

Hardwicke Parish Council

Clerk to the Council - Mr Kevin Lee
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29th December 2014

You are summoned to a meeting of the Parish Council which will be held on Monday January 5th 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 December 1st 2014

5 Neighbourhood Development Plan

To receive an update on the progress of the NDP

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.14/2708/ADV U Unit K Quedgeley West
- S.14/2683/HHOLD 37 Hildyard Close
- S.14/2232/HHOLD 25 Clover Drive
- S.14/2814/FUL Calnee House, Sellars Road
- S.14/2783/FUL Land at Wayland, Sellars Road

9 Finance Report

- 1) To receive an update report for the period ending December 31st 2014 and approve the list of monthly payments.
- 2) To approve the appointment of Iain Selkirk as the Internal Auditor for 2015

10 Grass Cutting Contract for 2015-2018

To consider the quotations for contract grass cutting for the period 2015 to 2018. (report to follow)

11 Church Fees for 2015

To approve the proposed Church Fees for 2015 (report attached)

12 Repairs to gates to Village Hall

To consider and approve work to repair/ replace the gates to the Village Hall car Park

13 Hardwicke Football Club, Perimeter Fencing

To consider and approve the formal agreement with Hardwicke Football Club to erect perimeter fencing during the football season. (Proposed Agreement Attached)

14 Work Plan Update

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

15 Citizens Advice Bureau

To consider the grant application from Stroud CAB. (Letter attached)

16 National Pay award for parish and town clerks

To receive a report on the national pay award for parish and town clerks and to Approve the implementation of the award from January 2015 (report attached)