

# 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 24<sup>th</sup> April 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 18<sup>th</sup> Day of April 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 Vacancy – To discuss application for co-option and vote.
- 5) To approve the minutes of the last Council Meeting held on 20<sup>th</sup> March 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. 17/00246/FUL – 46 Sussex Gardens. To erect a closed boarded wooden fence and gate to the right hand side.
    - ii. 17/00255/FUL – Gransmoor Lodge, Sussex Gardens. Conversion and extension of existing detached garage to provide an additional 1no. dwelling, including associated landscaping and access.
    - iii. 17/00328/ADV – Unit 4, Armstrong House, Whittle Way. Two new fascia signs.

- 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

#### 13) PLAY AREA

- a) To receive annual inspection report

#### 14) FINANCE

- a) To receive accounts for payment
- b) To receive finance report 2016/17 (report sent)
- c) To agree enforcement action for outstanding debts

#### 15) MISC

- a) Parish Website
- b) To discuss moving solicitors
- c) To receive details of the ‘Whittle and wild flowers walk’.

#### 16) 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 discuss employment of caretaker
- b) Clerks appraisal

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.