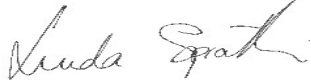


PARISH COUNCIL OF HILLESLEY AND TRESHAM

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 13th June 2012.



Linda Spratling - Clerk to the Parish
5th May 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 – L Spratling Clerk
2. To consider declarations of interest in agenda items
3. To confirm the minutes of the last meeting on 16th May 2012 and address any outstanding Action points from 16th May 2012.
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: None
 - b. Applications dealt with under Delegated Powers: None
 - c. Consultation on new Applications:

S.12/0762/HHOLD Bank Cottage, Kilcot Road, Hillesley, Wotton-Under-Edge. Repairs to roof and replacement of existing clay pan tiles (with stone tiles at eaves) with reproduction Cotswold stone tile roof slates.
7. Finance
 - a. To monitor performance to date
 - b. To approve payments - None
8. Parish Plan Update from all Councillors and agree relevant actions
9. To Review, Approve and Sign Annual Governance Statement
10. Highways, footpaths & waterways - To consider reports – None as yet
11. To receive reports from County and District Councillors
12. The Fleece – matters arising since last Parish Council meeting and agree Next Steps
13. Annual Risk Assessment Review to be completed and any appropriate amendments agreed.

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 11th July at Talbot Court Farm Barn, Tresham