



Hinton Parish Council **Planning & Finance Meeting** held on Tuesday 5th March 2024 in the Parish Office at St Andrews Church Sharpness.7.00pm.

Minutes

In attendance –

Cllr Mills, Cllr Beard & Cllr Jenkins

Lesley Yeomans Jenkins -Parish Clerk/RFO

Open Forum- Cllr Birnie attended to discuss the EM reserves. He feels reserves should be allocated for the installing of the new benches.

Cllr Reynolds was in attendance for item 12

1. **Apologies & Absence** – None
2. **Declarations of interest on agenda items and consider request for dispensations-** None
3. **Minutes of the last meeting held on February 6th 2024** were taken as read, **it was resolved** that the minutes were a true account.
4. **To consider Planning Applications received from local authority.**
This Application arrived after agenda summons; it was agreed by the committee to consider the application.
S.24/0386/HHOLD- 5 Old Brookend, Berkeley, Glos. Erection of part hidden garage with seedum roof.
All agreed to support this application
5. **To receive and note planning application decisions from the Local Authority-** To note the Canal & River Trust development of mixed-use development (**S.17/0798/OUT**) which includes up to 300 dwellings was refused at the DCC meeting at Stroud Council on 27/02/24.
6. **Budget review-**
 - a) The budget review document was **noted** by all.
 - b) No virements were considered.
7. **To note & sign the** bank reconciliation & reserves reconciliation for 23.02.24
Noted by all and signed by the Chair.
8. **To review the reserves and recommend any changes-** Committee felt at this stage, they would leave the reserves as they are. They are waiting for all the agreements from funding applications to be received. Clerk has applied for numerous funding for the half pipe.

Date

Sign.....

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9. **To receive the quotations for Top soil & Gravel for consideration-** The three quotes were discussed, Cllr Jenkins proposed quote A, Cllr Mills 2nd this, All in favour. Quote A was JC Aldridge.
 10. **Sports Ground Maintenance-** All noted the 5% increase, and have asked if the suggested increase be given to the Clerk by January due to the Budget process for the Council.
 11. **To approve payments-**
 EE £23.15 Wicksteed £280.22 (Min ref Sept 23 item 21) Water plus
 £387.78
- It was resolved** by all to pay the above invoices.
12. **Training- It was resolved** for the Clerk to attend the 'Planning in Plain English' at a cost of £35.00. Cllr Mills would also like to attend this if there are any spaces. Clerk said she will look into this.
 13. **To consider a donation** for the use of the Phylliss Collett room for the Full Council meeting February 2024- Cllr Jenkins proposed £30.00, Cllr Beard 2nd, All agreed
 14. **To carry out internal controls**, Check Bank reconciliation, statements and sign. This was carried out by Cllr Reynolds.
 15. **Date of next meeting** 2nd April 2024 was noted by all. (Agenda items by noon 20th March 2024)

Meeting closed at 8.20 pm