

HILLESLEY & TRESHAM PARISH COUNCIL

To all members of the Council – You are hereby summoned to attend the meeting of Hillesley & Tresham Parish Council to be held at Talbot Court Farm in Tresham on Wednesday the 19th September 2018 at 7.30 pm

Elizabeth Oakley

Elizabeth Oakley,

Clerk of Hillesley & Tresham Parish Council. 13th September 2018

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 10th July 2018
4. To note a report by the Clerk
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. Planning applications: To note decisions and consider applications
 - a) New applications: 1/ S.18/1889/HOLD, The Folly, Kilcot Road, Hillesley - rear extension and elevation alternations.
 - b) Applications dealt with under delegated powers -none
 - c) Decisions: 1/S.18/1601/LBC, Foxholes farm, New Mills Lane, Hillesley - replacement of existing roof covering (single roof slope) - consent
2/S1.8/1173/FUL, Land at New Mills Lane, Hillesley - construction of new dwelling in garden (Revised plans) - permission
3/S.18/1362/HHOLD; The Old Vicarage, Vicarage Lane, Hillesley -proposed garage to the front of courtyard - permission
4/S.18/1292/HHOLD. Bank Cottage, Kilcot Road, Hillesley – cover existing passageway with doors to house and garden – permission
8. Finance
 - a) To monitor performance to date
 - b) To agree payments
 - c) To consider adjustment to the budget for 2018/19
 - d) To provide update on new bank signatories and changes to the bank
 - e) To receive update from audit for 2016/2017
 - f) To consider allotment association request for funding
9. Highways, footpaths and waterways
10. Baptist Burial Ground: to receive an update on aspects of taking responsibility
11. To consider request to erect a compostable toilet at the allotments site
12. To receive an update on speed initiatives
13. Adoption of phone boxes: to receive an update and consider further action
14. To confirm dates and venues for future Parish Council meetings

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.