

PARISH COUNCIL OF HILLESLEY AND TRESHAM
MINUTES
Annual General Meeting held at Hopkins Hall, Hillesley on
Wednesday 19th May 2010

Present: Cllr D Darlow (chair), Cllr S Butcher, Cllr Clark, Cllr A Doughty, Cllr R Harlow, Cllr A Larrieu.
H Cooke (clerk)

In attendance: Cllr J Cordwell (County), Cllr P Hemming (District)

Action

1. Election of Chair

RESOLVED unanimously that Councillor D Darlow, being duly proposed (Cllr Harlow) and seconded (Cllr Larrieu), be elected as Chairman of Hillesley & Tresham Parish Council for the ensuing year. Councillor Darlow signed the Declaration of Acceptance of Office.

2. Election of Vice-Chair

RESOLVED unanimously that Councillor A. Clark, being duly proposed (Cllr Butcher) and seconded (Cllr Doughty), be elected as Vice-Chairman of Hillesley & Tresham Parish Council for the ensuing year. Councillor Clark signed the Declaration of Acceptance of Office.

3. Committees

RESOLVED unanimously not to have any committees.

4. Assley and Hareley Commons Association Representative

Cllr Clark agree to continue representing the Council.

5. Clerk's delegated powers

RESOLVED unanimously to confirm Clerk's delegated powers as Proper Officer and Responsible Financial Officer.

6. Dates of Council Meetings

The following dates were agreed:

2010: 16th June(Tresham), 21st July, 15th Sep (Tresham), 13th Oct, 10th Nov, 8th Dec.

2011: 5thJan, 2nd Feb, 2nd Mar, 6th Apr (and Parish Assembly); 11th May (AGM), 8th June.

7. Council Calendar

The schedule of review and preparation was agreed.

8. Meeting suspended for Public Participation

9. Apologies for Absence: Cllr C Halpin, accepted

10. Declarations of Interest:

Cllr Doughty, item 14ai.

11. Minutes of Last Meeting

The minutes of the meeting on 21st April 2010 were approved, and signed by the Chair.

12. Clerk's Report

Noted:

- a. Met with new HAA member for plot liaison. Two-thirds of allotment rents paid, remainder to be chased. Clerk
- b. Tax return filed.
- c. Notice of external audit posted on notice boards. Accounts available to view by appointment with clerk from 1st - 30th June.

13. Correspondence

The following correspondence and documents were noted. They can be viewed for up to a year by arrangement with the Clerk:

- a. GCC: Walking your dog leaflets. Copies to notice boards and playing field committee. Clerk/
- b. Glos Police Authority: Neighbourhood Policing Questionnaire. Delegate to chair and DD
- c. GRCC: Report on Community Plans in Stroud District. Copies to steering group.

14. Planning

- a. Applications dealt with under Delegated Powers:
 - i. [S.10/0643/LBC](#) Old Manor House, Hillesley. Replace windows. No observation.
 - ii. [S.10/0704/FUL](#) Former Builders Yard, Hillesley. Amendment to planning application S.09/1016/FUL and S.05/1563/FUL - installation of solar panels and sun pipe terminals. No observation.
- b. Decisions Received:
 - i. [S.10/0417/HHOLD](#) Hope Cottage, Hillesley. First floor rear extension to provide additional accommodation. Permitted.
- c. Consultation on New Applications: none.

15. Finance

- a. Performance to date:
 - i. Running cash balance: £6000.75. Bank balance: £5931.75. Unspent budget: £6560. Expected income: £4537.
- b. Internal auditor's report received.
- c. Accounts for 2009/10 receive and approved.
- d. Payments: none.

16. Governance

Annual governance statement approved.

17. Parish Plan

- a. Next meeting of steering group 3rd June at Meadows End 8pm. Cllr Clark to attend.
- b. Parish Plan information is to be available at the Hillesley Church Fete on 5th June. Mrs Plummer, Cllr & Mrs Darlow have agreed to assist. DD

18. Highways and Footpaths

- a. A large stepping stone has been put in front of the stile opposite Stile Cottage which should make it easier to use.
- b. Reports on the following have been noted by GCC PROW:

- i. LHT112/1 Dark Lane - rubbish in waterway and general condition at lower end and a request that nettles be cut back earlier than last year.
- ii. LHT 59/1 Old London Road - replacement gate padlocked and side gate ground conditions.
- iii. LHT62/1 Kilcott to Midger Wood - footpath diverted and difficulty opening gate.

19. County and District Councillor Reports

a. *County Council:*

Nigel Tomlinson has replaced Chris Rogan as head of Gloucestershire Highways.

Mark Hawthorne has succeeded Barry Dare as County Council leader.

Questions from the public will be allowed at Cabinet Meetings from June.

b. *District Council:*

Following recent elections, Stroud District Council now comprises 30 Conservative, 7 Labour, 6 Green and 1 independent members.

20. Training

Nothing to report.

21. Open session

Mrs Plummer would like to know of any newcomers to Hillesley so that they can be welcomed and given a copy of the Hillesley Directory.

22. Date of Next Meeting

Next meeting: Wednesday, 16th June Talbot Court Farm Barn, Tresham 7.30pm

23. Meeting closed at 8.30pm

I certify that the above minutes are a correct record of the above meeting

Signed:

Date: