

Hinton Parish Council **Full Meeting** held on  
Tuesday 27<sup>th</sup> September 2022 at 7.00pm at St Andrews Church, Sharpness.

## MINUTES

In Attendance -

M Fryer (Chair)

A Phillips

S Brown

D Beard

R Reynolds

P Jenkins

A Mills

P Marsh

District- L Green

County – B Tipper

1 members of the public attended

A minute's silence was held in respect of the passing of Queen Elizabeth II.

*OPEN FORUM-* Apologies received from Cllr Craig & Jones. Cllr Green met with an accessibility officer to discuss lack of dropped kerbs, also, the Local plan has two inspectors looking into it. Further information is available for a four-week consultation. People who have responded before will get an email to view again, not a full public consultation. A draft report has been presented with regard the canal strategy, and thanks on behalf of the parishioners to the Clerk for arranging the book of condolence for residents of the Parish. Cllr Tipper mentioned cost of living grants may be available and to contact GL11, 62 bus, the full timetable was not given but it should be available now, and the police & crime commissioner (PCC) have a new CEO.

- 1. Apologies-** Received from Cllr Birnie.
- 2. Declarations of interest & consider request for dispensations-** Cllr Jenkins has an interest in item 4, and will leave the room.
- 3. Minutes of the meeting held on August 16<sup>th</sup> 2022** were taken as read and agreed to be a true account Cllr Brown proposed this Cllr Reynolds 2<sup>nd</sup>. (Cllr Jenkins abstained) **Agreed** (7-1)
- 4. Committee meetings –** To note there was no committee meetings due to the passing of the Queen. (Cllr Jenkins left the room). To approve staff cost, HMRC, LGPS as stated on the schedule of payments 13.9.2022. Staff Cost **were agreed** under contractual payments.
- 5. To resolve the** trees around the streetlights on the half-moon are cut, this was deferred to the next available meeting due to a meeting with Highways this week. (Thursday)
- 6. To discuss and** resolve that a new defibrillator is purchased from our current supplier to use as a spare at a cost of £1055.00. **It was resolved** that a new defibrillator is purchased next financial year and used as a spare. It was proposed by Cllr Mills that £1500.00 be added to the budget 23/24 for the cost and cover. Cllr Marsh 2<sup>nd</sup> this. **Agreed.**

**7. External Audit-**The outcome from external Auditor report was **noted by all**. The Chair thanked the Clerk.

**8. Recreation /Play area-**

8.1 **All noted** the park reports.

8.2 It **was resolved** that a small tool kit can be purchased to the value of £100.00. An itemised sheet will be left with the tool kit, as it is Council property and will be left in the storage unit.

8.3 **Terms of reference-**Cllr Brown proposed a change to the terms of reference, to save the Park officer waiting a month for Council to agree the minor repairs, the Clerk should have delegated authority to authorise the repairs. Cllr Reynolds 2<sup>nd</sup> this. **All Agreed** the Clerk will have delegated authority to authorise minor repairs.

**9. Clerks Report-** The Clerk gave a verbal report on the new website being up and running, there are some teething issues, a tree along Oldminster Rd with ash dieback has been reported, thank you letters have been received from Severnside FC & Dursley good Neighbour.

**10. Letter of condolence-** The Chair signed the letter of condolence that will be sent to the secretary of the new sovereign

**11. Councillors Report-** Cllr Marsh mentioned the paddle board incident on behalf of Cllr Birnie. Councillors felt this was a police matter, possibly Anti-social behaviour and not a Council matter and should have been reported immediately. CRT are well aware of the incident.

**12. Date of next meeting-** October 18<sup>th</sup> 2022 at Sharpness (Agenda items by noon Wednesday 12 October) **Noted by all**.

**Meeting closed at 8.05 pm**