

HINTON PARISH COUNCIL

FULL COUNCIL MEETING

Minutes of the Full Council meeting held at St Andrews Church, Sharpness
on **Tuesday 18th June 2019** at 7.00pm.

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

B Tipper (County) L Green & H Jones (District)

Open Forum- No public in attendance.

1. **Apologies and Absence-** Received from Cllrs Fryer & Craig.
2. **Declarations of Interest-** None Received.
3. **District & County Councillor reports-** BT gave a report on the community grant, child services & government grants/budgets. LG gave has attended a residents meeting, and they have a few action points to be dealing with. HJ mentioned that the local plans next consultation will possibly be in the Autumn, SDC have signed up to be carbon neutral by 2030.
4. **Minutes from the last meeting held May 21st 2019 (ACM)** were taken as a true account, PM proposed this DB 2nd.
5. **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. Comments from auditor was noted and action taken.
6. **Internal Audit-**A) councillors noted the internal Auditors report
B) Councillors took note of actions that need to be taken.
7. **Review of investments, bank Accounts-** DB proposed that they are fit for purpose, PM 2nd this. All agreed.
8. **PC Insurance- All agreed** to pay the premium of £681.66. To review next year. RR proposed this NC 2nd.

Date

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9. **Pension- To consider re banding dates. Clerk and district/County Cllrs left the room-** RR proposed that the re banding is looked at in April of the new financial year, DB 2nd this. All agreed.

10. **Planning - Berkeley Vale Railway-** The PC would like more details and a full-scale plan of where they intend to put the car park, where the access will be and access to the skate equipment.
Purton Soap Box- All agreed to the road closure on September 15th 2019.

11. **Park Reports-** N Cooke was elected Park Officer (PM proposed RR 2nd)
Cllrs noted the park report. NC is still trying to get hold of Rospa for advice. SB proposed that we give Cllr Green all the information so she can give them a call, if we do not hear back by the end of the week, the Clerk can get a quote for the item to be removed, RR 2nd this. All Agreed.

12. **Clerks Report-** After last months meeting, two out of the three 106 recipients have produced their accounts. Hayden has enquired about the land ownership by the village hall, he will forward this to the Clerk.

13. **Cllr's Report-**
Cllr Marsh will be attending the road safety meeting tomorrow, and a PCCM meeting next week.
Cllr Cooke- Purton defib was deployed but not used.
Cllr Beard- All the wind turbine money has been allocated for this year; LA is arranging a presentation event. Parish Council require a list of the applications who received the funding. Why have the Focus School changed their name?? Cllr Green thinks it may of been something to do with when they first set up the school.

14. **Date of next meetings-** July 16th 2019 Noted by all.

Meeting closed at 8.15 pm

Date

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