

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 16TH JANUARY 2023** 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 10th Day of January 2023

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 12th December 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. 22/01279/MAS – Hucclecote Road. Proposed 5G telecoms installation.
 - b) To note decisions received from Tewkesbury Borough Council
 - c) To receive enforcement report
- 10) PINEHOLT VILLAGE HALL
 - a) To receive Clerks report
 - b) To discuss renewal of Pineholt Bowls Club lease

11) HIGHWAYS AND TRANSPORT

- a) To receive update on outstanding issues

12) PLAY AREA

- a) To receive inspection report (Cllr Bentley)

13) FINANCE

- a) To receive accounts for payment and bank reconciliation (report sent)
- b) To discuss and agree budget 2023/24 (report sent)
- c) To discuss and agree precept for 2023/24

14) MISC

- a) To discuss May elections & recruitment of new Parish Councillors

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 - to discuss recruitment of village hall caretaker and agree contract of employment