

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 18TH MARCH 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 12th Day of March 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 19th February 2024
- 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) PLANNING
 - a) To receive and discuss new planning applications
 - i. 24/00165/FUL – 153 Hucclecote Road. Remove conservatory, single storey extension to rear of property.
 - b) To note decisions received from Tewkesbury Borough Council
 - c) To receive update on adoption of public open spaces and installation of fitness equipment
 - d) To receive update on the development of the Coopers Edge Neighbourhood Centre (Cllr Townley)

9) PINEHOLT VILLAGE HALL

- a) To receive Clerks report
- b) To discuss renewal of Bowls Club lease
- c) To receive and accept quote for remarking of car park areas (report attached)

10) HIGHWAYS AND TRANSPORT

- a) To receive update on outstanding issues

11) PLAY AREA

- a) To receive monthly inspection report (Clerk)

12) FINANCE

- a) To receive accounts for payment and bank reconciliation (report attached)
- b) To review HPC Financial Regulations (copy sent)
- c) To review HPC Standing Orders (copy sent)
- d) To receive internal control report Oct – Jan (Cllr Miss Clifford)

13) MISC

- a) To review all HPC Policies (report sent)
- b) To receive and agree renewal of GAPTC membership for 2024/25
- c) GAPTC AGM 2nd May 2024 – Call for resolutions
- d) To receive update on Sustainability Action Plan (Cllr Stevens)
 - i. To receive quotes for village hall electrical upgrade
 - ii. To receive quotes for village hall heating system upgrade
- e) To discuss and agree format for Annual Parish Assembly Meeting 20th May 2024
- f) To discuss and agree HPC social media platforms