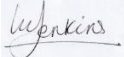




## HINTON PARISH COUNCIL

### 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 **August 6<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.

  
30/07/2024

**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 August 6<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 July 2nd 2024 (distributed via email & post).
- 4. To consider the planning applications-**  
**S.24/1180/HHOLD- 9 Riddle Street, Purton** - Installation of an air source Heat pump.

Any applications received between the date of the summons and the meeting **MAY** be considered.

- 5. To receive and note planning application decisions from the Local Authority.**

**S.24/0135/FUL- Barn adjacent to 2 The Arches, Halmore**-Conversion of existing barn to create 1x2 bedroom dwelling with associated parking and amenity space- Application **Permitted**

**S.23/2296/FUL-Land at rear of 34 Oldminster Rd, Sharpness**-Erection of 9 dwellings including 3 affordable dwellings, pedestrian access, Construction of estate rd. Application **Refused.**

**S.23/2310/FUL- Change of use of Pier View** to 5 flats (3x2 bed and 2x3 bed) erection of a rear extension, vehicular and pedestrian accesses, car parking and amenity. Application **Refused.**

**6. Budget Review-**

A) **To receive** and comment on the current budget report for 2023/2024

B) **To note** the reimbursement of £2189.24 from the Berkeley Burial Committee 24-25 has been received. The Clerk advises that this should be kept and NOT spent on anything else, until all financial legalities have been dealt with by the Berkeley Burial Committee.

**7. To receive, note & sign the** bank reconciliation & reserves reconciliation for 30.07.24

**8. To approve the payments below –**

EE £25.86	Sundries-£17.57
Waterplus £29.88 Purton	Waterplus £29.88 Sanigar
Geosphere £72.00	Paperstone £47.93
Gloucestershire Playing Fields Ass. £50.00	
Dobbies Garden Vouchers £60.00	

**9. To note the Vindi lease** is in the hands of the solicitors

**10. CIL- To note** Hinton Parish Council did not receive any Cil payment for financial year 2023-24.

**11. Training-** It was resolved at the main meeting (July) that the finance committee agree a nominal fee to charge any hirers for use of field during training. **To resolve a nominal fee.**

**12. Erection of New Benches-** The Clerk has been given a cost to remove the older benches and dispose of. Then erection of the new two benches. The plaques have also been cleaned and added to the benches. **To discuss & consider** that the benches are fitted for a cost of £782.80. The Parish Council have been offered a donation to help with the fitting.

**13. Bench at Oldminster rd-** The Clerk has been approached by someone who can fabricate a new frame for the damaged bench at the top of Oldminster rd. The Council would however have to find someone to add the wooden slates at a cost to the Council. - **To discuss and resolve** the next steps.

**14. To resolve that** all income from recreation hirers is put into a spare account or the reserves so it is used for low maintenance on the recreation field. This is not a legal requirement, and income (accept Allotments) can be used in other areas.

**15. To carry out internal controls, check bank reconciliation, statements & invoices and sign.**

**16.Next meeting – September 3<sup>rd</sup> 2024.** (Agenda items by 12 noon 28<sup>th</sup> August 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**