

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 13TH MAY 2019** starting at 7 **p.m.**, after the Annual Assembly of the Parish Meeting.

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 7th Day of May 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) ELECTION OF
 - a) Chairman.
 - b) Vice-Chairman.
 - c) Appointment of Snow Warden.
 - d) Appointment of Flood Warden.
 - e) Appointment of Internal Controller.
- 2) To receive apologies.
- 3) ANNOUNCEMENTS BY THE CHAIRMAN.
- 4) To receive questions from parishioners (30 mins maximum)
- 5) Parish Council Vacancies – To discuss applications for co-option and vote.
- 6) To approve the minutes of the last Council Meeting held on 15th April 2019.
- 7) To consider any matters arising from those minutes.
- 8) To receive County/Borough Councillors reports.
- 9) 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.

10) PLANNING

- a) To receive and discuss new planning applications
- b) To note decisions received from Tewkesbury Borough Council
- c) To note any appeals
- d) To receive enforcement report

11) PINEHOLT VILLAGE HALL

- a) To receive Clerks report

12) HIGHWAYS AND TRANSPORT

- a) To receive update on outstanding issues

13) PLAY AREA

- a) To receive annual ROSPA inspection report

14) FINANCE

- a) To receive accounts for payment
- b) To receive Independent Internal Auditor's report (details sent)
- c) To approve the Annual Governance Statement 2018/2019 (details sent)
- d) To approve the Statement of Accounts 2018/2019 (details sent)

15) MISC

- a) To discuss Hucclecote Hullabaloo 2019