

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 Tresham Court Farm Barn, Tresham on
Wednesday 11th May 2016 at 7.30pm.**

Linda Spratling - Clerk to the Parish Council 5th May 2016



ANNUAL GENERAL MEETING AGENDA

1. To elect Chair and confirm Declaration of Acceptance of Office
 2. To elect Vice Chair and confirm Declaration of Acceptance of Office
 3. To consider appointment of Committees
 4. To appoint representative to Assley & Hareley Commons Association
 5. To confirm delegated powers for the Clerk (Proper Officer & Responsible Financial Officer)
 6. To consider Council Calendar
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MAY MEETING

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 13th April 2016
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:
 - 25 Hawkesbury Road, Hillesley, Wotton-Under-Edge. S.16/0369/HHOLD - Addition of balcony to rear elevation and associated elevational changes Permission
 - Woodmans Farm, High Street, Hillesley. S.16/0538/OUT - Erection of one three bedroom bungalow. Withdrawn
 - b. Applications dealt with under Delegated Powers:
 - c. Consultation on new Applications:
7. Finance
 - a. To monitor performance to date.
 - b. To approve payments:
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 progress & agree next steps for possible Affordable Housing in Hillesley
12. Review current situation with regard to rural broadband and agree next steps
13. Agree next steps for proposed installation of Alderley Farms water pipe at Well Hill, any associated highway works and proposed works to the highway verge.
14. Approve Annual Accounts
15. Consider the renewal of the Parish Council's Insurance Policy

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 Wed 8th June 2016
at Hopkins Hall, Hillesley Future Dates : Jul 13th, Aug na, Sep 14th (Tresham), Oct 12th, Nov 9th, Dec 14th**