

HUCCLECOTE PARISH COUNCIL

Notice of Parish Council Meeting

Dear Councillor,

I hereby give you notice that the meeting of Hucclecote Parish Council will be held in the PINEHOLT VILLAGE HALL, BIRD ROAD, HUCCLECOTE on **MONDAY 18TH FEBRUARY 2019** 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 12th Day of February 2019.

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 14th January 2019.
- 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) To receive and discuss new planning applications
 - i. 19/00116/FUL – 42 Sussex Gardens. Demolition of existing garage and erection of side and rear extension.
 - ii. 19/00088/TPO – 41 Colerne Drive. A reduction in height of Lime tree to approximately 7 metres, 50% of the overall crown.
 - iii. 19/00139/FUL – 163 Hucclecote Road. Two storey and single storey extensions.
 - b) To note decisions received from Tewkesbury Borough Council

- c) To note any appeals
- d) To receive enforcement report
- e) To discuss proposals for footpath access to the Business Park

9) PINEHOLT VILLAGE HALL

- a) To receive Clerks report
- b) To discuss Pineholt Bowls Club rent review 2019
- c) To discuss renewal of car parking lease

10) HIGHWAYS AND TRANSPORT

- a) Receive update on outstanding issues

11) PLAY AREA

- a) To receive inspection report

12) FINANCE

- a) To receive accounts for payment
- b) To review the Financial Risk Assessment (report attached)
- c) To agree appointment of independent Internal Auditor
- d) To receive and discuss grant application from Friends of Churchdown Hill

13) MISC

- a) To receive and adopt social media policy (report attached)
- b) To discuss campaign to recruit new parish councillors (Cllr Stevens)
- c) To discuss Hucclecote Hullabaloo 2019