

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 Wednesday 13th January 2016 at 7.30pm.



Linda Spratling - Clerk to the Parish Council 8th January 2016

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 10th December 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: **None**
 - b. Applications dealt with under Delegated Powers: **None**
 - c. Consultation on new Applications:
 - S.15/2489/HHOLD Vine Cottage, Kilcott Road. Erection of wood-store and installation of roof window to bedroom.**
 - S.15/2835/CPE Certificate Existing Lawful Use PP-04606806 Horseshoe Hollow, Kilcott Road.**
7. Finance
 - a. To monitor performance to date.
 - b. To approve payments.
 - HMRC Tax on Clerk's Salary £106.68**
 - Clerk's Salary £426.72**
 - Clerk's Expenses £30.56**
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
14. Discuss & agree next steps re replacement of tiles on Hillesley Bus Shelter
15. Review proposal for new school sign and agree next steps
16. Review budgeted grants and confirm payment if appropriate
17. Agree External Auditor for future years
18. Confirm no changes to Standing Orders

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 10th Feb 2016 at Hopkins Hall, Hillesley.
Future Dates : Mar 9th, Apr 13th, May 11th, Jun 8th, Jul 13th, Aug na, Sep 14th, Oct 12th, Nov 9th, Dec 14th