

# 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 16<sup>th</sup> April 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 5<sup>th</sup> Day of April 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 19<sup>th</sup> March 2018
- 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
  - b) To note decisions received from Tewkesbury Borough Council
  - c) To note any appeals
  - d) To receive enforcement report

9) PINEHOLT VILLAGE HALL

- a) To receive Clerks report

10) HIGHWAYS AND TRANSPORT

- a) Receive update on outstanding issues

11) PLAY AREA

- a) To receive monthly inspection report

12) FINANCE

- a) To receive accounts for payment
- b) To review Financial Regulations (sent)
- c) To approve payments by variable Direct Debit to :
  - i. British Gas
  - ii. SWALEC
  - iii. BT
  - iv. Severn Trent
  - v. Supanet Ltd
  - vi. OCS Group UK (Cannon)
  - vii. PHS Group
- d) To review Standing Orders (sent)

13) MISC

- a) To receive details of the GAPTC Annual General Meeting – Call for resolutions
- b) To review Health and Safety Policy (sent)
- c) To review Safeguarding Policy (sent)
- d) To discuss and plan Annual Parish Assembly Meeting – 21<sup>st</sup> May 2018

14) 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) Clerks appraisal