

HINTON PARISH COUNCIL

FULL COUNCIL MEETING

Minutes of the APM Council meeting held in the Parish Office, St Andrews Church on **Tuesday 15th May 2018** at 7.00pm.

Cllrs present- S Brown (Chair), D Beard, M Fryer, N Cooke, R Reynolds,
P Marsh & L Yeomans (Clerk)

P Wride & Haydon Jones(District)

Open Forum- No public in attendance

1. **Election of Chair**-RR proposed SB, DB 2nd. All agreed
2. **Election of Vice Chair**-DB proposed MF, PM 2nd this. All agreed.
3. **Apologies and Absence**- Received from Cllr B Tipper & Craig
4. **Declarations of Interest**- None received.
5. **District & County Councillor reports**- Haydon gave a report on Stroud subscription rooms, Merrywalks re vamp, and the local plan is being reviewed. Penny mentioned that Horsely tip will be shutting for a few weeks, Clerk has put notices up and it is on FB. There is also a review on boundaries, so please comment even if it is that we are happy as it is, and the Government are trying to lower the voting age to 16.
6. **Minutes from the last meeting held 17th April 2018** were taken as a true account, NC proposed this PM 2nd.
7. **Committee Meetings**- The minutes from the Finance meeting were noted by all. Internal controls were carried out by DB & PM
8. **Matters Pending**- There were no matters pending. This to be taken off agenda until further notice.
9. **Representatives & committee members**- See attached list. All agreed to remove Parish Plan committee from list. It was being updated by committee, but it has no power as not adopted as a legal document.
10. **Invoices to be paid**- **All agreed** to pay R Griffiths £50.00. (invoice arrived after Finance)

Date

Signed.....

412.

11. Hinton Parish Council Accounts 2017/2018

- A) To approve Section 1 – Accounting Statements for Hinton Parish Council – Chairman to sign form Ref LY18. **All Agreed**
- B) To note the annual accounts and accounting statement (Section 2) to 31st March 2018- **Noted by all and agreed.**
- C) To note the report from the Internal Auditor (Peter Newman)- **Noted by all**

Cllr Marsh proposed that the Clerk get reimbursed for her three trips to the Auditor. **All Agreed.**

12. **Council working documents-** All documents currently up to date, duly **noted by all.** PM proposed the changes to the S/O's DB 2nd this. All agreed.

13. L & R Committee-

- 1) To consider dissolving the L & R committee (until further notice)- SB proposed this DB 2nd **all agreed**
- 2) To nominate a Park Officer to liaise with the Clerk-SB proposed NC, RR 2nd. **All agreed**
- 3) To consider having an ongoing item on agenda as Park Report or similar- RR proposed this, MF 2nd this, **all agreed.**
- 4) To increase emergency expenditure from £500.00 to £1000.00. – After a lengthy discussion RR proposed this PM 2nd. **All agreed.** Clerk to use discretion on older items if major repairs needed.

14. **Refreshment Van-** After a lengthy discussion all agreed for the Burgan van to sit at the half moon. Cllr's would like to of seen the people before the application was made. Clerk and another member will meet with the new occupiers to discuss terms.

15. **Composting Bays-** After a lengthy debate, it was proposed by RR not to go ahead with the composting bays, PM 2nd this. Reasons being it is quite costly and not in the budget, most allotment holders have their own composting bays, and if food is brought into the equation, more rats will appear. Clerk was instructed to contact Mr Bernie.

16. **Deliveries to local Shop-** This has been an issue for a while, but delivery lorries are not delivering due to the parking situation. This means the shop keeper has to pay more to have another delivery. Clerk was instructed to contact Highways to see if a loading bay can be marked out, and a sign erecting for loading times to keep the space clear. **All agreed.**

17. **FOIA -** HPC discussed this, as no further correspondence has been received, there is no further action to taken at this moment.

18. **Clerks Report-**Clerk asked if everyone is happy with the amount of emails they receive? All Cllrs happy with the relevant information. Clerk also wanted it in the minutes, that HPC have reived **NO** community funding from the wind turbine to date.

Date

Signed

213.

19. **Cllr's Report- MF** gave a report on the Burial board.

RR mentioned the tourism meeting he attending and brought the council up to date with matters.

NC said residents of Purton are extremely happy now the notice board has been repositioned. It is also nice to see that the planning authority have listened to a complaint and finally, the grass still has not been mowed at Purton. Clerk said she knows and has been dealing with it.

DB- Has some names for the bus and will email Clerk with them.

SB- Has been to Purton (with two others) to view the issue with the swan (reported last month) He couldn't see the swan near to the car park, the only one nesting was further down and in their opinion, people would not be able to get to it, due to brambles.

20. **Date of next meetings-**APM 7-8pm 22nd May, Full Council June 20th WEDNESDAY 2018 7.00pm. Noted by all.

Meeting closed at 8.40 pm.

Date.....

Sign.

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