

Hillesley and Tresham PC

Notice of Parish Council Meeting

I hereby give notice that a Parish Council Meeting will be held in Hopkins Hall, Hillesley on **Tuesday 9 January 2024, 8:00 pm.**

Members of the Council are hereby summoned to attend for the business of considering and resolving upon the matters as set out below.

All **Residents of the Parish** and **Press** are welcome to attend.

Julie Rowley

Julie Rowley (clerk@htpc.org.uk)

Clerk to Hillesley and Tresham Parish Council

3 January 2023

ANNOUNCEMENTS

Meetings of the Parish Council are open to the public, and members of the public have a statutory right to attend meetings of the council as observers, but they have no legal right to speak.

As part of its commitment to community engagement, each meeting will include time for public participation when members of the public can ask questions or make representations.

Members of the public are welcome to stay for the Council meeting after the public session as observers but will not be able to join in the discussion unless invited to do so by the Chairman.

If you would like a response to your enquiry, then please leave your contact details with the clerk.

AGENDA

1. To receive apologies for absence.
2. To receive declarations of interest and consider applications for dispensation.
3. Public Session: *To provide members of the public/press with the opportunity to comment on items on the agenda or raise items for future consideration. In accordance with Standing Orders, this will not exceed 15 minutes in total and three minutes per person.*
4. To receive a report from County Councillor Linda Cohen.
5. To receive a report from District Councillor Rich Wilsher.
6. Minutes:
 - a. To approve and sign the minutes of the meeting held on 12th December 2023.
7. To receive the Clerk's report and consider any matters arising.
8. To receive the Chair's report
9. Planning & Highways:
 - a. To note new planning decisions issued by Stroud District Council;
S.23/2039/DISCON Discharge of condition 4 (materials) from application S.22/1627/FUL.
Day House Farm Day House Lane Hillesley

b. To consider the parish council's response to the following consultations:

Application	Details	Response deadline
S.23/2512/FUL	Foxholes Farm, New Mills Lane, Hillesley, Full Planning Application: Erection of new agricultural barn and the installation of 14 solar PV panels with battery storage. Soft and hard landscaping including installation of sub ground rainfall holding tank & the formation of a new yard space	15/01/24

c. To consider any urgent planning applications received since publication of the agenda.

10. To approve budget for 2023/24 and note emails from GAPTC regarding subscription rates dated 05/12/23 (circulated with agenda).
11. To agree Precept for 2023/24 and note local precept comparisons (circulated 05/12/23) and Parish Tax Base 2024/25 (circulated with agenda).
12. To agree appointment of internal auditor for 2024/25 and consider email from GAPTC dated 10/10/23 Internal Audit Service (circulated with agenda).
13. To receive and note additional information regarding the Baptist Burial Ground grant application (Cllr Hurford).
14. To receive and note email from Stroud District Council dated 22/12/23 Parish and Town Council – 2024 Elections Timetable and Engagement Pack (circulated with agenda).
15. To receive email from Hillesley resident dated 02/01/24 regarding Flooding in Lovetts Way and agree any actions for the Council (circulated 03/12/24).
16. Finance:
 - a. To note any income received and approve payments according to the payments list
 - b. To review and approve bank reconciliation,
 - c. To review expenditure against budget for the year to date.
 - d. To agree payment for website renewal £120
17. To receive a list of correspondence for information.
 - 03/01/24 Neighbourhood Police Q4 report (website, notices section)
 - 02/01/24 SDC Electoral Register Monthly Changes (Clerk only)
 - 21/12/23 GCC Budget Consultation (circulated 28/12/23 and website, notices section)
 - 15/12/23 Gloucestershire Police x2 Stroud Councillor Advocacy Scheme (website, meetings section)
 - 17/11/23 SDC Rural England Prosperity Fund (circulated 04/12/23)
18. To confirm the date and time of next meeting: Tuesday 13 February 2023

Anybody with an item they wish to bring to the attention of the Council, should forward details, in writing, to the Clerk to the Parish Council, no later than 9am on Tuesday 6 February 2023.

19. To resolve to move into a confidential session (if necessary) to discuss separate business, pursuant to s.1(2) of the Public Bodies (Admission to Meetings) Act 1960 and Standing Order 19a.

Payments for January 2023

[Authority to spend is General Power of Competence, unless otherwise indicated.]

Payments made	Date paid	Details	Gross amount	Relevant minutes	Authority to Spend
Refund	05/01/24	Payment made to HTPC in error	£9.80		
Baptist Burial Trust	19/12/23	Grant	£200	Dec 23	
Hillesley School	19/12/23	Grant	£250	Dec 23	
Hillesley Happenings	19/12/23	Grant	£200	Dec 23	

Pending payments	Date of invoice	Details	Gross amount	Relevant minutes	Authority to Spend
Julie Rowley		Clerk's tax - December	£35.20		
Julie Rowley		Clerk's salary - January	tbc		LGA 1972, S112
Webjuggler	29/12/23	Website renewal	£120		

REPORTING ON PUBLIC MEETINGS

Anyone can film, record, broadcast, take photographs, and use social media to report on the meeting when it is open to the public, so long as they conform to the Council's protocol, a copy of which can be obtained from the Clerk. Please be aware that you may be recorded.