

# 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 4<sup>th</sup> December 2025 at 7pm

PRESENT: Cllr. P Dawes (Chairman), Cllr. Nigel Craddock (Vice- chairman), Cllr. Ann Rushton. Cllr. Tim Davies, Cllr. Jacquie Turner.

Other: Chris Gracey (Clerk), County Cllr. Thomas Baker

## COUNCIL MEETING

**PUBLIC PARTICIPATION** - none

### 1.0 **APOLOGIES**

1.1 Cllrs. John Brindle and Bob Cope submitted apologies for this evening's meeting.

### 2.0 **MINUTES OF THE LAST MEETING**

2.1 The minutes from the last meeting held on 30<sup>th</sup> October 2025 were proposed as an accurate records proposed by Cllr. Nigel Craddock (Vice-chairman) seconded by Cllr. Ann Rushton and carried.

### 3.0 **MATTERS ARISING**

3.1 6.1 HGV's parked on the roadway not as stated on the footpath.

### 4.0 **CORRESPONDENCE**

4.1 None

### 5.0 **COUNTY COUNCILLORS REPORTS**

5.1 Cllr. Thomas Baker reported on the following:

The proposed M6 – M54 link road requires additional consultation and the appointment of a contractor.

Gully Work – proposed new policy on a risk basis and not as programmed as now.

Dark Lane – Members discussed the closure of the Lane as asked the county councillor to investigate the matter.

### 6.0 **DISTRICT COUNCILLORS' REPORTS**

6.1 Non

### 7.0 **MAINTENANCE MATTERS**

7.1 The electricity connection has been made and the post has been installed for the AED.

### 8.0 **PLANNING**

8.1 None

### 9.0 **FINANCE**

9.1 Payments to approve as follows:

HMRC (Clerk's PAYE November )  
C E Gracey (Clerk's salary November)

£ 51.20 Approved  
£ 204.82 Approved

Shareshill Church Room (Hall hire 4 <sup>th</sup> December 2025)	£ 30.00	Approved
Bank charges(Community account fee October)	£ 4.25	Approved
EON (Electricity mains connection + install mini feeder Pillar at Park Road open space to supply AED)	£4,676.40	Approved
Festive Lighting (Christmas tree lights + timer switch)	£ 165.51	Approved
Christmas Direct(Baubles for tree)	£ 109.39	Approved
London Heart (Defib + cabinet)	£ 966.00	Approved
<b>Total</b>	<b><u>£6,207.57</u></b>	

Proposed by Cllr. Jacquie Turner seconded by Cllr. Tim Davies and carried.

9.2 Financial statement – Receipts & Payments 1<sup>st</sup> April to 31<sup>st</sup> October 2025 + 1<sup>st</sup> April to 30<sup>th</sup> November 2025 proposed by Cllr. Tim Davies and seconded by Cllr. Ann Rushton and carried.

9.3 The bank account balance at the 1<sup>st</sup> December 2025 was £20,825.65

9.4 It was agreed to appoint Ms. Kim Squires as the Internal Auditor for the financial year 2025-26.

#### 10.0 **SECTION 106 MONIES**

10.1 Members discussed the expenditure, and agreed to split the remaining funds between the schools.

#### 11.0 **DEVOLUTION – Re-organisation of Local Councils**

11.1 No further comments.

#### 12.0 **ITEMS FOR DISCUSSION - at the next meeting.**

12.1 None.

#### 13.0 **DATE OF NEXT MEETING**

The next meeting of the Parish Council will be held on Thursday 22<sup>nd</sup> January 2026 at the Church Room, St. Mary's and St. Luke's Church, Church Road, Shareshill at 7pm

14.0 The meeting closed at 9pm

**SIGNED.....DATE.....**