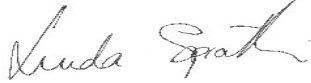


**PARISH COUNCIL OF HILLESLEY AND TRESHAM**

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 Hopkins Hall, Hillesley on Wednesday 13<sup>th</sup> February 2013.**



Linda Spratling - Clerk to the Parish  
7<sup>th</sup> February 2013

**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.
2. To consider declarations of interest in agenda items.
3. To confirm the minutes of the last meeting on 9<sup>th</sup> January 2013 and address any outstanding Action Points.
4. To note the Clerk's report.
5. To note correspondence and documents received for those items not on the agenda.
6. Planning Applications : to note decisions and consider applications.
  - a. Decisions received :
    - Barn At Day House Farm, Day House Lane, Hillesley.
    - S.12/2149/LBC - Alterations to rear door to window. Resubmission of previous listed building consent S.09/2249/LBC. **Consent**
  - b. Applications dealt with under Delegated Powers:
    - None
  - c. Consultation on new Applications:
    - None
  - d. Review any concerns re development which has not received planning permission
7. Finance
  - a. To monitor performance to date
  - b. To approve payments (including grants for current Financial Year)
    - Jubilee Fields Management Committee - £1200
    - Hillesley Churchyard Maintenance - £200
    - Hillesley Baptist Burial Ground - £75
8. Parish Plan Update from all Councillors and agree relevant actions
9. Highways, footpaths & waterways - To consider reports
10. To receive reports from County and District Councillors
11. To review progress with Local Housing Survey and agree any additional next steps
12. To review any further builders' quotations for remedial works to Memorial Green and agree next steps.
13. Examine 'Risk Review' document and agree any resulting actions
14. Agree venue for Parish Council meetings through the summer months.

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 13<sup>th</sup> March 2013 at Hopkins Hall, Hillesley at 7.30pm**