

# HUCCLECOTE PARISH COUNCIL

## Notice of Meeting of the Council

Dear Councillor,

I hereby give you notice that a meeting of Hucclecote Parish Council will be held in the PINEHOLT VILLAGE HALL on **MONDAY 19<sup>TH</sup> JUNE 2023** starting at **7.00p.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 8th Day of June 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 and accept apologies
- 2) ANNOUNCEMENTS BY THE CHAIRMAN
- 3) To receive questions from parishioners (20 mins maximum)
- 4) Parish Council Vacancies – To receive and discuss applications for co-option and vote
- 5) To approve the minutes of the last Council meeting held on 15<sup>th</sup> May 2023 and the extraordinary meeting held on 30<sup>th</sup> May 2023.
- 6) To consider any matters arising from those minutes
- 7) To receive County/Borough Councillors reports
- 8) 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
- 9) To receive report from member of the Coopers Edge Trust (Cllr Bentley)
  
- 10) 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

#### 11) PINEHOLT VILLAGE HALL

- a) To receive Clerks report
- b) To receive village hall energy report from Severn Wye Energy and agree actions
- c) To receive Fire survey report from APM Fire & Security and agree actions
- d) To discuss renewal of Bowls Club lease

#### 12) HIGHWAYS AND TRANSPORT

- a) To receive update on outstanding issues

#### 13) PLAY AREA

- a) To receive monthly inspection report (Clerk)
- b) To receive and accept quotes for repairs to Pod Swing

#### 14) FINANCE

- a) To receive accounts for payment and bank reconciliation (report sent)
- b) To review current banking arrangements (details sent)
- c) To receive and agree grant applications

#### 15) MISC

- a) To receive update from sustainability group (Cllr Stevens)
- b) Call for resolutions – GAPTC AGM 22<sup>nd</sup> July 2023