

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 21ST MARCH 2022** 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 15th Day of March 2022

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) Parish Council Vacancies – To receive and discuss applications for co-option and vote
- 5) To approve the minutes of the last Council meeting held on 21st February 2022.
- 6) To consider any matters arising from those minutes.
- 7) To receive written County/Borough Councillors reports.
- 8) 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.
- 9) To receive report from member of the Coopers Edge Trust (Cllr Bentley)

- 10) PLANNING
 - a) To receive and discuss new planning applications
 - i. 22/00258/FUL – 11 James Way. Erection of a first floor rear extension
 - ii. 22/00261/FUL – Unit 1411, Charlton Court. Proposed alterations to include the provision of external air conditioning units alongside external sounders, additional louvres and CCTV cameras to the external elevations of the building.
 - b) To note decisions received from Tewkesbury Borough Council
 - c) To receive enforcement report
 - d) To agree response to Community Governance Review – Parish Boundaries Draft Recommendations

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 monthly inspection report

14) FINANCE

- a) To receive accounts for payment (report sent)
- b) To review HPC Financial Regulations (copy sent)
- c) To review HPC Standing Orders (copy sent)
- d) To receive update on projects and grants
 - i. Wildflower's project (Cllr Bentley)
 - ii. Tree planting for Platinum Jubilee (Cllr Bentley)
 - iii. Trim Trail – receive and accept quotations (Cllr Stevens)
 - iv. Growing our communities project (Clerk)
 - v. Sustainability Action Plan (Cllr Stevens)

15) MISC

- a) To review existing HPC policies (report sent)
- b) To receive and agree renewal of GAPTC membership for 2022/23

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 receive details of NJC pay scales for 2021- 2022 (details sent)