


## HINTON PARISH COUNCIL

### NOTICE OF PLANNING & FINANCE MEETING

**Members of the Planning & Finance committee** are summoned to the next Planning & Finance meeting of the Parish Council, which will be held on **January 9<sup>th</sup> 2024**, at St Andrews Church Sharpness, commencing at 7.00pm. Please find the agenda set out below. Please note this meeting may be recorded.



02/01/2024

**Clerk to the Council**

### AGENDA

#### **OPEN FORUM –**

***Opportunity for members of the public to raise issues with the Council on agenda items. Once the meeting has been opened, no further comment may be taken without the agreement of the Chairman. (2 mins PP max 15mins)***

- 1. To accept apologies and note absence-**
- 2. Declarations of interest & consider request for dispensations-** To receive declarations from Councillors, any DPI's (**disclosable pecuniary interest** or simply an interest termed a **personal interest** in the Code the Council adopted) relating to any items on the agenda for January 9<sup>th</sup> 2024. (Councillors should also remember that even if they do not stand to gain in any personal way, also to be considered is the **public's perception** of whether a councillor might gain by being influenced or using influence in a personal capacity.)
- 3. Minutes of the last meeting-** To confirm and sign the minutes of the meeting held on December 5<sup>th</sup> 2023 (distributed via email & post).
- 4. To consider the planning applications-**  
  
Any applications received between the date of the summons and the meeting **MAY** be considered.  
**None Received to date**
- 5. To receive and note planning application decisions from the Local Authority.**  
**None received to date.**
- 6. Budget Review-**
  - a) To receive and comment on the current budget report for 2023/2024
  - b) To consider any variations to budget headings if needed
  - c) To continue work on the draft budget for 2024/2025
- 7. To note & sign the bank reconciliation & reserves reconciliation for 02.01.24**
- 8. To approve the payments below –**

EE- £23.15      Ashville Rent £225.00      Stamps £6.00  
Waterplus £157.20      Hawkins £1221.87 (24/8/23-28/11/23)  
Memorandum 68.64 (Inks)      Christmas Tree (1) £34.99  
Viking £4.90      Room Rent £300.00      GPFA £50.00

**9. Insurance- To note** the wall at New Street Car park has been repaired via insurance claim. Payment to the company for repair of the wall has been made.

**10. Donation-** To consider a donation for the use of the Phyliss Collet room Purton for Novembers Full council meeting.

**11. Terms of reference-** To review and update Terms of reference to recommend to Full Council.

**12. To carry out internal controls, check bank reconciliation statements and sign.**

**13. Next meeting 6<sup>th</sup> February 2024.** (Agenda items by 12 noon 3<sup>1st</sup> January 2024)

Hinton Parish Council is opposed to discrimination in any form and at all levels and is committed to take all steps within its power to counteract it.

We wish to create an environment where all forms of discriminatory or oppressive behaviour are unacceptable and to provide community leadership in promoting tolerance, understanding and respect.

**Please note that this meeting may be recorded**