

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 18TH NOVEMBER 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 November 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 21st October 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. 19/01033/ADV – Tesco, Gloucester Business Park. 1 x 42” LCD media screen/charge, 2 x 1250mm x 700mm flag pole signs
 - 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
- b) To receive quotations for upgrading the CCTV system (to follow)

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 consider budget requests for 2020/21

13) MISC

- a) To receive and agree meeting dates for 2020 (report attached)
- b) To receive update on volunteering projects (Hullabaloo and Pineholt Community Reach Group)
- c) To discuss developing a Sustainability Plan/Strategy (Cllr Stevens)

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) To review staff salaries 2020/2021 (report attached)