

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 9TH SEPTEMBER 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 3rd Day of September 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 22nd July 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 (details sent)
 - i. 24/00523/FUL – Land to the West and South of Gloucester Business Park. Removal/variation of condition 50 of planning permission 05/10875/0827/FUL
 - ii. 24/00630/FUL – G-TEKT, Unit 3000, Gloucester Business Park. Extension to an existing industrial factory building, including associated landscaping and access, following demolition of temporary detached storage building.
 - iii. 24/00270/FUL – Gloucester Business Park. Drive through café (additional information)

- iv. 24/00629/FUL – Kenmor, Belmont Avenue. Revised application to erect single storey rear and side extension, front porch and garage conversion.
- b) To note decisions received from Tewkesbury Borough Council
- c) To receive update on installation of outdoor fitness equipment

10) PINEHOLT VILLAGE HALL

- a) To receive Clerks report
- b) To receive update on renewal of Pineholt Bowls Club lease

11) HIGHWAYS AND TRANSPORT

- a) To receive update on outstanding issues
- b) To receive and discuss correspondence regarding parking on Bird Road
- c) To discuss footpaths – Hucclecote EHU5, EHU3, EHU2 (Cllr Townley)

12) PLAY AREA

- a) To receive monthly inspection report

13) FINANCE

- a) To receive accounts for payment and bank reconciliation (report attached)
- b) To receive External Auditors report 2023/2024
- c) To review and agree insurance renewal, due 1st October 2024 (details sent)
- d) To receive grant application from Barnwood United AFC (application attached)

14) MISC

- a) To review HPC Action Plan 2023-2027
- b) To discuss volunteer day – 24th September 2024 (Cllr Bentley)

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 staff sickness pay (Cllr Ellis)