

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 APRIL 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 April 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 Chair
- 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 18th March 2024
- 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 annual inspection report

13) FINANCE

- a) To receive accounts for payment and bank reconciliation (report attached)
- b) To receive end of year finance report 2023/2024 (report attached)

14) MISC

- a) To receive and agree renewal of GAPTC membership for 2024/25
- b) GAPTC AGM 20th July 2024 – Call for resolutions
- c) To discuss volunteering day – 25th June 2024 (Cllr Bentley)
- d) To receive update on Sustainability Action Plan (Cllr Stevens)
- e) To receive and adopt HPC Grievance Policy (report attached)

15) 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 - to discuss recruitment of administration assistant