4.1 None

5.0 COUNTY COUNCILLORS REPORTS

5.1 None

6.0 DISTRICT COUNCILLORS' REPORTS

- 6.1 Cllr. John Brindle reported that there would be additional waste collections over the Christmas period.
- 6.2 Some of the services are being outsourced to other councils
- **6.3** Featherstone and other parish councils are considering twinning with French towns, more information in the Spring.

7.0 MAINTENANCE MATTERS

- **7.1** Members discussed the work carried out namely grass cutting, bollards on Park Road painted, the area looks tidy and a special thank you to Tim Davies.
- **7.2** Members discussed future work and agreed that once the plans for the new road were received, more consideration could be given to the work.
- **7.3** The Chairman and Vice-chairman have arranged to meet with SCC Highways Manager in early January, for a walk about in the parish and discussed the items raised at the last meeting.

8.0 PLANNING

8.1 No applications to consider.

9.0 FINANCE

9.1 Payments to approve as follows:

HMRC (Clerk's PAYE November and December)	£ 100.00	Approved
C E Gracey (Clerk's salary November and December)	£ 400.00	Approved
Shareshill Church Room (Hall hire 12 th December 2024)	£ 30.00	Approved
Donation to Dementia UK in lieu of Maggie	£ 50.00	Approved
Mr. Tim Davies Ground Maintenance 2024	£1,095.00	Approved
Total	£1,675.00	Approved

Proposed by Cllr. Ann Rushton seconded by Cllr. Nigel Craddock (Vice-chairman) and carried

- 9.2 Financial statement Receipts & Payments 1st April to 30th November 2024 proposed by Cllr. Nigel Crddock(Vice-chairman) seconded Cllr. Tim Davies and carried.
- 9.3 Budget 2025-26 proposed by Cllr. Pam Dawes (Chairman) seconded by Cllr. Nigel Craddock(Vicechairman) and carried.
- 9.4 Precept 2025-26 Members discussed the precept and agreed to increase the precept by a below inflationary amount of 3% from 1st April 2025 proposed by Cllr. Pam Dawes(Chairman) seconded by Cllr. Tim Davies and carried
- 9.5 Members agreed to use Black Rose Solutions for the 2024-25 audit, proposed by Cllr. Tim Davies seconded by Cllr. Ann Rushton and carried.

10.0 ITEMS FOR DISCUSSION - at the next meeting.

10.1 None

11.0 DATE OF NEXT MEETING

The next meeting of the Parish Council will be held on Thursday 23rd January 2025 at the

Church Room, St. Mary's's and St. Luke's Church, Church Road, Shareshill at 7pm

12.0 The meeting closed at 8.35pm

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