

HINTON PARISH COUNCIL

NOTICE OF FINANCE MEETING

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

18/02/2022

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 March 1st 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 February 1st 2022 (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 Room rent £300.00 (Jan-June) Repair of Tennis Court £954.00 GAPTC £30.00 Cancelled training
 - B. Staff Costs £1360.34 HMRC £265.92 LGPS £ 440.54 (DD)
 - Training- To agree the Clerk attends SLCC training Canva (design software at a cost £30.00.

Total - £3411.07

6. Pension- To note the decrease of employer contribution 1.3% on the pension for 2022-23.

7. Increase of Maintenance cost-

- 1. To mow recreation area fortnightly increase of £1.79
- 2. Mow grass & strim around obstacles in play area -Fortnightly increase of £3.23.
- **3.** Mowing verges outside shop, allotments, and housing estate increase of £1.45 fortnightly.
- 4. Hedge cutting on sharpness & Purton allotments- increase of £18.90 per year
- **5.** Cutting rougher areas and the banks around play area and around tennis courts (Six times a yar) increase of £ £5.21.

To discuss & consider the increases above.

- 8. Jubilee Event Purton- Purton have asked for an amount of the grant for their event, The Clerk has contacted GCC and the Jubilee grant cannot be transferred.

 To consider a donation to the residents of Purton group for their event.
- **9.** To consider a donation for the use of the Phyliss Collet room at Purton. To consider the above.
- 10. Asbestos After a recent inspection it was noted that asbestos has been found on an allotment plot. The amount is too big to bag up and remove by an individual- To consider & discuss the cost TBC
- **11. Skip to remove rubbish left by previous tenant on allotment-** After a tenant took on a plot last year, the previous tenant did not remove any of the rubbish. One skip has already been provided but another skip would finish the removal of the rubbish left- **To consider using Tonys skips as per last visit.**
- **12. Clean of Tennis Courts-** The tennis courts are in need of a clean, the Clerk has obtained two quotes- see attached.
 - **A.** 1248.00
- B.2290.00 extra for color and lines
- **13.Websites-** As agreed at the January meeting, the Clerk has obtained three quotes to be considered for a new website. See attached
 - **A.** £650 + VAT, £400 hosting **B**. 1150.00 (annual cost £320) **C.** £749.00 + 19.00 month (£228.00 hosting plus vat)
- **14.To carry out internal controls, check bank reconciliation /statements and sign.** This was carried out by Cllr Birnie on 25th January 2022
- **15. Next meeting April 5th 2022.** (Agenda items by 29th March 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