

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 15TH JANUARY 2024** 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 9th Day of January 2024

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 11th December 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

10) PINEHOLT VILLAGE HALL

- a) To receive Clerks report
- b) To discuss renewal of Bowls Club lease

11) HIGHWAYS AND TRANSPORT

- a) To receive update on outstanding issues
- b) To receive correspondence regarding parking issues on Bird Road

12) PLAY AREA

- a) To receive monthly inspection report

13) FINANCE

- a) To receive accounts for payment and bank reconciliation (report attached)
- b) To discuss and agree budget 2024/25 (report attached)
- c) To discuss and agree precept for 2024/25
- d) To receive and adopt HPC reserves policy (copy attached)
- e) To consider membership to the Open Spaces Society (Cllr Ellis)
- f) To receive new contract from BT for digital telephone and broadband service (report attached)

14) MISC

- a) To review HPC action plan (updated plan attached)