

Hardwicke Parish Council

Clerk to the Council - Mr Kevin Lee
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May 29th 2017

To all Parish Councillors, you are summoned to the next meeting of the Parish Council which will be held on Monday June 5th 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 in items on the agenda

To note any declarations of interest

3 Public Consultation and Questions

10 Minutes will be set aside for public questions and consultation

4 Minutes of Previous Meetings

To approve the minutes of the Annual Meeting and the Ordinary Meeting of the Council held on May 2nd 2017

5 County Councillor and District Councillor Reports

To receive a report from the County and District Councillors.

6 Planning applications

To consider and agree the Council's response to the following Planning Applications;

- S.17/1085 HHOLD 32 Sunnyfield Road
- S.17/1093/FUL Mayo's Field
- S.17/0868/FUL Land adjacent to Lapswood, Bristol Road
- S.17/1121/FUL Land at the Starting Gate

7 Neighbourhood Development Plan

To receive an update on the progress of the plan following the feedback from Stroud District Council.

8 Financial Report

To receive the financial report for the period ending May 31st 2017 and approve the schedule of payments.

9 Play Areas

To note the report from RoSPA and identify and agree any planned improvement work
To receive the report from the Councillors visual inspection of the play areas.(Copy Attached)

10 Portable Projector

To consider whether a portable projector should be purchased for meetings of the Parish Council.

11 CCTV

To update the list of persons approved to access the CCTV and adopt the CCTV Protocol (Copy Attached)

12 Parish Councillor/Lead Member and Representative Reports

To receive a verbal report from Parish Councillors.

13 Work Plan Update

To receive the work plan update for the period ending May 31st 2017

14 Governance and IT Committee

To agree the following agenda items for the committee and confirm the date of the meeting

- To review the Council's financial regulations including the use of establishing business cases for purchases and letting of contracts
- To consider the use of social media and develop a protocol for posting information

Meetings of the Parish Council are open to the members of the public and the media and are welcome to attend.