

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 4TH SEPTEMBER 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 29th Day of August 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) Public Participation (20 mins) - *Members of the public are welcome to speak regarding any matter on the agenda or any items they wish to bring to the attention of the Parish Council; the Parish Council is not permitted to make any decisions during the public session. Members of the public are not permitted to address the meeting once the public session is concluded.*
- 4) To approve the minutes of the last Council meeting held on 24th July 2023.
- 5) To consider any matters arising from those minutes
- 6) To receive 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. S.23/1485/106R – Land to the West and south of Gloucester Business Park. Amendment of S106
 - ii. 23/00679/FUL – Tree Tops Day Nursery, 141 Hucclecote Road. Extension to and conversion of existing annexe/pre-school room to form extension of nursery and increase number of children to 79
 - iii. 23/00611/FUL – The White House, 162 Hucclecote Road. Change of use of the existing accountancy premises to ancillary residential to the main house
 - 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 request from B-Epic youth club to extend booking
- c) To discuss village hall energy audit and agree actions
- d) To discuss renewal of Bowls Club lease

11) HIGHWAYS AND TRANSPORT

- a) To receive update on outstanding issues
- b) To discuss additional fencing repairs along A417 (Cllr Stevens)

12) PLAY AREA

- a) To receive monthly inspection report (Cllr Pugh)

13) FINANCE

- a) To receive accounts for payment and bank reconciliation (report sent)
- b) To receive External Auditors report 2022/2023
- c) To receive internal control report (Cllr Miss Clifford)
- d) To review and agree insurance renewal, due 1st October 2023 (details sent)

14) MISC

- a) Gloucester City Plan – call for sites
- b) To receive invitation to Parish and Town Council Seminar – 20th September