

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 21st NOVEMBER 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 15th Day of November 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 17th October 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. 22/00828/FUL – Parcel 7517, Churchdown Lane. Change of use to mixed agricultural/equestrian use including hardstanding area, improved access and 2 field shelters (retrospective).
 - ii. 22/00884/ADV – Gloucester Care Centre, 164 Hucclecote Rd. 2 x internally illuminated Fascia signs.
 - b) To note decisions received from Tewkesbury Borough Council
 - c) To receive enforcement report
 - d) Boundary Commission Review 2023 – Revised proposals (Cllr Pugh)

10) PINEHOLT VILLAGE HALL

- a) To receive Clerks report
- b) To receive electrical quotes following the village hall energy audit (sent)

11) HIGHWAYS AND TRANSPORT

- a) To receive update on outstanding issues

12) PLAY AREA

- a) To receive inspection report (Clerk)

13) FINANCE

- a) To receive accounts for payment and bank reconciliation (report sent)
- b) To receive internal control report (Cllr Clifford)
- c) To receive update on projects:
 - i. Community Grant project – Autumn events (Clerk)
 - ii. Sustainability action plan – to receive and discuss action plan (Cllr Stevens)
- d) To receive end of year forecast report and draft budget 2023/24 (report sent)

14) MISC

- a) To agree meeting dates for 2023 (report sent)

15) 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 receive NJC pay scales for 2022 – 2023 (details sent)
 - ii. To review staff salaries 2023/24 (report sent)
 - iii. To discuss employment of village hall caretaker (Cllr Pugh)