

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 24TH JULY 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 18th Day of July 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) To approve the minutes of the last Council meeting held on 19th June 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) Boundary Commission Review 2023 – to receive final report (Cllr Pugh)

- 10) PINEHOLT VILLAGE HALL
 - a) To receive Clerks report

- b) To receive quote from APM Fire & Security for a fire risk assessment (details sent)
- c) To receive quotes for installation of defibrillator (details to follow)
- d) To discuss renewal terms of Bowls Club lease and agree actions

11) HIGHWAYS AND TRANSPORT

- a) To receive update on outstanding issues

12) PLAY AREA

- a) To receive quarterly inspection report (Cllr Bentley)

13) FINANCE

- a) To receive accounts for payment and bank reconciliation (report sent)
- b) To receive finance report April – June 2023 (report sent)
- c) To review current banking arrangements and agree opening of new savings account (details sent)
- d) To receive and agree grant applications (details sent)
- e) To receive and discuss PC draft action plan 2023-2025 (details sent)

14) MISC

- a) To receive and discuss Tewkesbury Borough Council's draft Taxi and Private Hire Licensing Policy consultation (details sent)
- b) To receive and discuss Tewkesbury Borough Council's draft Street Trading Licencing Policy consultation (details sent)