



12/11/24

HINTON PARISH COUNCIL **NOTICE OF MEETING**

Councillors are summoned to the Full Council meeting of Hinton Parish Council, which will be held on **Tuesday 19th November 2024, 7.15 pm, in the Phyllis Collet Room, Purton.**

Lesley Yeomans Jenkins
Clerk to the Council

Opportunity for members of the public to raise issues with the Council (2 mins maximum PP) on any items relating to the agenda. Also, a chance to receive a report from the District & County Councillors. 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 & 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 November 19th 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 Full Council meeting held on October 15th 2024 (distributed by email & hand).
- 4. Committee Meetings- To note** the minutes from the Planning & Finance meeting held on 5th November 2024.
- 5. To receive and resolve the up dated policies-** The following policies have been reviewed and the only changes are related to dates- Disciplinary policy
- 6. To resolve to sign the lease** with regard the Vindicatrix monument – Lease must be signed by the Chair & Vice Chair in front of the Clerk.
- 7. To receive a verbal report** from representatives from the Severn Voice committee.
- 8. Internal Audit – To resolve** to appoint

- a) GAPTC as the independent and competent internal audit service for 2024/25 OR
- b) Irena Litton as the independent and competent internal audit service for 2024/25

9. Planting of trees -Back in September the Clerk had received an email (sent to all) from the Beaver Scout leader Frank Birnie, explaining that he would like to organize a tree planting activity. All risk assessments and insurance would be covered by the Scouting group. The trees would be young hazelnut trees.

At the September meeting it was agreed to ask the Land lord if this could be permitted, the response has been received and –

We can advise, before excavating holes, the group will need to check for the presence of buried services, such as cables, pipes, or fibre optics as they will be responsible for the health and safety and any damage caused.

When the group are excavating the holes, they should maintain checks for buried services as well as implementing good hygiene measures to mitigate against potential contamination (i.e. wearing gloves, long sleeves and washing hands with hot water and soap before eating, drinking, or using mobile phones). If they do identify any gross contamination when digging (i.e. oil or unusual materials) please could you ask them to stop and contact us so that we can speak with our team for advice/ assistance.

If no contamination is identified (i.e. they only find normal looking/ smelling soil) this can be spread about the group will be responsible for managing the trees and to prevent them from getting too large or posing a risk to people or structures.

To discuss & resolve the above

10.To discuss and resolve the request for a grant/donation from Berkeley Books- The Finance committee deferred this to Full Council.

11.To note Stroud District Council are carrying out a consultation on the draft Council plan. The Plan sets out their key priorities and objectives for the next five years As part of this consultation, they would like to seek the views of Town and Parish Councils across the district, and they would also like our support in disseminating information about the consultation to your residents Draft Council Plan can also be found on their website, where you can also submit feedback: <https://www.stroud.gov.uk/council-and-democracy/about-the-council/have-your-say/consultations/our-district-s-new-council-plan/>
The deadline for feedback and responses on the draft Council Plan is **9 December**

12.To note Stroud District Council are carrying out a polling district review- They are looking to republish our electoral register mid-January which will list the changes to the county divisions under 'future areas' and will also include the amendments for the polling districts for the Parishes of Hamfallow which are currently having a Polling District Review undertaken due to changes from the LGBCE on their warding arrangements. Closing Date **1st December**

13.To resolve if a meeting will be held on December 17th 2024.

14.Clerks Report- To receive a report from the Clerk.

15. To resolve the public and press are excluded from this part of the meeting to progress a confidential matter

Cllr Fryer & Beard-To bring the Council up to date on the things happening with the Burial Committee.

16. Date of next meeting – TBC 17th December 2024 OR 21st January 2025. (Agenda items by noon 11th December 24/ 15th January 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