

HINTON PARISH COUNCIL NOTICE OF MEETING

You are summoned to the Full Council meeting of Hinton Parish Council, which will be held on <u>Tuesday 19th April 2022</u>, at St Andrews Church, Sharpness, starting at 7.00 pm. Please find the agenda set out below-

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Lesley Yeomans Jenkins **Clerk to the Council**

OPEN FORUM - To include District & County Councilors reports

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

- 1. Apologies & Absence- To receive apologies and note absence.
- 2. Declarations of interest. 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 19th April 2022. (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 Full Council meeting held on March 15th 2022. (Distributed by email & hand).
- **4. Committee Meetings -To note** the minutes from the Finance meeting held on April 5th 2022.
 - a) Finance committee recommend to Full Council the removal of £2000.00 contingency from the budget (use reserves if needed) 2022/23, also reduce insurance to £800.00, and the Covid budget £150 will be removed. Reducing the budget figure of £2950.00.

To resolve the above

5. Casual Vacancies – Stroud District Council has informed the Clerk that there has not been a call for an election so the Council can continue with co-option.
To consider the Co-option of three new members to Hinton Parish Council. See attached.

- 6. Verge Between Pier view Hotel and tree with dog bin- Cllr Jenkins would like the Council to consider taking on this piece of land, to fix the benches in the area and tidy it up with some wild flowers and make it a focal point for the local community. (This was removed from last months agenda due to time)

 To discuss and resolve the above
- 7. Planning & Finance Meetings- Cllr Marsh- To resolve joining the Planning & Finance meeting into full Council meeting in order that there are sufficient members present. (This was on the agenda last month for discussion hence no vote taken)

 To resolve the above
- **8. Signage & Security Half Moon Cllr Marsh** To resolve the issue of the half-moon security. (This was agenda discussion last month hence no vote taken)
- **9. Election Reserves CIIr Birnie** To resolve to re allocate £1000.00 of reserves as election reserves. This would allow us to remove the election item from the annual budget, which should allow the budget to better reflect on future spending. **To consider the above**
- **10.Garden Competition Cllr Birnie** To resolve to continue the garden competition (started last year) annually with a monthly prize from may to September.
- **11. Litter Pick ClIr Birnie** To resolve to have a monthly litter pick on the first Sunday of the month of May- September. (Except in June which has the Jubilee event on the first Sunday and so the litter pick would be scheduled for Monday 6th June to clear up after the Jubilee celebrations.

12. Jubilee- Cllr Birnie

- a) To resolve using the village hall toilets for the Jubilee event at no cost or to hire two portaloos at cost of £160 + Vat
- b) To resolve a refreshments policy for the Jubilee event
- c) Jubilee Trees- (Clerk) The residents committee at Purton is the sapling could go in the roundabout, but there are some concerns because of wires and suitability. One member thinks it would better in a hedgerow somewhere. Given the likely hood for appropriate permission, can the residents group leave further action up to the PC. **To resolve were to plant the sapling**

13.Park Reports-

- 13.1 Councilors to **note** the Park reports.
- 13.2 To receive a report from the park Officer relating to park issues if needed. No Officer due to Cllr Billingtons resignation.
- 13.3 To discuss & resolve the repairs of the play equipment as per attached.
- **14.Chairs Report- To receive** a report from the Chairman
- **15.** Clerks Report- To receive a report from the Clerk.
- **16.Councillors Report** A **brief** report from Cllrs to **bring members up to date** on **Parish matters since the last meeting. No decisions** can be made under this heading but can be an agenda item for the next meeting.
- 17.Allotments- Members with DPI's and other interests to leave the room.

- a) **To lift dog ban on allotments Clir Birnie** This was discussed last month but could not be voted on as only a discussion— To resolve that responsible dog are allowed on the allotments, and on a lead/tethered.
- b) **To sign the deed of surrender** for Brookend allotment tenant as per June 2021 meeting item 9.
- **18.Date of next meeting** May 17th 2022 ACM at Purton. (Last date for agenda items Tuesday 11th May 2022)

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