

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 VILLAGE HALL, BIRD ROAD, HUCCLECOTE on **MONDAY 21st MAY 2018** 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 15th Day of May 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) ELECTION OF
 - a) Chairman.
 - b) Vice-Chairman.
 - c) Appointment of Webmaster.
 - d) Appointment of Snow Warden.
 - e) Appointment of Flood Warden.
 - f) 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 16th April 2018
- 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. 18/00109/APP – Land at Perrybrook, North Brockworth. Approval of Reserved matters (appearance, layout, landscaping and scale) comprising Phase 3 of Outline planning permission 12/01256/OUT for the erection of 225 dwellings with public open space, play area and associated infrastructure.
- b) To note decisions received from Tewkesbury Borough Council
- c) To note any appeals
- d) To receive enforcement report
- e) To receive details of Licence application 18/00412/LIQPRM – Brockworth Road.

10) PINEHOLT VILLAGE HALL

- a) To receive Clerks report
- b) To receive letter from Pineholt Bowls Club
- c) Village Hall improvements – to receive quotations for chairs and projection screen
- d) To review CCTV policy (details sent)

11) HIGHWAYS AND TRANSPORT

- a) Receive update on outstanding issues
- b) To discuss Lobleys Drive traffic survey

12) PLAY AREA

- a) To receive annual ROSPA inspection report

13) FINANCE

- a) To receive accounts for payment
- b) To receive finance report 2017/2018 (report sent)
- c) Receive Independent Internal Auditor's report (details sent)
- d) To approve the Annual Governance Statement 2017/2018 (details sent)
- e) To approve the Statement of Accounts 2017/2018 (details sent)

14) MISC

- a) To discuss community event on 7th July 2018 'Hucclecote Hullabaloo'
- b) To discuss preparing for the General Data Protection Regulation (GDPR)
- c) To receive update from the Community Fibre Partnership regarding cabinet 42

15) 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 receive details of NJC pay scales for 2018- 2019 (details sent)