



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 **April 23rd 2024**, In the Parish Office at St Andrews Church Sharpness, commencing at 7.00pm. Please find the agenda set out below. Please note this meeting may be recorded.


12/04/2024

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 April 23rd 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 March 5th 2024 (distributed via email & post).

4. To consider the planning applications-

S.24/0637/HHOLD- 64 Cromwell Close- Erection of front porch.

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.

None received to date

6. Budget Review-

- a) To receive and comment on the current budget report for 2023/2024
- b) To consider any virements' to budget headings if needed

7. To note & sign the bank reconciliation & reserves reconciliation for 31.03.24

8. To receive the quotations for the Zip wire for consideration see attached-

9. To resolve to set up a direct debit for water plus

10. To resolve that £2700.00 is transferred from reserves to top current account up until Precept Is received, then transfer back into reserves when VAT is claimed back.

11. To note there has been no Community Infrastructure Levy (CIL) payments received for our Parish in the past 6-month period.

12.To resolve the Clerks new laptop is purchased in May/June 2024, once the quote has been refreshed by KEMPIT.

13.Halfpipe – To discuss and consider the funding the Council have for a new Half pipe and recommend to Full Council the next steps.

14.To approve the payments below –

Financial Year -2023-24

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|---|--|
| EE- £23.15 | GAPTC Training £70.00 (Clerk & Cllr Mills) |
| Memorandum- £15.54 | Gordon Playground Inspections £ 80.00 |
| Ashville £187.50 (Rent) | Post office £4.69 (Ink returned) |
| Sharpness Shipyard £275.00 (Clerks delegated emergency expenditure) | |
| Printerland £80.67 (Wrong ink, sent back, refund expected) | |

Financial Year -2024-25

| | |
|----------------------------|--------------------------------|
| Clutterbuck £350.00 (Rent) | GAPTC membership £309.01 |
| SLCC membership £188.00 | Printerland £75.30 |
| Rialtas £192.00 | Berkeley Estate £237.50 (Rent) |
| Scribe £ 345.60 | Cuttlefish £400.00 |
| EE £23.15 | |

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

16.Next meeting – June 4th 2024. To be confirmed (Agenda items by 12 noon 26th April 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