

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 Wed June 8th 2016 at 7.30pm.

Linda Spratling - Clerk to the Parish Council 2nd June 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 11th May 2016
4. To note the Clerk's Report
5. Co-opt new Parish Councillors
6. To note correspondence and documents received for those items not on the agenda
7. 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: None
8. Finance
 - a. To monitor performance to date.
 - b. To approve payments:
 - AON (Annual Insurance) £500.97
 - Clerk's Salary £426.72
 - HMRC – Tax on Clerk's Salary £106.68
 - Clerk's expenses for stationery £53.73
 - J Herniman (repair of allotment fence) £27.92
9. Parish Plan Update from all Councillors and agree relevant actions
10. Highways, footpaths & waterways
11. To receive reports from County and District Councillors
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, any associated highway works and proposed works to the highway verge.
15. Consider requests for funds to repair fence at the allotments (see 8b)
16. Agree Winter Maintenance Requirements including Grit Order for 16/17
17. Collect non-contested election documentation from all Councillors
18. Decide whether request to keep bees on the allotments should be 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 Hillesley & Tresham Parish Council is on Wed 13th July 2016
at Hopkins Hall, Hillesley Future Dates : Aug na, Sep 14th (Tresham), Oct 12th, Nov 9th, Dec 14th**