

HINTON PARISH COUNCIL

ANNUAL COUNCIL MEETING

Minutes of the Annual Council meeting held at St Andrews Church, Sharpness
on **Tuesday 21st May 2019** at 7.00pm.

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

B Tipper (County) L Green (District) One members of the public.

Open Forum- One member mentioned that someone is spraying the grass on the green at Purton, and is also planting Shrubs. One parishioner has removed the shrubs, but there are laws as to when to use spraying chemicals. Council to monitor this.

1. **Election of Chair-** RR proposed SB, MF 2nd this. All Agreed. Declaration of acceptance of office was signed.
2. **Election of vice Chair-** SB proposed MF, RR 2nd this. All in favour. Declaration of acceptance of office was signed.
3. **Apologies and Absence-** Received from Cllrs Cooke, Craig & Jones
4. **Declarations of Interest-** Cllr Beard had an interest in item 13
5. **District & County Councillor reports-** BT gave a report on the election of new committee members in GCC, the community grant. LG gave a report on garden waste scheme, and how it its closed for new applications, the stagecoach is shut and a COU has been applied for. And the local plans next consultation may be in the Autumn, and there is a new Vicar in the Stone area.
6. **Minutes from the last meeting held April 16th 2019** were taken as a true account, PM proposed this DB 2nd.
7. **Committee meetings-** The minutes from the Finance meeting were noted by all. Internal controls were carried out at the Finance meeting by Cllrs Beard & Marsh.
8. **Representatives & Committee Members** – See attached list- Park office to be elected at next month’s meeting.
9. **Hinton Parish Council Accounts 2019/20**
 - A) To note the accounts for HPC 2019/20 - All **Councillors noted this.**
 - B) To approve Section 1 – Accounting Statements for Hinton Parish Council – Chairman to sign form Ref LY19. **Council approved the statements and the chair signed the form**
 - C) To note the annual accounts and accounting statement (Section 2) to 31st March 2019. **All noted the accounting statement.**

Date

Signed

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10. **Councils working documents-** All documents were confirmed as being fit for purpose.
To adopt updated Financial regulations- All agreed to adopt updated regulations.
To revoke Financial regulation 2015- All agreed to revoke the 2015 Financial regulations.
To note a new Direct debit has been set up for the LGPS- All noted and agreed.

11. **Cleaning of park equipment-** After a brief discussion, it was agreed for the park to be cleaned at a cost of £250.00. RR proposed this, DB 2nd. All in favour.

12. **Berkeley Vale Railway-** The planning committee gave a brief report on the future plans of the Berkeley railway.

13. **Village hall Grass-** A volunteer has always cut the area of grass by the VH. This volunteer is very busy and can only cut it when he has time. A member from the VH committee has asked the Council to cut it, However, the Council still need to confirm who owns the land. Once confirmation of land owner is sought, it will be looked at further. **All Agreed.**

14. **Clerks Report-** After a brief issue with finding an auditor due to Peter being very poorly, GAPTC carried out a full audit, and this will be an item next month. Everything was found to be in order, but there are a couple of recommendations that they made. After last months meeting, two out of the three 106 recipients have/are producing their accounts.

15. **Cllr's Report-**
Cllr Marsh has been attending the road safety meetings, few issues with the speed cameras.
Cllr Reynolds- Gave a report on Cllrs Cooke behalf, still chasing Rospa for clarification on a Piece of equipment.
Cllr Beard- All the money wind turbine money has been allocated for this year.
Cllr Brown- People need to know more about the parochial trust and how money can help individuals. Clerk will put a piece on the website.

16. **Date of next meetings-** June 18th 2019 Noted by all. (Cllr Fryer sent apologies in advance) All agreed to keep the meetings on the third Tuesday in the month, except for December where there in no Full Council meeting.

Meeting closed at 8.15 pm

Date

Signed

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