

## **HINTON PARISH COUNCIL**

## NOTICE OF FINANCE MEETING

You are summoned to the next Finance meeting of the Parish Council, which will be held on <u>Tuesday 1<sup>st</sup> February 2022</u>, at St Andrews Church Sharpness, commencing at 7.15pm. Please find the agenda set out below. Please note this meeting may be recorded.

Losley Yeomans Jenkins 25/01/2022 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 To receive declarations from Councilors, 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 February 1<sup>st</sup> 2022. (Councilors 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 councilor 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 January 11<sup>th</sup> 2021 (Sent via email & post)
- **4. Budget Review** To consider the budget review document.
- 5. To approve payments below payments below.
  - A. Phone £15.88 (DD) Zoom £14.39 SSL Certificate- £150.00 Allotment Society £66.00 Community Heartbeat £432.00
  - B. Staff Costs £1360.34 HMRC £265.92 LGPS £ 440.54 (DD)
  - C. To note income received from Gloucestershire County Council, form the build back better grant £1000.00
  - D. To approve payment made to GAPTC for training in October 2021 £30.00

## Total £2775.05

6. To approve small park repairs – Cllr Birnie has purchased some 'caps' for the small play area as he was short on the last order at a cost of £13.50. To resolve that Cllr Birnie is reimbursed.

- To carry out internal controls, check bank reconciliation /statements and sign. This was carried out by Cllr Birnie on 25<sup>th</sup> January 2022
- 8. Next meeting March 1<sup>st</sup> 2022. (Agenda items by 23<sup>th</sup> Feb 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