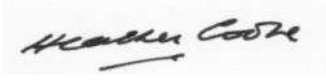


PARISH COUNCIL OF HILLESLEY AND TRESHAM

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 6th May 2009 at 7.30pm approx following site visits



Heather Cooke

Clerk to the Parish 30th April 2009

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 8 Apr 2009
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. Decisions Received:
 - b. Applications dealt with under Delegated Powers:
 - i. [S.09/0487/VAR](#) Post Office Cottage: variation of condition one from planning permission S.07/1397/LBC.
 - ii. [S.09/0583/HHOLD](#) 2 Hawkesbury Road Hillesley: erection of first floor rear extension.
 - c. Consultation on New Applications:
 - i. [S.09/0661/HHOLD](#) The Old Post Office Tresham: Alterations and extensions to dwelling.
15. Finance
 - a. To monitor performance to date
 - b. To approve payments
16. To consider Stroud Core Strategy Consultation
17. Highways and footpaths: To consider reports on highways and footpaths
18. To receive reports from County and District Councillors
19. Training

The next meeting of the Hillesley and Tresham Parish Council
is on 10th June 2009 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.