## 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 Hopkins Hall, Hillesley on Tuesday 15<sup>th</sup> January 2019 at 7.30 pm

Elizabeth Oakley

Elizabeth Oakley,

Clerk of Hillesley & Tresham Parish Council, 3rd January 2019

- 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 11th December 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: -
  - b) Applications dealt with under delegated powers none
  - c) Decisions: S.18/2680/MINAM, Pleasant View High Street Hillesley GL12 7RS, S.18/1521/FUL Change of elevation materials from Ship lap weatherboard to Forticrete reconstructed stone, colour Cotswold and natural stone. Refusal.
  - d) To consider actions arising from grant of planning permission for the Hawkesbury Road housing development
- 8. Finance
  - a) To monitor performance to date
  - b) To agree payments
  - c) To consider issues of access for bank signatories
  - d) To receive any update on allotment association request for funding
  - e) To review allotment rents for 2019/20
  - f) To consider budget financial year 2019/20
- 9. Highways, footpaths and waterways
- 10. Baptist Burial Ground: to receive an update on aspects of taking responsibility
- 11. To receive an update on proposal for compostable toilet at allotments site
- 12. To receive an update on speed initiatives
- 13. To receive an update on defibrillator options and agree action
- 14. Adoption of phone boxes: to receive an update
- 15. To consider update on co-option of new councillors
- 16. To consider nominations to attend May Garden Party
- 17. To consider dates and venues for Parish Council meetings for 2019.

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.