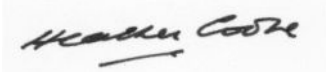


PARISH COUNCIL OF HILLESLEY AND TRESHAM

The Folly, Kilcott Road, Hillesley, Glos. GL12 7RH Tel: 01453 842833

To all Members of the Council

You are hereby summoned to attend the Meeting of the Hillesley and Tresham Parish Council to be held at Hopkins Hall, Hillesley on Wednesday 10th September 2008 at 7.30pm.



Heather Cooke

Clerk to the Parish 4th September 2008

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.

PUBLIC PARTICIPATION

AGENDA

1. To consider apologies for absence
2. To accept declarations of interest in agenda items.
3. To confirm the minutes of the meeting on 16th July 2008
4. To note the Clerk's report
5. To receive audited Annual Return
6. To receive and confirm Gloucestershire Charter (3rd ed)
7. To consider request from War Memorial Trust
8. To note correspondence and documents received not on the agenda
9. Planning: to note decisions and consider applications
 - a. Decisions Received
 - b. Applications dealt with under Delegated Powers:
 - i. [S.08/1437/FUL](#) Hillesley Mill: erection of a two storey extension and insertion of catslide dormer windows (resubmission). No observation.
 - ii. [S.08/1389/FUL](#) The Old Forge Kilcot Road, Hillesley: removal of existing wall and fence and erection of new wall. No support or objection. Commented that work had commenced and on loss of off-road parking facility.
 - iii. [S.08/1439/FUL](#) Tithe Barn Tresham: erection of aluminium powder coated green greenhouse. No observation.
 - iv. [S.08/1445/FUL](#) Upper Kilcott House: single storey extension to create kitchen/breakfast and two storey extension to rear with internal alterations. No observation.
 - v. [S.08/1423/FUL](#) Lower Kilcott Farm Demolition of existing farm building. Erection of new. No observation.
 - c. Consultation on New Applications: none received.
10. Finance
 - a. To monitor performance to date
 - b. To approve payments
 - i. External audit fee
 - ii. Quarterly Clerk's pay and tax
 - c. To set up working group for 09/10 budget preparation
11. Highways and footpaths: To consider reports on highways and footpaths
12. To receive Village Directory (2008 ed)
13. Future Plans: to consider medium and long term plans
14. To receive and consider update from Safety Working Group
15. To receive reports from County and District Councillors
16. Training

The next meeting of the Hillesley and Tresham Parish Council is on 8th October 2008 at 7.30pm in Hopkins Hall, Hillesley.

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.