

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 16TH OCTOBER 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 10th Day of October 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 4th September 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
 - i. 22/00297/FUL – 198 Hucclecote Road. Erection of 50 apartments with associated parking, access, landscaping, drainage and services infrastructure. (Revised Plans)
 - b) To note decisions received from Tewkesbury Borough Council
 - c) To receive enforcement report
 - d) Gloucestershire Electoral Review – to receive draft recommendations and agree response (report sent)

10) PINEHOLT VILLAGE HALL

- a) To receive Clerks report
- b) To receive Fire Assessment and quotation from APM Fire & Security (reports sent)
- c) To discuss renewal of Bowls Club lease – receive draft lease

11) HIGHWAYS AND TRANSPORT

- a) To receive update on outstanding issues

12) PLAY AREA

- a) To receive quarterly inspection report (Cllr Pugh)
- b) To receive and accept quote for resurfacing work and replacement swing seats

13) FINANCE

- a) To receive accounts for payment and bank reconciliation (report sent)
- b) To receive finance report April – September 2023 (report sent)
- c) To discuss grant applications (details sent)
- d) To review hall hire charges (details sent)
- e) To receive and discuss PC draft action plan 2023-2025 (report sent)
- f) To receive update on Sustainability Action Plan (Cllr Stevens)

14) 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) Staffing
 - i. To discuss Clerks appraisal 2023