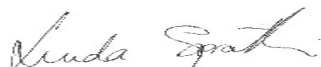


PARISH COUNCIL OF HILLESLEY AND TRESHAM

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 9th December 2015 at 7.30pm.



Linda Spratling - Clerk to the Parish Council 1st December 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 11th November 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: **None**
7. Finance
 - a. To monitor performance to date.
 - b. To approve payments.

Royal British Legion Poppy Appeal £25.00
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. Formally re-confirm Parish Council budget for 2016/17
16. Discuss & agree next steps re replacement of tiles on Hillesley Bus Shelter
17. Review proposal for new school sign and agree next steps
18. Review budgeted grants and confirm payment if appropriate
19. Confirm Internal Auditor for Financial Accounts Year ending April 2016

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 Jan 2016 at Hopkins Hall, Hillesley.

Future Dates for 2016/2017

Feb 10th, March 9th, April 13th, May 11th, June 8th, July 13th, Aug na, Sept 14th, Oct 12th, Nov 9th, Dec 14th