

# 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 11<sup>th</sup> June 2019, 7.30 pm**

*Elizabeth Oakley*

Elizabeth Oakley, Clerk of Hillesley & Tresham Parish Council, 6<sup>th</sup> June 2019

1. To consider apologies for absence
2. To consider declarations of interest in agenda items
3. To hold an election for the position of vice chair
4. To confirm the minutes of the last meeting on 7<sup>th</sup> May 2019
5. To note a report by the Clerk
6. To receive reports from the County and District Councillors
7. To note correspondence and documents received relating to items not on the agenda
8. Planning applications: To note decisions and consider applications
  - a) New applications: S.19/1067/HHOLD Old Plough House Tresham Wotton-Under-Edge Gloucestershire. Internal alterations, including the addition of new windows; S.19/0934/FUL Land at New Mills Lane, Hillesley, Gloucestershire. Construction of a new dwelling (revision to approval S.18/1173/FUL)
  - b) Applications dealt with under delegated powers -
  - c) Decisions
  - d) To consider actions arising from grant of planning permission for the Hawkesbury Road housing development
9. Finance
  - a) To monitor performance to date
  - b) To agree payments
  - c) To receive statement of council receipts payments and reserves
  - d) To approve audit exemption certificate for 2018 to 2019 financial year
  - e) To agree bank signatories
10. Highways, footpaths and waterways
11. Baptist Burial Ground: to receive an update on aspects of taking responsibility
12. Allotments: to receive an update on compostable toilet
13. Speedwatch: to receive an update and agree actions
14. To report on actions concerning school request for support
15. To receive an update on defibrillator training options
16. To receive update on roll out of rural broadband
17. Adoption of phone boxes: to receive an update
18. To report updates for council website
19. To report updates for council annual calendar
20. 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.