

# 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> MARCH 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 March 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 20<sup>th</sup> February 2023
- 5) To consider any matters arising from those minutes
- 6) To receive Police/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
  - 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
- 10) PINEHOLT VILLAGE HALL
  - a) To receive Clerks report
  - b) To discuss request from B-Epic youth club to extend booking

#### 11) HIGHWAYS AND TRANSPORT

- a) To receive update on outstanding issues

#### 12) PLAY AREA

- a) To receive inspection report (Cllr Pugh)

#### 13) FINANCE

- a) To receive accounts for payment and bank reconciliation (report sent)
- b) To review HPC Financial Regulations (copy sent)
- c) To review HPC Standing Orders (copy sent)
- d) To receive internal control report Oct- Feb (Cllr Miss Clifford)

#### 14) MISC

- a) To review all HPC Policies (copies sent)
- b) To receive and adopt draft Code of Members' Conduct (details sent)
- c) To receive and agree renewal of GAPTC membership for 2023/24
- d) To receive update from sustainability group (Cllr Stevens)

#### 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) To appoint caretaker/cleaner and agree contract of employment (details sent)