

Hinton Parish Council **Annual Council Meeting** held on
Tuesday 16th May 2023 at 7.00pm in the Phyliss collet Room, Purton Sharpness.

MINUTES

In Attendance -

S Brown

P Jenkins

D Beard

R Reynolds

A Mills

A Phillips

District- L Green, G Craig & H Jones

County – Apologies

Three members of the Public

OPEN FORUM-B Tipper sent apologies. One member of the public asked for some 'please close the gates' signs on the allotment gates, the gates are left open on a regular basis and cows got into the allotments, also there is Hemlock in places on the site. Clerk to inform Berkeley Estate of this and create a sign. Another member mentioned that there has been no survey from the Parish Council regarding the Village Green. A Councillor informed the resident that this was discussed, but not agreed and fundamentally it was at the stage it would not be affective as the application process had started. Also, could there be white gates placed in the village of Purton, the Clerk mentioned that this has been discussed at a recent Finance meeting and will be looked into. The District Councillor reports on SDC having an unsuccessful bid from the levelling up funds, also there will be four dropped kerbs near Hamfallow Court/Jubilee way, the Local plan examination, Planning enforcement at Stroud Council, Electric scooters being illegal on the public highway and Councillor Craig announced the winner of the Garden competition.

1. **To elect the Chair for Hinton Parish Council**- Cllr Fryer was elected as Chair
It was agreed by all for Cllr Fryers declaration to be signed at a later date due to his absence.
2. **To elect vice Chair of Hinton parish Council**-Cllr Jenkins was elected as vice Chair. The declaration was signed.
3. **Apologies**- Received from Cllr Fryer, Birnie & Marsh.
4. **Declarations of interest & consider request for dispensations**- None Received
5. **Minutes of the meeting held on April 18th 2023** were taken as read,
It was resolved that the minutes were a true account.
6. **Committee meetings** – To note the minutes from the Planning, Finance & Staffing meeting held May 2nd 2023. The minutes were **noted** by all.
7. **Hinton Parish Council Accounts 2022-23**
 - a) **It was resolved** to approve the statement of accounts.
 - b) **It was resolved** to approve the Annual Government statement section 1 on the annual return. Minute ref LYJ23
 - c) **It was resolved** to approve the accounting Statement Section 2 on the annual return Minute ref LYJ2023

d) The dates for the exercise of public rights **were noted by all.**

8. Representatives & committee members-To appoint members to standing committees & organisations-

Planning & Finance- There was a vacancy on the Planning & Finance committee, Cllr Mills put himself forward and it was resolved for Cllr Mills to be a member of this committee along with Cllr Beard & Jenkins.

Staffing- It was resolved to keep the staffing committee the same. Cllr Fryer, Mills & Beard.

Outside Bodies Representatives (See attached list)

9. Council Working Documents –Code of conduct, Grievance policy, Complaints policy, Equality & Diversity, Social Media policy have recently been updated and were **noted** by all.

10.To review & confirm assist register and to make sure that all assets are insured. It was resolved that the asset register was up to date. Clerk mentioned the new defib and the Vindi monument (if taken on by HPC) will be added once received/confirmed.

11.Insurance. To consider arrangements for insurance cover for insurable risk. It was resolved to add the data protection cover to the policy at an extra premium of £52.50. Clerk will speak to insurance regarding building cover, as a wall is classed as a building. The Clerk will send the other premium cost around for comments only, (no decision can be made on email) it will be added to the Finance & Planning agenda meeting.

12.Direct Debits- The Council noted the four direct debits on the Current bank account.

13.Clerks Report- The Clerk gave a verbal report on the Vindi monument, also handed out a schedule of training. The Clerk is still continuing to apply for funding towards the future cost of a new half pipe

14.Councillors Report-Cllr Beard mentioned that she had attended a Wind Turbine grant meeting and there were ten applications.

15.Date of next meeting- To note the dates of the next committee meeting after the ACM- Finance & Planning June the 6th 2023 (Agenda items by noon 31st May 23)

It was resolved to move the Full Council meeting from the 20th June 2023.

Full Council 27th June 2023 (Agenda Items by noon 21st June)

Meeting closed at 8.05pm