

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 NOVEMBER 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 November 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 21st October 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
 - b) To note decisions received from Tewkesbury Borough Council
- 9) PINEHOLT VILLAGE HALL
 - a) To receive Clerks report (report attached)

10) HIGHWAYS AND TRANSPORT

- a) To receive update on outstanding issues
- b) To note progress investigating actions to reduce speeding on roads in the parish and a further report will be brought to Council for consideration at its March 2025 meeting and endorses the action plan set in the report from Cllr Townley (report attached)

11) PLAY AREA

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

12) FINANCE

- a) To receive accounts for payment and bank reconciliation (report attached)
- b) To receive end of year forecast report and draft budget 2025/26 (report attached)
- c) To receive quotes for the installation of a HIVE heating system at the Village Hall (Cllr Stevens)

13) MISC

- a) To discuss volunteer tree planting event on 30th November (Cllr Ellis)
- b) To receive quotes for wildflower bed maintenance (Cllr Bentley)
- c) To agree meeting dates for 2025 (report attached)
- d) To discuss developing health walks and a Community Café and agree arising actions as set out in the report from Cllr Townley (report attached)

14) 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) To receive and note NJC pay scales 2024 – 2025
- b) To review staff salaries 2025/26 (report attached)