Hardwicke Parish Council

Clerk to the Council - Mr Kevin Lee 50 School Lane Quedgeley Gloucester GL2 4WT Tel: 01452 536192 Email: clerk@hardwickepc.gov.uk www.hardwickepc.co.uk

April 20th 2014

You are summoned to the next meeting of the Parish Council will be held on Tuesday May 5th 2015 at 19.30 in the Village Hall, Green Lane Hardwicke, to discuss the following.

Please note the meeting follows immediately after the conclusion of the AGM which commences at 19.00

Signed Kevin Lee Parish Clerk.

AGENDA

1 Apologies

To receive apologies for absence

2 Declarations of interest in items on the agenda

To note any declarations of interest.

The meeting will be adjourned at this point for public consultation (15 Minutes)

3 Minutes of Previous Meeting.

To agree the minutes of the meeting held on April 7th 2015

4 County Councillor and District Councillor Reports

To receive update reports from County and District Councillors

5 Police Report

To receive an update report from the local policing team

6 Neighbourhood Development Plan

To receive an update on progress of the NDP

7 Elmgrove and Plantation Play Areas

- 1. To receive the annual inspection report by for the two play areas
- 2. To consider any items to be added to the work programme resulting from the reports

8 Planning Applications

- To receive details of the District Council's protocol for referring planning application to Development Control Committee and to acknowledge the role of district ward concillors
- 2. To consider and agree the Council's response to the following planning applications

- S.15/0677/FUL Land at Starting Gate (One Stop) erection of 2 detached and 2 semi detached houses
- S.15/0826/HHOLD 6 Waterdale Close extension to garage and part conversion to extend dining room and sitting room
- S.15/0825/CPL 41 Pinewood Road conversion of garage to form kitchenand new conservatory

9 Finance Report

To receive the finance report for the period ending April 30th 2015 and to approve the list of monthly payments

10 CCTV for Village Hall

To agree the upgrade and maintenance of the CCTV system and purchase of Additional cameras (Details of Costs to follow)

11 Outdoor Gym Equipment

To receive the quotations and proposals for the outdoor gym equipment

- To agree the preferred provider and equipment required
- To agree the type of surface for the equipment
- To agree the level of expenditure (£12,000 has been provided by way of a grant from Active Gloucestershire)
- To consider whether a public consultation exercise is undertaken before agreeing on the final location for the equipment

12 Work Plan Update

To receive and agree the work plan update for the period ending April 30th 2015 (report to follow)

13 Parish Councillor Reports

To receive update reports from Parish Councillors.

14 Co-Option of Parish Councillors

To consider the Co-Option of Parish Councillors to take up existing vacancies.

The elections officer at Stroud District Council has advised that the Parish Council may Co-opt additional members without the need to advertise or hold an election.