

HUCCLECOTE PARISH COUNCIL

Notice of annual Parish Council Meeting

Dear Councillor,

I hereby give you notice that the annual meeting of Hucclecote Parish Council will be held in the PINEHOLT BOWLS CLUB, BIRD ROAD, HUCCLECOTE on **MONDAY 15th May 2017** starting at **7 p.m.**, after the Annual Assembly of the Parish.

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 9th Day of May 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) ELECTION OF
 - a) Chairman.
 - b) Vice-Chairman.
 - c) Appointment of Webmaster.
 - d) Appointment of Snow Warden.
 - e) Appointment of Internal Controller.
- 2) To receive apologies.
- 3) ANNOUNCEMENTS BY THE CHAIRMAN.
- 4) To receive questions from parishioners (30 mins maximum)
- 5) To approve the minutes of the last Council Meeting held on 24th April 2017
- 6) To consider any matters arising from those minutes.
- 7) To receive County/Borough Councillors 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. 17/00354/APP – Coopers Edge Brockworth. Reserved matters for public open space 4.
- 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 report from Village Hall working party – Cllr Stevens
- c) To receive letter from Pineholt Bowls Club

12) HIGHWAYS AND TRANSPORT

- a) Receive update on outstanding issues

13) PLAY AREA

- a) To receive monthly inspection report

14) FINANCE

- a) To receive accounts for payment
- b) Receive Independent Internal Auditor's report (details sent)
- c) To approve the Annual Governance Statement 2016/2017 (details sent)
- d) To approve the Statement of Accounts 2016/2017 (details sent)

15) MISC

- a) Parish Website

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 caretaker vacancy