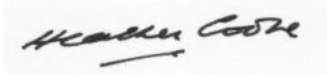


PARISH COUNCIL OF HILLESLEY AND TRESHAM

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

To all Members of the Council

You are hereby summoned to attend the Annual Meeting of the Hillesley and Tresham Parish Council to be held at Hopkins Hall, Hillesley on Wednesday 14th May 2008 at 7.30pm.



Heather Cooke

Clerk to the Parish 8th May 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.

1. Election of Chairman and Declaration of Acceptance of Office
2. Election of Vice Chairman and Declaration of Acceptance of Office
3. To consider apologies for absence
4. To accept declarations of interest in agenda items
5. To consider appointment of Committees
6. To appoint representative to Assley and Hareley Commons Association
7. To confirm delegated powers for the Clerk (Proper Office and Responsible Financial Officer)
8. To fix the dates, times and locations of ordinary meetings of the Council for the year.
9. To consider Council calendar
suspension of meeting for PUBLIC PARTICIPATION session
10. To confirm the minutes of the meeting on 2 Apr 2008
11. To note the Clerk's report
12. To note correspondence and documents received, not on the agenda
13. Planning: to note decisions and consider applications
 - a. Decisions Received
 - b. Applications dealt with under Delegated Powers:
 - i. S08/0498/OHL Nimrods Barn, Kilcott: Installation of additional conductor onto existing span of 11kv overhead line
 - ii. [S.08/0654/FUL](#) Yew Tree House, Hillesley: Erection of sunroom to rear incorporating existing outbuilding.
 - c. Consultation on New Applications
 - i. [S.08/0811/FUL](#) Hillesley Mill, Alderley Road: Erection of a two storey extension and insertion of a dormer window
14. Finance
 - a. To monitor performance to date
 - b. To appoint account signatories and monitor
 - c. To approve payments:
 - i. Allianz Cornhill Insurance
15. Highways and footpaths
To consider reports on highways and footpaths
16. To receive reports from County and District Councillors
17. Training
 - a. To receive progress report on WWYC training
 - b. To receive GAPT training dates

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.