

# 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 20<sup>th</sup> February 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 9<sup>th</sup> Day of February 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) Parish Council Vacancies – To discuss applications for co-option and vote.
- 5) To approve the minutes of the last Council Meeting held on 16<sup>th</sup> January 2017.
- 6) To consider any matters arising from those minutes.
- 7) To receive County/Borough Councillors and Police reports.
- 8) 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.
- 9) PLANNING
  - a) New applications
    - i. 17/00005/APP – Plot 6200, Gloucester Business Park. Erection of a detached warehouse building for general industrial use (class B2), with associated access, landscaping and services infrastructure.
    - ii. 17/00019/FUL – 169 Hucclecote Road. Two storey side and rear extension.
  - b) To note decisions received from Tewkesbury Borough Council
  - c) To note any appeals

- d) To receive enforcement report

#### 10) PARISH MAGAZINE

#### 11) PINEHOLT VILLAGE HALL

- a) To receive Clerks report
- b) To receive progress report from Village Hall working party – Cllr Stevens

#### 12) HIGHWAYS AND TRANSPORT

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

#### 13) PLAY AREA

- a) To receive monthly inspection report

#### 14) FINANCE

- a) To receive accounts for payment
- b) To agree additional bank signatories
- c) To discuss internet banking arrangements
- d) To discuss hiring of car parking spaces at the village hall

#### 15) MISC

- a) Parish Website
- b) To discuss and agree Safeguarding Policy and Procedures (copy attached)
- c) To discuss the Electoral Review of Tewkesbury – Warding arrangements (details sent)
- d) To discuss HCA event on 13<sup>th</sup> May 2017 – Connect the Dots (details sent)

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.