

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 16th January 2017** 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 10th Day of January 2017.

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 12th December 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. 16/01416/FUL – Clovelly, Belmont Avenue. Erection of detached dwelling with the benefit of existing access revised application following approval ref no 16/00441/FUL.
 - 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) 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 quarterly inspection report

13) FINANCE

- a) To receive accounts for payment
- b) To discuss VAT registration
- c) To review hiring charges 2017/18 (report attached)
- d) To agree budget 2017/18 (report attached)
- e) To agree precept for 2017/2018 (report attached)
- f) To review the Financial Risk Assessment (report attached)
- g) To discuss hiring of car parking spaces at the village hall
- h) Appointment of Independent Internal Auditor

14) MISC

- a) Parish Website

This meeting is held in the upstairs meeting room at the Pineholt Village Hall. If you wish to attend and have difficulty with stairs then please contact the Clerk a week before the meeting.