



## HINTON PARISH COUNCIL

29/3/2021

## NOTICE OF FINANCE MEETING

You are summoned to the next Finance meeting of the Parish Council, which will be held on **Tuesday 6<sup>th</sup> April 2021**, Via Zoom. commencing at **7.15 pm**. Please find the agenda set out below.

Meeting ID: 880 9900 4471

Passcode: Please email the Clerk for passcode

*Lesley McOmans Jenkins*

Clerk to the Council

### AGENDA

#### **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 -** 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 April 6<sup>th</sup> 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 March 2nd 2021. (distributed by email & Hand)
- 4. Budget Review-** To consider the budget review document.

#### **5. To approve payments below**

|                      |                      |
|----------------------|----------------------|
| Staff Costs £1360.67 | Phone £15.20 (DD)    |
| HMRC £271.62         | Zoom £14.39          |
| LGPS £435.85 (DD)    | Inks £15.16          |
| R Griffiths £120.00  | Allot Society £66.00 |
| Rialtas £772.80      | Glasdon Bin £456.15  |
| <br>                 |                      |
| GAPTC £294.90        |                      |
| Scribe £345.60       |                      |

**TOTAL £4168.34**

**6. Business Plan** -Clerk has been working on a business plan as recommended by auditor. See attached.

**7. Local Council Award Scheme-** Four years ago the Clerk gained the LCAS for the Council. This award proves that HPC are operating lawfully and according to standard practice. The Four years have come to an end (April) and it has to be renewed and all documents checked etc. and so forth. If the council would like to do this. Registration cost is £50.00

**To consider re applying for the LCAS**

**8. Half-Pipe-** The half pipe is seventeen years old; the parish Council so far has spent £10,675.09 (2004-2020) To remove it will cost £483.00 + Vat (waiting for confirmation on this quote). To remove items from half-moon and re fit will be approx. £4,000 **To consider the removal of the half pipe and options available to recommend to full council.**

**9. Donation to Marie Curie Daffodil Appeal-** Clerk has received a message from the fundraisers at Marie Curie. (funds to be donated from new Financial year if agreed)  
**To consider donating to the Marie Curie daffodil appeal**

**10.To carry out internal controls, check bank reconciliation /statements and sign. Cannot complete due to COVID-19 19**

**11.Next meeting 4<sup>th</sup> May 2021**