

**Hilton Parish Council**  
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**MINUTES OF THE HILTON PARISH COUNCIL FINANCE COMMITTEE MEETING  
HELD ON WEDNESDAY 18<sup>TH</sup> JANUARY 2017 AT THE HILTON PARISH COUNCIL  
OFFICE, COMMENCING AT 7PM**

**Present:**

Cllr Cooper (in the Chair)  
Cllr C Smith, Cllr Brundish and Cllr Hudson

There were no Members of the Public in attendance at the meeting.

**AGENDA**

**1. Minute Number 1094/17 - To receive apologies for absence**

***Resolved: Apologies were received and accepted as follows:***

- ***Cllr Darlington due to illness***
- ***Cllr M Smith due to other commitments***

**2. Minute Number 1095/17 - Variation of the Order of Business**

There were no Variations to the Order of Business

**3. Minute Number 1096/17 - Declaration of Members' Interests.**

There were no Declarations of Members Interests.

**4. Minute Number 1097/17 - Public Speaking.**

**Minute Number 1097/17/A – Public Speaking**

There were no Members of the Public present at the meeting and there was nothing to report.

**Minute Number 1097/17/B – Police Representatives Report**

There were no Police Representatives present at the meeting and there was nothing to report.

### **Minute Number 1097/17/C – County Council Representatives Report**

There were no County Council Representatives present at the meeting and there was nothing to report.

### **Minute Number 1097/17/D – District Council representatives Report**

Cllr Plenderleith sent her apologies, there was nothing to report.

5. **Minute Number 1098/17 - To consider a resolution under the Public Bodies (Admission to Meetings Act 1960) to exclude members of the Public.**

***Resolved: In view of the confidential nature of the business to be transacted, it was advisable in the public interest, that the press and public be temporarily excluded and were instructed to withdraw from the meeting.***

6. **Minute Number 1099/17 - Budget and Precept Setting**

***Resolved: Hilton Parish Council approved to increase the staff salaries by 1% for all staff as of 01.04.2017.***

***Resolved: Hilton Parish Council approved to increase the Seasonal Groundsman/Lengthsman contract from 30 weeks to 33 weeks.***

***Resolved: Hilton Parish Council approved to look at Lengthsman cover over the Christmas and New Year period closer to the time and dependent on Actual spend against the budget.***

***Resolved: Hilton Parish Council approved to complete a Mease Pavilion Inspection after March 2017, this will need to be arranged with The Mease Management Committee.***

***Resolved: Hilton Parish Council approved, that if any money was left over from the proposed budget, for example the clock or the tarmacking of the Parish Council car park, this would be redirected to the capital work to install an Adventure Play area and Gym Equipment as per the outcome of the questionnaire.***

***Resolved: Hilton Parish Council approved for the Clerk to look at funding available towards the Adventure Playground and Gym Equipment and to have draft plans drawn up. Cllr Brundish to email the Clerk information on funding opportunities.***

***Resolved: Hilton Parish Council approved for the Clerk to contact the Architect and request that the Tarmacking of the car park is retendered. This to include the 2 companies that have already tendered and a further 3 other companies.***

***Resolved: Hilton Parish Council approved for Cllr Brundish under Delegated Powers to contact St Modwen's to see if they would help with tarmacking the Parish Council car park.***

***Resolved: Hilton Parish Council approved to look for a sponsor in relation to replacing the Village Clock if this is what residents want as part of a consultation process.***

***Resolved: Findern Parish Council approved the rest of the Budget for 2017/2018.***

***Resolved: Hilton Parish Council approved to increase the precept to £170,000.00 for 2017/2018.***

***Resolved: Hilton Parish Council approved to take the above back to the Hilton Parish Council Meeting to be held on 25.01.2017 for ratification and final approval.***

**7. Minute Number 1100 - Date of the next meeting**

***Resolved: The date of the next Hilton Parish Council Meeting was confirmed as 25<sup>th</sup> January 2017 at Hilton Village Hall commencing at 7pm.***

Signed.....Dated.....