

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 DECEMBER 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 December 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 November 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) Coopers Edge Liaison Committee (CELC)
 - a) To receive minutes of the meeting held on 28th November (copy attached)
 - b) To discuss and agree the recommendations from the committee -
 - i. Approve Terms of Reference (copy attached)
 - ii. Youth Provision for Coopers Edge (report attached)
 - iii. Appointment of secretary for the committee
 - c) To appoint new representative to the group following resignation of Cllr Bentley

9) PLANNING

- a) To receive and discuss new planning applications
 - i. 24/00929/TPO – 41 Colerne Drive. Revised proposal TPO 275 (T32) T1 work to lime tree.
 - ii. 24/00939/FUL – Coopers Edge public open space. Provision of an 8m x 2.1m storage container to put between the MUGA and Astro at Sports Hub
 - iii. 24/00993/FUL – 55 Chestnut Road. Ground floor rear extension
- b) To note decisions received from Tewkesbury Borough Council

10) PINEHOLT VILLAGE HALL

- a) To receive Clerks report (report attached)
- b) To receive quotes for maintenance to car park areas
- c) To receive request from charity for free use of the village hall

11) HIGHWAYS AND TRANSPORT

- a) To receive update on outstanding issues

12) PLAY AREA

- a) To receive monthly inspection report

13) FINANCE

- a) To receive accounts for payment and bank reconciliation (report attached)
- b) To consider draft budget 2025/26 (report attached)
- c) To agree appointment of independent Internal Auditor

14) MISC

- a) To receive quotes for wildflower bed maintenance (Cllr Bentley)
- b) To receive update on Sustainability Action Plan (Cllr Stevens)
- c) To receive consultation on enabling remote and hybrid attendance at council meetings (details sent)