

HUCCLECOTE PARISH COUNCIL

Notice of Annual Meeting of the Council

Dear Councillor,

I hereby give you notice that the annual meeting of Hucclecote Parish Council will be held in the PINEHOLT VILLAGE HALL on **TUESDAY 17th MAY 2022** starting at **7.30 p.m.**, after the Annual 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 10th Day of May 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) 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 (20 mins maximum)

5) To approve the minutes of the last Council meeting held on 19th April 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. Proposed 5G Telecommunications installation for H3G UK – Beamont Walk

- b) To note decisions received from Tewkesbury Borough Council
- c) To receive enforcement report
- d) To receive details of Public Space Protection Order consultation – Dog Control.

11) PINEHOLT VILLAGE HALL

- a) To receive Clerks report
- b) To discuss B-Epic Youth Services request to use the hall (details sent)

12) HIGHWAYS AND TRANSPORT

- a) To receive update on outstanding issues

13) PLAY AREA

- a) To receive annual inspection report (copy sent)

14) FINANCE

- a) To receive accounts for payment and bank reconciliation (report sent)
- b) To receive Independent Internal Auditor's report (copy sent)
- c) To approve the Annual Governance Statement 2020/2021 (copy sent)
- d) To approve the Statement of Accounts 2020/2021 (copy sent)
- e) To receive update on projects:
 - i. Tree planting for Platinum Jubilee (Cllr Bentley)
 - ii. Trim Trail (Cllr Stevens)
 - iii. Sustainability Action Plan (Cllr Stevens)
 - iv. Community Grant project (Clerk)