

### **HINTON PARISH COUNCIL**

#### NOTICE OF PLANNING & FINANCE MEETING

Members of the committee are summoned to the next Planning & Finance meeting of the Parish Council, which will be held on  $\underline{\text{May } 2^{\text{nd}} \text{ 2023}}$ , at St Andrews Church Sharpness, commencing at 7.00pm. Please find the agenda set out below. Please note this meeting may be recorded.

25/04/2023

## **Clerk to the Council**

# <u>AGENDA</u>

## **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 & consider request for dispensations- 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 May 2<sup>nd</sup> 2023. (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 April 4<sup>th</sup>2023 (distributed via email & post).
- 4. To consider the planning applications-

Any applications received between the date of the summons and the meeting **MAY** be considered.

**S.23/0785/CPE- Caravan, Kingshill Farm-** Application for certificate for lawful development certificate to establish use as an independent residential dwelling.

To view the plans (if you have not already seen them) visit <a href="www.stroud.gov.uk/apps/planning">www.stroud.gov.uk/apps/planning</a> Or <a href="www.stroud.gov.uk/apps/planning/apps/planning/apps/planning/apps/planning/apps/planning/apps/planning/apps/plannin

**5.** To receive & note planning application decisions from the Local Authority. To note S.17/0798/OUT CRT – Land At sharpness Dock Rd, agenda item has been withdrawn from DCC meeting 25.04.23

## **FINANCE**

6. Budget Review-

To receive and comment on the current budget report for 2023/2024

- 7. To note & sign the bank reconciliation & reserves reconciliation for 25.4.2023
- 8. To approve the payments below -

EE- £21.68 Kempit- Laptop MOT £68.00 Ashville (missed invoice, The invoice reflects the uplift in Rent in accordance with the Rent Review.) Avon Signs -£222.00 The Trustees of Berkeley Settlement- rent £237.50

- 9. To consider financial support to Purton village residents for ongoing support with the flower troughs The flower troughs at each end of the Village, Purton/Halmore and Purton/Hinton have been maintained by the village residents for some 10 years. This involved the siting of the troughs, provision of bulbs, plants, compost, watering, mowing the grass et al. As most would agree, the troughs provide a welcome to the village by visitors and shows we as residents care for how our village appears. A maximum contribution of say £75.00 per year supported by VAT receipts would go some way to offset the costs that are incurred.
- **10. To consider donating to Purton Coronation celebrations-** The Village of Purton and surrounding hamlets will be celebrating the Coronation of Charles 111 on Sunday  $7^{th}$  May. One of the initiatives is to provide a commemorative "mug "for attendees. The cost of the mugs is in the region of £10.00 per item with potentially 50 villagers interested in taking up the offer. A maximum sum of £100.00 would assist to offset the costs to commemorate this important state occasion.
- **11.Recreation area goal mouths** To consider having the recreation field goal areas reseeded at a cost of £50.00. This will be using hard wearing grass seed, to grow much thicker within the arears receding, but also protects from dog urination.
- **12.Tennis Courts-** To consider the annual cleaning of the tennis courts see quotes below.
  - **a)** To deep clean and moss treat two tennis courts £1100.00 +Vat **B)** Moss treatment standard core 7-8 liters dialgae, jet washing / cleaning, £1990.00, after a visit, an initial moss treatment, and a good power brush would be suitable. £790.00+Vat.
- **13. Laptop- To note the comments from the latest MOT- -** Apart from being slow the laptop is OK. The Windows Update checker confirmed it is not upgradeable to Windows 11, but there is plenty of time before support for Windows 10 comes to an end in October 2025. You will need to ensure that Hinton PC purchase a new laptop before this date. All other critical Windows updates are installed and up to date. The Malware/Adware scan found nothing.
- 14.To carry out internal controls, check bank reconciliation /statements and sign.
- **15.Next meeting 6<sup>th</sup> June 2023.** (Agenda items by 12 noon 31<sup>st</sup> May2023)

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