

# HUCCLECOTE PARISH COUNCIL

## Notice of Parish Council Meeting

Dear Councillor,

I hereby give you notice that a meeting of Hucclecote Parish Council will be held in the PINEHOLT VILLAGE HALL, BIRD ROAD, HUCCLECOTE on **MONDAY 15<sup>th</sup> January 2018** 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 January 2018.

*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 11<sup>th</sup> December 2017
- 5) To consider any matters arising from those minutes.
- 6) To receive County/Borough Councillors 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. 17/01301/TPO – Gransmoor Lodge, Sussex Gardens. TPO 275 – 2 Sycamores and Lime tree – 30 % crown reduction and Horse Chestnut to have 50% reduction due to rot and to prevent tree causing potential hazard.
    - ii. 17/01252/FUL – 4 Hampton Close. Demolition of existing store, replacement of front porch and erection of a first floor side extension.
    - iii. 17/01314/FUL – Ridgemount Court, Larkhay Road. Single storey rear extension and new porch. Alterations and extension to first floor including new dormers.

iv. 17/01342/FUL – Northern extent of Coopers Edge Development Site, Off Bird Road. Construction of a new pedestrian and cycleway link between Bird Road, Coopers Edge and the adjacent Gloucester Business Park , with associated landscape works.

- b) To note decisions received from Tewkesbury Borough Council
- c) To note any appeals
- d) To receive enforcement report
- e) To receive information on preparing a Neighbourhood Plan (Cllr Stevens)

#### 9) PINEHOLT VILLAGE HALL

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

#### 10) HIGHWAYS AND TRANSPORT

- a) Receive update on outstanding issues
- b) To discuss and receive quotation for grass cutting of verges on Cranham Gate
- c) To discuss PCM parking proposals for Coopers Edge (Cllr Bentley)

#### 11) PLAY AREA

- a) To receive monthly inspection report

#### 12) FINANCE

- a) To receive accounts for payment
- b) To discuss and agree budget report 2018/19 (report attached)
- c) To discuss and agree precept for 2018/2019 (report attached)
- d) To review the Financial Risk Assessment (report attached)
- e) Appointment of Independent Internal Auditor

#### 13) 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.