



Hinton Parish Council **Planning & Finance Meeting** held on Tuesday 4th June 2024 in the Parish Office at St Andrews Church Sharpness.7.00pm.

Minutes

In attendance –

CLlr Mills, CLlr Jenkins & CLlr Reynolds

Lesley Yeomans Jenkins -Parish Clerk/RFO

Open Forum- No members of the public in attendance.

1. **To elect Chair of the Committee-** CLlr Jenkins proposed CLlr Mills, CLlr Reynolds 2nd this. CLlr Mills is duly elected as chair.
2. **Apologies & Absence** – None
3. **Declarations of interest on agenda items and consider request for dispensations-** None
4. **Minutes of the last meeting held on April 23rd 2024** were taken as read, the Clerk asked for an amendment in the minutes, item 8, should say confirmed quote is Kompan, all agreed for this amendment, **it was resolved** that the minutes were a true account.
5. **To consider Planning Applications received from local authority.**
None Received
6. **To receive and note planning application decisions from the Local Authority-**
S.23/2270/FUL- Hinton Farm, Hinton, Construction of new slurry lagoon and ramp access track. **Application Permitted.**

S.24/0386/HHOLD- 5 Old Brookend, Erection of part hidden detached garage with sedum roof- **Application Refused**

S.24/0637/HHOLD- 64 Cromwell Close, Newtown, Erection of front porch. **Application Permitted.**
7. **Budget review-**The budget review document was discussed and **noted** by all. It was agreed for the purchasing of plants to come out of the donation budget and not biodiversity. Clerk will amend this in the accounts.

8. **To receive, note & sign the** bank reconciliation & reserves reconciliation for 29.05.24. The documents were received, **Noted by all** and signed by the Chair.

9. **To approve payments-**

EE £23.15	GAPTC Internal Audit £215.00
Paperstone £59.77	Locum Clerk (16/4/2024)
Clear Council Insurance £760.98	JC Aldridge £96.33 (topsoil & gravel)
Black Bags £4.00	Post Office £8.90
Armstrong & North £49.00	Kempit £1083.95 (Agreed April 2024)
Waterplus £27.59 (Purton May DD)	
Waterplus £9.95 (Purton April DD)	
Waterplus £36.73 (Sanigar April DD) May in Credit	
Dobbies £25.97 (Agreed December 2023)	
Phyliss Collet Room £30.00 (APM)	

It was resolved by all to pay the above invoices.

10. **To Consider** the donation request from Sharpness Playgroup for their summer fayre- Cllr Jenkins proposed £50.00, Cllr Reynolds 2nd this. **All agreed.** This donation is to offer against any package which the playgroup/Fayre has a short fall on.

11. **To carry out internal controls**, Check Bank reconciliation, statements & Invoices and sign. This was agreed to be deferred until an independent councillor is nominated.

12. **Date of next meeting** 2nd July 2024 was noted by all. (Agenda items by noon 26th June 2024)

Meeting closed at 8.00 pm