HILLESLEY & TRESHAM PARISH COUNCIL

Stoneleigh, Kingswood Road, Hillesley, Wotton-under-Edge GL12 7RB

To all members of the Council – You are hereby summoned to attend the meeting of Hillesley & Tresham Parish Council to be held in Hopkins Hall Hillesley on Wednesday the $14^{\rm th}$ of March 2018 at 7.30pm.

David Darlow,

Chairman of Hillesley & Tresham Parish Council 8th March 2018

Members of the public a warmly invited to attend and to take part in a participation session prior to the formal business of the meeting

- 1. To consider apologies for absence
- 2. To consider declarations of interest in agenda items
- 3. To confirm the minutes of the last meeting, on the 13th February 2018
- 4. To note a report by the Chairman
- 5. To receive reports from the County and District Councillors
- 6. To note correspondence and documents received relating to items not on the agenda
- 7. Parish Clerk's post vacancy: To note actions taken and agree any further action, including appointment of a locum
- 8. Planning applications: To note decisions and consider applications
 - a) New applications:
 - i) S.18/0470/HHOLD: Greenfield Cottage, Tresham resubmission of Application No. S.17/0073/HHOLD
- 9. Finance
 - a) To monitor performance to date
 - b) To approve payments
 - i) GAPTC for training £40 (invoice no. 5565)
 - ii) GAPTC annual subscription for 2018/19 £156.95
 - c) To appoint an internal auditor for 2017/18
 - d) To authorise changes to bank signatories
 - e) To confirm adjustment to the budget for 2018/19
- 10. Highways, footpaths and waterways
- 11. To consider requests for grants in 2017/18 from:
 - a) The Jubilee Field Management Committee
 - b) Hillesley School and FOHS
 - c) The Baptist Burial Ground Trust
 - d) Wotton swimming pool
- 12. Baptist burial ground: To consider taking responsibility
- 13. To confirm arrangement for the Annual Parish Assembly and the next Parish Council meeting

NB: Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: under the Race Relations (amendment) Act 2000 Equal Opportunities (race, gender, sexual orientation, marital status and any disability): Crime and Disorder; Health and Safety and Human Rights. It is also the duty of any Councillor to notify the Council of any conflict of interest arising from items on the agenda.

The next meeting of Hillesley & Tresham Parish Council will be on Wednesday the 18th April 2018, following the Annual Parish Assembly, which will commence at 7.00 pm