

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 16TH MARCH 2020** 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 10th Day of March 2020.

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 17th February 2020.
- 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. 20/00167/FUL –11 James Way. Erection of a single storey side extension.
 - b) To note decisions received from Tewkesbury Borough Council
 - c) To receive enforcement report

9) PINEHOLT VILLAGE HALL

- a) To receive Clerks report
- b) To discuss further improvement work to the car park entrance
- c) To discuss kitchen refurbishment
- d) To discuss purchasing a PA system

10) HIGHWAYS AND TRANSPORT

- a) To receive update on outstanding issues
- b) To discuss parking issues on Coopers Edge
- c) To discuss the Gloucestershire Local Transport Plan Review

11) PLAY AREA

- a) To receive monthly 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
- d) To review HPC Standing Orders

13) MISC

- a) To review council policies
 - i. Safeguarding Policy
 - ii. Social Media Policy
 - iii. Complaints Policy
 - iv. Volunteer Policy
 - v. CCTV Policy
 - vi. Health and Safety Policy
- b) To discuss Hucclecote Hullabaloo 2020
- c) To discuss tree planting event on 21st March 2020
- d) To agree renewal of GAPTC membership for 2020/21

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

