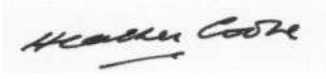


PARISH COUNCIL OF HILLESLEY AND TRESHAM

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 General Meeting of the Hillesley and Tresham Parish Council to be held at Hopkins Hall, Hillesley on Wednesday 19th May 2010 at 7.30pm approx following site visits



Heather Cooke

Clerk to the Parish 13th May 2010

Members of the Public are warmly invited to attend and take part in a Public Participation session.

AGENDA

1. Election of Chairman and Declaration of Acceptance of Office
2. Election of Vice Chairman and Declaration of Acceptance of Office
3. To consider appointment of Committees
4. To appoint representative to Assley and Hareley Commons Association
5. To confirm delegated powers for the Clerk (Proper Office and Responsible Financial Officer)
6. To fix the dates, times and locations of ordinary meetings of the Council for the year.
7. To consider Council calendar
8. Suspension of meeting for **PUBLIC PARTICIPATION** session
9. To consider apologies for absence
10. To accept declarations of interest in agenda items
11. To confirm the minutes of the meeting on 21 Apr 2010
12. To note the Clerk's report
13. To note correspondence and documents received not on the agenda
14. Planning: to note decisions and consider applications
 - 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. To monitor performance to date
 - b. To receive internal auditor report for 2009/10
 - c. To approve accounts for 2009/10
 - d. To approve payments
16. Governance:

To consider and approve annual governance statement
17. Parish Plan
18. Highways and footpaths: To consider reports on highways and footpaths
19. To receive reports from County and District Councillors
20. Training

The next meeting of the Hillesley and Tresham Parish Council is on 16th June 2009 in Talbot Court Farm Barn, Tresham.

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.