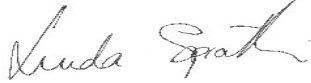


PARISH COUNCIL OF HILLESLEY AND TRESHAM

94 Station Road, Wickwar, Wotton under Edge, Glos GL12 8NB Telephone 01454 299542

To all Members of the Council

You are hereby summoned to attend the Meeting of the Hillesley and Tresham Parish Council to be held at Talbot Court Farm Barn, Tresham on Wednesday 12th September 2012.



Linda Spratling - Clerk to the Parish
5th September 2012

Members of the Public are warmly invited to attend and take part in a Public Participation session prior to the formal business of the meeting.

AGENDA

1. To consider apologies for absence – none as yet
2. To consider the co-option of a new Councillor (Richard Graham) for Tresham. Undertake a formal welcome and arrange initial training as appropriate.
3. To consider declarations of interest in agenda items
4. To confirm the minutes of the last meeting on 11th July 2012 and address any outstanding Action Points.
5. To note the Clerk's report
6. To note correspondence and documents received for those items not on the agenda
7. Planning Applications : to note decisions and consider applications
 - a. Decisions receive (All permission):
 - S.12/0955/HHOLD - The Little Cottage, Chapel Lane, Hillesley.
Erection of single storey front extension following removal of existing porch and utility room. (Revised plans received 02.08.2012)
 - S.12/1250/HHOLD - Whitstones, Tresham, Wotton-Under-Edge. Resubmission of approved application
 - S.11/1620/HHOLD. Whitstones, Tresham, Wotton-Under-Edge. Erection of extensions and internal alterations.
 - S.12/1108/HHOLD 1 Hawkesbury Road, Hillesley, Wotton-Under-Edge.
Remove single skin lean-to style rear entrance,
replace with double skinned sun room area. Remove rear window
and replace with double doors.
 - b. Applications dealt with under Delegated Powers: None
 - c. Consultation on new Applications:
 - S.12/1712/FUL Former Dairy, Chapel Lane, Hillesley
Demolition of former dairy buildings to facilitate the erection of a single dwelling
 - S.12/1572/HHOLD Coombe Head, Tresham, Wotton-Under-Edge, GL12 7RW
Two storey extension. Revised application following planning permission
 - S.12/1696/HHOLD Church Farm Cottage, High Street, Hillesley, GL12 7RS
Proposed ground floor extension
8. Finance
 - a. To monitor performance to date
 - b. To approve payments
 - Clerk - Quarterly Salary - £408.00
 - HMRC – Tax due on Clerk's Salary - £102.00
 - Derrick Bond - Maintenance of Memorial Green -
 - Moore Stephens – Annual Audit - £186.00
 - GCC - Payment for Road Sign - £49.42
 - GAPTC – New Councillor Training - £85.00

9. Parish Plan Update from all Councillors and agree relevant actions
10. Highways, footpaths & waterways - To consider reports – None as yet
11. To receive reports from County and District Councillors
12. Request for Grant Support from Wotton Swimming Pool
13. Local Housing Survey – Agree Next Steps
14. Code of Conduct – Review NALC template and agree Next Steps
15. Disclosable Pecuniary Interests – review progress, ensure all DPI's recorded, and agree any further appropriate actions

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 the Hillesley & Tresham Parish Council is on Wednesday 10th October at Hopkins Hall, Hillesley at 7.30pm