

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 MARCH 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 March 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 18th February 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. 19/00153/FUL – 2 Colerne Drive. Alteration & conversion of existing garage/storage building for use as ancillary accommodation (granny annexe)
 - 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 receive quotations for new tables (details sent)

10) HIGHWAYS AND TRANSPORT

- a) To receive update on outstanding issues

11) PLAY AREA

- a) To receive inspection report

12) FINANCE

- a) To receive accounts for payment
- b) To receive internal control report Oct – Feb (Cllr Mrs Bentley)
- c) To review HPC Financial Regulations (sent)
- d) To review HPC Standing Orders (sent)

13) MISC

- a) To receive and adopt social media policy (details sent)
- b) To receive and adopt complaints policy (details sent)
- c) To review HPC Health and Safety policy (sent)
- d) To review HPC Safeguarding policy (sent)
- e) To review HPC Volunteer policy (sent)
- f) To discuss campaign to recruit new parish councillors (Cllr Stevens)
- g) To discuss Hucclecote Hullabaloo 2019
- h) To discuss Annual Parish Assembly meeting – 13th May 2019

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
- b) To receive details of NJC pay scales for 2019- 2020 (details sent)