

HUCCLECOTE PARISH COUNCIL

Notice of the Parish Council Meeting

Dear Councillor,

I hereby give you notice that a meeting of Hucclecote Parish Council will be held in the COUNCIL MEETING ROOM, PINEHOLT VILLAGE HALL, BIRD ROAD, HUCCLECOTE on **MONDAY 21ST NOVEMBER 2016** starting at **6.30 p.m.**

All Members of the Council are hereby summoned to attend; the business to be transacted at the meeting is set out hereunder.

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions; Equal Opportunities (race, gender, sexual orientation, marital status and any disability), Crime & Disorder, Health & Safety and Human Rights and Freedom of Information.

Dated this 15th Day of November 2016.

Sarah Moore
Clerk to the Council,

B u s i n e s s t o b e T r a n s a c t e d

- 1) To receive apologies.
- 2) ANNOUNCEMENTS BY THE CHAIRMAN.
- 3) To receive questions from parishioners (30 mins maximum)
- 4) To approve the minutes of the last Council Meeting held on 17th October 2016.
- 5) To consider any matters arising from those minutes.
- 6) To receive County/Borough Councillors and Police reports.
- 7) Declarations of Interest – Members are invited to declare any interests they may have in the business set out on the Agenda to which the approved Code of Practice applies.
- 8) PLANNING
 - a) New applications
 - i. 16/01227/FUL – 11 Grierson Close. Two storey rear and single storey side extensions.
 - b) To note decisions received from Tewkesbury Borough Council
 - c) To note any appeals
 - d) To receive enforcement report

9) PARISH MAGAZINE

10) PINEHOLT VILLAGE HALL

- a) To receive Clerks report
- b) Village Hall
 - i. To receive quotation from Glevum Security for lock up service (details sent)
 - ii. To discuss accepting card payments (details from Cardnet sent)
 - iii. To review hiring charges 2017/18 (report attached)
 - iv. To agree action regarding outstanding debt (information sent)
- c) To receive progress report from Village Hall working party – Cllr Stevens

11) HIGHWAYS AND TRANSPORT

- a) Receive update on outstanding issues
- b) M5 noise

12) PLAY AREA

- a) To receive monthly inspection report

13) FINANCE

- a) To receive accounts for payment
- b) To discuss hiring of 24 car parking spaces at the village hall (details sent)

14) MISC

- a) Parish Website - To discuss and agree parish council vision, aims and objectives
- b) To agree meeting dates for 2017 (details attached)

15) CONFIDENTIAL

Pursuant to 1(2) of the Public Bodies (Admission to Meetings) Act 1960 it is resolved that, because of the confidential nature of the business to be transacted, the public and press leave the meeting during the consideration of

- a) To review staff salaries 2017/2018 (report attached)