# 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 20<sup>TH</sup> FEBRUARY 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 14th Day of February 2023

#### Sarah Moore

Clerk to the Council,

### Business to be Transacted

- 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 16<sup>th</sup> January 2023
- 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. 22/01245/FUL Kenmor, Belmont Ave. Erection of single storey rear and side extension, front porch and garage conversion.
    - ii. 23/00034/TPO Gransmoor Grange. TPO 275 work to protected trees
    - iii. 22/01379/FUL Zoons Court Farmhouse. Demolition of existing workshop and the erection of a new outbuilding containing ancillary living accommodation and a home office/workshop for use in association with Zooms Court Farmhouse.
    - iv. 23/00059/FUL 42 Bowthorpe Drive. Single storey extension to rear of property.
  - b) To note decisions received from Tewkesbury Borough Council
  - c) To receive enforcement report

- d) To receive an update on the adoption of Public Open Spaces on Coopers Edge
- e) To receive an update on development of the mound area

## 10) PINEHOLT VILLAGE HALL

- a) To receive Clerks report
- b) To discuss renewal of Pineholt Bowls Club lease
- c) To discuss energy audit and electrical repairs at the village hall
- d) To receive quotes for CCTV, intruder and fire alarm maintenance contracts
- e) To discuss and agree date for future community events

#### 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 review Financial Risk Assessment (report sent)

## 14) MISC

- a) To discuss May elections & recruitment of new Parish Councillors
- b) To receive update from sustainability group and agree actions (Cllr Stevens)