

PARISH COUNCIL OF HILLESLEY AND TRESHAM MINUTES (draft)

Hopkins Hall, Hillesley on Wednesday 1st April 2015

Present: Cllr D Darlow,, Cllr J Knowles, Cllr G Finn, Cllr R Graham, Cllr P Hemming, Cllr J Cordwell and the Parish Clerk

In attendance: None

Public Participation: None

1. **Apologies for absence:** Cllr A Doughty and Cllr A Clark (accepted)

2. **Declarations of interest:** None

3. **Confirm Minutes of the last meeting(s).**

The minutes of 11th March 2015 were approved and signed by the Chairman Cllr D Darlow. Previous Action Points were reviewed and any still outstanding will be reviewed at the May Meeting.

4. **Clerk's Report**

- All allotment rent requests sent
- Some allotments now released and available
- Planning Application for Twin Cottage, Tresham received after Agenda published.
Action Point: Clerk to use Delegated Powers to respond.

5. **Correspondence received**

- Loving the Cotswolds - **Action Point:** Cllr D Darlow to pass details to The Fleece
- Temporary Footpath Closure adjacent to Top Cottage
- SDC – Mystery Shopping for Tenant Services
- Project Pilgrim – Gloucester Cathedral inviting feedback
- BT – Adopt a Kiosk offer
- GAPTC – My Community Rights Programme
- GAPTC – Transparency Code & on-line publication of Agenda & Draft Minutes
- GAPTC – Postponement to a tbc July date of Get Together with Police & Crime Commissioner
- Capita – Wider Public Sector Learning (On-Line Training)
- Cotswold Savoyards (HMS Pinafore)
- VE Day 70th Anniversary

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**
- d. Planning Appeals: **APP/C1625/W/15/3004810**. Land at the rear of Farmcote.

7. **Finance**

All financial transactions checked & confirmed by Cllr J Knowles.

- a. To monitor performance to date
 - Balance at Bank - £ 12,518.44
 - Payments to Date - £8,369.17
 - Receipts to Date - £5,582.27

b. To approve payments: **Approved**

- GAPTC Annual Subscription 2015/16 - £139.42
- GRCC Housing Survey Costs - £71.51

8. **Parish Plan:** No updates

9. **Highways, footpaths & waterways - To consider reports:** None

10. **To receive reports from County and District Councillors**

John Cordwell:

Please see Report contained in Annual Assembly on 1st April 2015

Paul Hemming:

Please see Report contained in Annual Assembly on 1st April 2015

11. **Discuss & agree Next Steps for possible Affordable Housing in Hillesley**

Cllr D Darlow reported that there was a meeting between Karen Phiminster, the Parish Council and the English Rural Housing Association to take place on the 21st April.

12. **Review situation with regard to rural broadband and agree next steps.**

Cllr R Graham reported that there was no further update.

13. **Discuss & agree next steps for proposed installation of water pipe by Alderley Farms at Well Hill, Tresham.** Cllr R Graham was continuing to liaise with Alderley Farms

14. **Discuss & agree next steps for provision of maintenance plan for Well Hill**

Cllr R Graham reported that there had been further informal progress but was not yet in a position to formalise an agreement to the Maintenance Plan. **Action Point:** Clerk to include an Agenda Item for this at the next Parish Council Meeting to be held in Tresham.

Meeting closed at 8.55pm

Next Meeting Wed May 13th 2015 at 7.30 at Hopkins Hall, Hillesley

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

Signed:.....Date:.....

**FUTURE MEETING DATES FOR 2015 WILL BE:
June 10, Jul 8, Aug na, Sep 9, Oct 14, Nov 11, Dec 9**