

**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 Talbot Court Farm Barn, Tresham on Wednesday 14<sup>th</sup> October 2015 at 7.30pm.**



Linda Spratling - Clerk to the Parish 7<sup>th</sup> October 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 9<sup>th</sup> September 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: **S.15/0868/HHOLD** Withymore Cottage, Day House Lane. Construction of a single studio annexe as additional accommodation ancillary to Withymore Cottage. **Permission**
  - b. Applications dealt with under Delegated Powers: **None**
  - c. Consultation on new Applications: **S.15/2308/HHOLD** Pear Tree Cottage, Reeds Row, Hawkesbury Road. Proposed First Floor Extension
7. Finance
  - a. To monitor performance to date.
  - b. To approve payments.
    - Information Commissioner's Office £35.00
    - GRCC Membership renewal £25.00
    - LR Spratling Stationery Expenses £10.00
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 provision of maintenance plan for Well Hill
12. Discuss progress & agree next steps for possible Affordable Housing in Hillesley
13. Review current situation with regard to rural broadband and agree next steps
14. Agree next steps for proposed installation of Alderley Farms water pipe at Well Hill
15. Consider Parish Council budget for 2016/17
16. Discuss & agree next steps re theft of tiles from Hillesley Bus Shelter
17. Discuss & agree the next steps for the new Transparency Code
18. Review proposal for new school sign and agree next steps

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 11<sup>th</sup> November 2015 at Hopkins Hall, Hillesley.**

**Future Dates for 2015/2016: Dec 9<sup>th</sup>, Jan 13<sup>th</sup>, Feb 10<sup>th</sup>, March 9<sup>th</sup>, April 13<sup>th</sup>, May 11<sup>th</sup>, June 8<sup>th</sup>, July 13<sup>th</sup>, Aug na, Sept 14<sup>th</sup>, Oct 12<sup>th</sup>, Nov 9<sup>th</sup>, Dec 14<sup>th</sup>**