



13/1/21

## **HINTON PARISH COUNCIL** **NOTICE OF MEETING**

You are invited to the **Full Council meeting of Hinton Parish Council**, which will be held on **Tuesday 19<sup>th</sup> January 2021, Via Zoom Virtual Meeting at 7.00 pm**. Please find the agenda set out below- Local Authorities have been handed new powers to hold meetings virtually by using video or telephone.

Join Zoom Meeting

<https://us04web.zoom.us/j/75238581837?pwd=WGxPNm1tY0lwVUZMeVBwRiBvNUtPUT09>

Meeting ID: 752 3858 1837

Passcode: Email Clerk

*Lesley Yeomans Jenkins*

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Clerk to the Council

### **OPEN FORUM - To include District & County Councilors reports**

***Opportunity for members of the public to raise issues with the Council (2 mins maximum PP) on any items relating to the agenda. Once the meeting has been opened, no further comment may be taken without the agreement of the Chairman.***

- 1. Apologies & Absence-** To receive & accept apologies and note absence
- 2. Declarations of interest.** To receive declarations from Councillors, 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 19<sup>th</sup> January 2021. (Councillors 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 councillor 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 November 17<sup>th</sup> 2020. Via Zoom (distributed by email & hand).
- 4. Committee Meetings** -To note the minutes from the Finance & Staffing committee meeting held on 1<sup>st</sup> Dec 2020 (Via Zoom)
- 5. Standing orders-** To receive & resolve the updated Standing orders recommend by NAIC & GAPTC. Item 18 Financial Controls (Eu Procurement figures)

- 6. Policy review-** To receive and resolve the Vexatious, Public Participation, Co-option and remote meetings policies. See attached-
- 7. Precept & Budget 2021-22-**
- A) **To review and agree budget for Financial Year 2021/2022-** Finance Committee propose a budget of £38672.41
- B) **To set the precept for Financial Year 2021/2022** -finance committee recommend that in light of the coronavirus and people losing their jobs that the precept request stays at £38672.41 and the Saving account will be for EMR for long term sickness cover if needed, £10,000 from Current account to be put in GR. See Finance Dec 2020 supporting papers.
- 8. Internal Auditor-** To resolve that GAPTC is used as HPC internal Auditors as per last year. This will take place remotely.
- 9. Correspondence** - Clerk received a hand delivered petition?? on 9<sup>th</sup> December 2020. Clerk has took advice from the association on this – To Note
1. The petition is not legally defined i.e-Its photocopied, No addresses, or printed names. One person on list does not have an allotment!
  2. The Council cannot review the resolution until after May 20<sup>th</sup> 2021 S/O 7A
- 10. To consider Co-option to the Council** – As there has not been a call for an election after the nominated period, the Council may co-opt if they desire- **Please note, as there are less than 6 months until PC elections, the Council do not have to co-opt.** (NALC LTN 8 Pg 7 & GAPTC Guidance) **To consider the co-option of Mr F Birnie.**
- 11. Matters Pending list-** To note the matters pending.
- 12. Park Reports-**
- 12.1** Councilors to note the Park reports.
- 12.2** To receive a report from the Clerk relating to park issues. -
- 13. Chairs Report-** To receive a report from the Chairman
- 14.Clerks Report-** To receive a report from the Clerk see written report. Re: Trees, Bin at triangle, thank you letters.
- 15.Councillors Report** - A brief report from Cllrs to **bring members up to date** on Parish matters since the last meeting. **No** decisions can be made under this heading but can be an agenda item for the next meeting.
- 16.**Date of next meeting – February 16th 2021 Via Zoom

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