

Hinton Parish Annual **Council Meeting** held on
 Tuesday 17th May 2022 at 7.00pm at St Johns Church Purton.

MINUTES

In Attendance -	District – L Green
M Fryer	D Beard
P Jenkins	S Brown
F Birnie	R Reynolds
A Mills	
A Phillips	

4 Members of the public

OPEN FORUM- A member of the public raised an issue with regard the dog ban on allotments, other items mentioned, were the defib, have the Council had anymore dealings with CRT after the meeting in January, and a parishioner’s drain is blocked by their house. Cllr. Green mentioned CIL and bidding opens in January so any community groups etc should contact the Parish Council with their plans in place by December. New funds available for road safety. Council Tax rebates have stated to be sent into resident’s accounts.

- 1. Election Of Chair-** Cllr Brown proposed Cllr Fryer, Cllr Reynolds 2nd that. **All in favour.** Carried. Declaration of office was signed.
- 2. Election of Vice Chair-** Cllr Jenkins put himself forward, Cllr Beard 2nd this. 7 for, 1 abstention. **Carried**
- 3. Apologies-** Received from Cllr Marsh
- 4. Dispensations-** **It was resolved** to revoke all previous dispensations, Cllr Fryer proposed this, Cllr Reynolds 2nd. **Carried.**
- 5. Declarations of interest & Consider request for dispensations-** Cllr Birnie has an interest in items 16 & 18 and will leave the room.
- 6. Minutes of the meeting held on April 19th 2022** were taken as read and agreed to be a true account with Cllr Birnie’s amendment on item a) it was agreed to continue the garden competition annually. Cllr Birnie Proposed this Cllr Phillips 2nd **All agreed.** Item b) will be an agenda item next month.
- 7. Committee meetings -** The minutes from the Finance Committee meeting **were noted by all.**
- 8. Representatives & committee members – See attached.** Cllr Birnie mentioned that the Severn Estuary flood defence group was missing from the list. Clerk will amend this to include the item.
It was resolved that committee members be reduced to three, Cllr Reynolds proposed this, Cllr Brown 2nd this. 7 for 1 against. **Carried.**
 Committees and representatives - there was a vote to agree committees & outside body representees after each item, all agreed to the members selected for the

outside bodies. One against Cllr Jenkins being Allotment officer. Cllr Jenkins then asked for a dispensation to talk during item 18. **All agreed.** Clerk to check whether the Gloucestershire Charter group still continuing.

9. Internal Audit Report- The report was received and noted by all.

10.Hinton Parish Council Accounts 2021/2022-

- a) The statement of accounts was received and approved. 7 for 1 against. Cllr Birnie wanted it in the minutes that the budget does not balance the accounts and that as the budget was set at £20k for staff Cost and we spent £24k to him & anybody who looks at the accounts it looks like Hinton has committed fraud.
- b) Annual Governance statement section 1 was approved by all ref no-LYJ01MAY
- c) Accounting Statement section 2 of the AGAR was **approved by all** ref no: LYJ02MAY
- d) The period of exercise of public rights were **noted by all.**

11. Council working documents -All agreed the documents listed are fit for purpose, the amendments to the standing orders were **agreed by all.**

12. Insurance- It **was noted** by all that the Council is entering its final year with BHIB insures at a cost of £617.53.

13.Direct Debits- All noted the three direct Debits on the Current account.

14. Berkeley Burial Board – Cllr Fryer proposed that we back the Berkeley Burial proposal as stated on the agenda. Cllr Jenkins 2nd this. **All in favour.**

- 15.Jubilee-**
- a) **It was resolved not** to purchase mugs or coins for the school children as it is very short notice and all primary school children will be receiving a Jubilee book.
 - b) The poll results were viewed. It was noted that there are numerous events happening in nearby Parishes during the bank holiday Jubilee weekend. Cllr Fryer proposed we continue with the event on the 5th June, Cllr Birnie 2nd this, no further vote taken **so not carried.** The event will be postponed and an event will take place before the end of August.
 - c) Unfortunately, the Council were informed that saplings have died so no plaque needed.

Councillor Birnie left the meeting at this point.

16.Planning Applications- S.22/0854/HHOLD- 27 Oldminster Rd, Sharpness. All agreed to support this application.

17. Councillors Report- Cllr Jenkins said there are a couple of trees at Sanigar and Purton that possibly need felling. Clerk has contacted Berkeley Estate and a tree surgeon has inspected the suspect trees. They will be felled at no cost to HPC and the Clerk will liaise with Berkeley Estate. **Clerk-** Has been in contact with Highways regarding the land between pier view and Village Hall.

18. Allotments -Removal of asbestos- **It was retrospectively agreed** by all for Smiths to remove the asbestos at a cost of £685.00 + vat. (Not £625.00 as quoted on agenda)

Exclusion of Public & Press – Under the public bodies act (Admissions to meetings) Act 1960 members of the press and public are required to leave the meeting due to the sensitive nature of the next item being raised.

Allotment Small Claim – This was discussed and noted.

- 19. Date of next meeting- Noted by all.** May 24th Annual Parish Meeting
Sharpness 7-8 pm
Full Council 21st June 2022 (Agenda items by noon Wednesday 15th June)
Planning & Finance 7th June

Meeting closed at 8.35 pm