

8th January 2025

NOTICE OF PARISH COUNCIL MEETING

The Members of Hunts Grove Parish Council are hereby summoned to attend the following meeting:

Meeting: Hunts Grove Parish Council
Date and time: 13th January 2025 at 6.30pm to 8.30pm
Venue: Hunts Grove Primary Academy, Harrier Way, Hunts Grove, GL2 4EP

Mrs. Sarah Bodmer, Parish Clerk

PUBLIC PARTICIPATION

The Parish Councillors very much welcome members of the public to attend Council meetings. Please take a minute to read the agenda and raise any questions or comments you may have under agenda item 4 – public participation. We will do our best to respond straight away and if we're unable to we will provide a written response as soon as possible. We are grateful for your attendance and input.

AGENDA

1. APOLOGIES FOR ABSENCE – 753 – 5 mins

Schedule 12 of the Local Government Act 1972 requires a record be kept of the members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Parish Clerk.

2. DECLARATIONS OF INTEREST – 754 – 5 mins

Under the Localism Act 2011 (sections 26-37 and Schedule 4) and in accordance with the Council's Code of Conduct, members are required to declare any interests which are not currently entered in the member's register of interests or if he/she has not notified the Monitoring Officer of it. Requests for Dispensations should be made in writing to the Parish Clerk in advance of the meeting.

3. MINUTES – 755 – 5 mins

- a) To accept as a true record the minutes of the meeting held on 9th December 2024.

4. PUBLIC PARTICIPATION – 756 – 5 mins

- a) To consider requests from members of the public to make representations, answer questions or give evidence in respect of Council business under Standing Orders 3e to 3k
- b) To receive reports from District and County Councillors.

5. GROUPS, EVENTS & PROJECTS – 757 – 10 mins – (carry forward items d) & e) to February meeting)

- a) Hunts Grove Wombles update – Cllr Thorne
- b) **COVID day of reflection - The annual national day of reflection in March - NALC has called on council s to support it – Cllr Thorne**
- c) **Working Groups – Which ones are required, how they will work, which Cllrs would be on which group – arrange a meeting to discuss – Cllr Thorne**
- d) **Overall HGPC Strategy - A session to discuss what this should be and what the Council wants to achieve i.e. potentially consult residents and follow this up with a session on how the working groups can be used to help deliver the strategy – Cllr Thorne**

6. DEVELOPMENT SITE UPDATES – 758 – 15 mins

a) To note written (and receive late verbal) updates from Preim and Crest/Seaxburh, and to discuss, and agree any actions on, matters arising from – updates will be provided prior to the meeting so that Councillors can read through them & have any questions ready to ask:

- i. Hunts Grove Extension
- ii. Delivery of infrastructure
- iii. Delivery of amenities
- iv. Maintenance and remedials
- v. Certification, handover and adoption

N.B. Written updates to be provided ahead of the meeting with discussion to focus on matters arising and queries.

- b) Potential adoption of Phase 1 POS by the Parish: to receive updates and agree actions
- c) Potential leasing of Phase 2-4 amenities by the Parish: to receive updates and agree actions
- d) The Farmhouse Triangle: to receive updates

f) Meeting with Crest around Community Centre plans & community engagement strategy
– date to be agreed

7. PLANNING – 759 – 5 mins

- a) To consider planning applications received since last meeting.

8. TO RECEIVE UPDATES FROM GLOUCESTERSHIRE CONSTABULARY – 760 – 5 mins

- a) To receive an update on any incidents/issues in HG advised by the PCSO's – also receive update on regular meetings & discuss ongoing communication approach – Cllrs Thorne & Turner-Wilkes

9. RECRUITMENT – 761

10. FINANCE AND PROCEDURES – 762 – 45 mins

- a) To receive the bank reconciliation and budget comparison reports for the last period.
- b) To approve the schedule of payments.
- c) **To approve a budget for 2025/26 ahead of the January Precept submission.**
- d) **Council to receive information from the Clerk on potential additional Bank accounts**
- e) **To consider replacement of iPads for original Councillors as these are now ageing and no longer working as efficiently as possible**

11. YOUTH PROVISION – 763 – 5 mins

- a) To receive, discuss and action any update regarding other groups and providers – Cllr Thorne
- b) Gather interest in working on youth provision, form an initial working group and be able to discuss what has been tried already tried and could be tried next – Cllr Thorne

12. TO RECEIVE THE CLERK REPORT – 764 – 5 mins

- a) To receive Clerk's report

13. TO RECEIVE REPORTS FROM PARISH COUNCILLORS – 765 – 10 mins – to be circulated prior to the meeting

14. COMMUNICATION – 766

15. NEIGHBOURHOOD WATCH – 767 – 5 mins

- a) Update on current position - Cllr Turner-Wilkes

RECURRING ITEMS TO NOTE AND BRING FORWARD AS REQUIRED

10. VILLAGE MAINTENANCE

11. PARKS & OPEN SPACES UPDATE

12. ENERGY FROM WASTE

13. HIGHWAYS UPDATE

14. WEBSITE & COMMUNICATIONS

15. CORRESPONDENCE.

16. BOUNDARY CONSULTATION