

HUCCLECOTE PARISH COUNCIL

Notice of Meeting of the Council

Dear Councillor,

I hereby give you notice that the meeting of Hucclecote Parish Council will be held in the PINEHOLT VILLAGE HALL on **MONDAY 17th OCTOBER 2022** starting at **7p.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 11th Day of October 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 (20 mins maximum)
- 4) To approve the minutes of the last Council meeting held on 25th July 2022
- 5) To consider any matters arising from those minutes
- 6) To receive written 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) To receive report from member of the Coopers Edge Trust (Cllr Bentley)
- 9) PLANNING
 - a) To receive and discuss new planning applications
 - i. 22/00737/FUL – 8 Hathorn Rd. Single storey rear extension (part retrospective)
 - ii. 22/00751/APP – Phase 7, Perrybrook. Approval of reserved matters (appearance, landscape, layout and scale)
 - iii. 22/01022/PDSOL – Unit 5, The IO Centre. Installation of 25kWp of Solar panels
 - b) To note decisions received from Tewkesbury Borough Council
 - c) To receive enforcement report
 - d) To receive update on development of ‘the Mound’ area.

10) PINEHOLT VILLAGE HALL

- a) To receive Clerks report
- b) To receive and discuss village hall energy audit (report sent)

11) HIGHWAYS AND TRANSPORT

- a) To receive update on outstanding issues

12) PLAY AREA

- a) To receive quarterly inspection report (Cllr Pugh)
- b) To receive quotes to repair Supanova equipment (details sent)

13) FINANCE

- a) To receive accounts for payment and bank reconciliation (report sent)
- b) To receive External Auditors report 2021/2022
- c) To review insurance policy, due for renewal on 1st October 2022 (details sent)
- d) To receive update on projects:
 - i. Community Grant project – Autumn events (Clerk)
 - ii. Sustainability action plan – update from working group (Cllr Stevens)
- e) To receive finance report April – September 2022 (report sent)
- f) To discuss grant application from Friends of Churchdown Hill 2023/24(to follow)
- g) To consider budget requests for 2023/24

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) Staffing
 - i. To review Clerks appraisal 2022
 - ii. To review Clerks job description and salary
 - iii. To receive and discuss draft appraisal policy