

Hardwicke Parish Council

Clerk to the Council - Mr Kevin Lee
50 School Lane Quedgeley Gloucester GL2 4WT
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26th January 2015

You are summoned to a meeting of the Parish Council which will be held on Monday February 2nd 2015 at 19.00 in the Village Hall, Green Lane Hardwicke, to discuss the following.

**Signed: Kevin Lee,
Parish Clerk**

AGENDA

1 Apologies

To receive apologies for absence

2 Declarations of interest

To receive any declarations of interest in the agenda items

3 Public Consultation

The meeting will be adjourned for 15 minutes for Public Consultation

4 Minutes

To approve the Minutes of the Meeting held on January 5th 2015

5 Neighbourhood Development Plan

- To receive an update on the progress of the NDP
- To consider the Parish Council's input to the public consultation events

6 County Councillor and District Councillor Reports

To receive an update report from County and District Councillors

7 Police Report

To receive an update report from the local Policing Team

8 Planning Applications

To consider the Parish Councils Response to the following Planning Applications;

S.14/2869/FUL Waters Meet barn

S.14/2849/FUL The Starting Gate

S.15/0100/TPO The Clardens Pound Lane

9 Highways Matters

To consider whether the Council wishes to pursue a quiet lanes policy for certain Specified lanes in the Village. (Paper attached and copy of Dept of Transport Guidelines)

10 Finance Report

- 1) To receive an update report for the period ending January 31st 2015 and approve the list of monthly payments.
- 2) To agree the Parish Council's Budget for 2015/16 and confirm the level of precept. (copy attached)
- 3) To agree a date for a meeting of the finance committee to review the Council's finance procedures and to agree an approach to the Transparency Code
- 4) To approve the tree maintenance work to; Horse Chestnut at the Churchyard and Oak Tree in Playing Field adjacent to footpath and houses.

11 Section 106 Projects

To receive a report from the Clerk on discussions with Stroud District Council in respect of possible Section 106 funding

12 Work Plan Update

To consider the report of progress on the work plan for the period ending January 31st 2015 (copy attached)

13 Parish Councillor Reports

To receive reports from Parish Councillors

14 Annual Parish Assembly

To agree the date for the Annual Parish Assembly and to consider the format for the evening