

# 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 on **MONDAY 15<sup>TH</sup> NOVEMBER 2021** starting at **7 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 9th Day of November 2021

*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 note resignation of Councillor Sid Rammohan and that the vacancy has been duly advertised
- 4) To receive questions from parishioners (30 mins maximum)
- 5) To approve the minutes of the last Council meeting held on 18<sup>th</sup> October 2021.
- 6) To consider any matters arising from those minutes.
- 7) To receive written County/Borough Councillors reports.
- 8) To receive report from member of the Coopers Edge Trust (Cllr Bentley)
- 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
    - i. 21/01251/FUL – Zoons Court. Erection of an extension to existing workshop
    - ii. 21/00531/FUL – 2 Colerne Drive. To receive additional information
  - b) To note decisions received from Tewkesbury Borough Council
  - c) To receive enforcement report
  - d) To receive Tewkesbury Borough Plan Main Modifications Consultation (details sent)

11) PINEHOLT VILLAGE HALL

- a) To receive Clerks report
- b) To receive quotations for electrical repairs at the village hall (report sent)

12) HIGHWAYS AND TRANSPORT

- a) To receive update on outstanding issues

13) PLAY AREA

- a) To receive monthly inspection report

14) FINANCE

- a) To receive accounts for payment (report sent)
- b) To receive internal control report Jul – Sept (Cllr Heyden)
- c) To receive update on projects and grant applications
- d) To review and agree hall hire charges from April 2022 (report sent)
- e) To discuss joint provision of youth services for Coopers Edge
- f) To receive end of year forecast report and draft budget (report sent)

15) MISC

- a) To agree meeting dates for 2022 (report sent)

16) 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 2022/2023 (report attached)