

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 22ND JULY 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 16th Day of July 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 17th June 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) To receive report from member of the Coopers Edge Trust (Cllr Bentley)
- 9) PLANNING
 - a) To receive and discuss new planning applications
 - i. 24/00293/FUL – 6 Colerne Drive (Revised Plans). Single storey side and rear extensions and first floor extension.
 - 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 appoint snow warden
- c) To appoint representative to attend A417 update meetings

12) PLAY AREA

- a) To receive quarterly inspection report (Cllr Bentley)

13) FINANCE

- a) To receive accounts for payment and bank reconciliation (report attached)
- b) To receive finance report April – June 2024 (report attached)
- c) To receive internal control report April – June 2024 (Cllr Miss Clifford)

14) MISC

- a) To receive invitation to Tewkesbury Borough Council Parish and Town Council seminar
- b) To discuss parish and district boundaries and agree future actions (Cllr Townley)
- c) To discuss strategy for recruiting new parish council members

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 and agree terms for new staff member