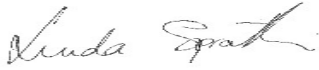


PARISH COUNCIL OF HILLESLEY AND TRESHAM

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 & Tresham Parish Council to be held at Hopkins Hall, Hillesley on 11th February 2015 at 7.30pm

Linda Spratling - Clerk to the Parish 4th February 2015



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.

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 14th January 2015
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: **Hillesley Mill, Alderley Road, Hillesley. S.14/2706/DISCON - Proposed new roughcast render. Permission**
 - b. Applications dealt with under Delegated Powers: **None**
 - c. Consultation on new Applications: **None**
7. Finance
 - a. To monitor performance to date.
 - b. To approve payments.
 - Linda Spratling – Clerk's Expenses £5.00 on stationery**
 - Hillesley Allotment Association £100.00 (see E Mail dated 21/1/15 from Ian Dickens)**
 - Wotton Swimming Pool £100.00**
 - Hillesley Baptist Church £75.00**
 - Hillesley Church amount tbc**
8. Parish Plan Update from all Councillors and agree relevant actions
9. Highways, footpaths & waterways
10. To receive reports from County and District Councillors
11. Discuss & agree next steps for possible Affordable Housing in Hillesley and whether a further Public Event should be scheduled.
12. Review current situation with regard to rural broadband and agree next steps
13. Discuss & agree who should attend Planning Meeting with SDC on 19th February 2015
14. Review current situation with regard to rural broadband and agree next steps
15. Agree Next Steps for proposed Tresham Village Spring Clean date
16. Discuss and agree possible grant to Hillesley Allotment Association and other budgeted grants.
17. Re-confirm Standing Orders
18. Review and re-confirm Risk Register

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 Hillesley & Tresham Parish Council is on Wednesday 11th March 2015
at Hopkins Hall, Hillesley**

Future Dates for 2015: Apr 8, May 13, June 10, Jul 8, Aug na, Sep 9, Oct 14, Nov 11, Dec 9