



15/08/24

HINTON PARISH COUNCIL **NOTICE OF MEETING**

Councillors are summoned to an Extra Council meeting of Hinton Parish Council, which will be held on **Tuesday 27th August 2024, 7.15 pm, in the Parish Office, St Andrews Sharpness.**

Lesley Yeomans Jenkins
Clerk to the Council

- 1. Apologies & Absence-** To receive apologies and note absence.
- 2. To resolve that the public and press will be excluded from this item to progress a confidential matter**
- 3. 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 27th 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.)

As stated in the FR the Clerk can open the sealed tenders in front of a Councillor, this will be the Chair of the Council if tenders are received by post.
Everyone must receive the tenders at the same time in a meeting.

Tender Process

- 4.** The Council will need to analysis the tenders and discuss **and resolve** if a tender is suitable for the specification of works. There is no law to state a tender must be accepted.
- 5.** The Clerk has three quotes if no tender is accepted by the council. To view three quotes **and consider** if necessary.
- 6.** The Council need **to resolve** that this project goes ahead
- 7.** The Council **need to decide** how it will be funded-
 1. The Council has £18,0000 of grant funding, and £15,000 in reserves for major repair, (vat will be returned to reserves for the project) **OR**

2. The Council use the funding, and £11,000 of the reserves and the rest from the budget for Recreation Field **OR**
3. The Council do not go ahead with the project and all funding is returned **OR**
4. Any other options.

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