

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 7th May 2019

Elizabeth Oakley

Elizabeth Oakley, Clerk of Hillesley & Tresham Parish Council, 2nd May 2019

ANNUAL GENERAL MEETING AGENDA

1. To elect Chair and confirm Declaration of Acceptance of Office
2. To elect Vice Chair and confirm Declaration of Acceptance of Office
3. To consider appointment of Committees
4. To appoint representative to Assley & Hareley Commons Association
5. To confirm delegated powers for the Clerk (Proper Officer & Responsible Financial Officer)
6. To consider Council Calendar

MAY MONTHLY MEETING

Members of the Public are warmly invited to attend and take part in the Public Participation session

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 8th April 2019
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: S.19/0707/COU Location: The Coach House, Day House Lane, Hillesley, Wotton-Under-Edge, Application type, change of use from agricultural to residential and construction of a new access track; S.19/0670/P3Q Location: Barn At Kingswood Road, Hillesley, Gloucestershire. Application Type: PD - Agricultural to residential, conversion of existing agricultural buildings to provide a single residential dwelling
 - b) Applications dealt with under delegated powers -
 - c) Decisions: S.19/0717/MINAM - Land at New Mills Lane Hillesley, Gloucestershire - Minor amendments to S.18/1173/FUL, Withdrawn; S.19/0318/HHOLD, 4 Church View Hillesley Wotton-Under-Edge Gloucestershire GL12 7RA, proposed single storey rear extension. Permitted
 - 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 annual insurance renewal
9. Highways, footpaths and waterways
10. Baptist Burial Ground: to receive an update on aspects of taking responsibility
11. To consider church annual grant application
12. Allotments: to receive an update on compostable toilet
13. To consider a response to school request for support
14. To receive an update on defibrillator training options
15. To receive update on roll out of rural broadband
16. Adoption of phone boxes: to receive an update
17. To review standing orders model document
18. To discuss community engagement options
19. To consider consultation on Rural Services Network proposal for rural strategy
20. Business Directory: to consider rationale for council website listing
21. To consider dates and venues for Parish Council meetings during 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.