

5th February 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: 10th February 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 – 768 – 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 – 769 – 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 – 770 – 5 mins

- a) To accept as a true record the minutes of the meeting held on 13th January 2025.

4. PUBLIC PARTICIPATION – 771 – 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 – 772 – 25 mins

- a) Hunts Grove Wombles update – Cllr Thorne
- b) **COVID day of reflection - An update and proposed budget for the COVID Day of Reflection - see paper in meeting pack – 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 – see paper in meeting pack - Cllr Thorne**

6. DEVELOPMENT SITE UPDATES – 773 – 20 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

e) Update on meeting with Crest around Community Centre plans & community engagement strategy held on 5th February 2025

7. PLANNING – 774 – 5 mins

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

8. TO RECEIVE UPDATES FROM GLOUCESTERSHIRE CONSTABULARY – 775 – 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 – 776 – 15 mins

- a) **Resignation of Chair & next steps to appoint a new Chair - Clerk**

10. FINANCE AND PROCEDURES – 777 – 10 mins

- a) To receive the bank reconciliation and budget comparison reports for the last period.
- b) To approve the schedule of payments.
- c) **Proposal on IT/meeting equipment – see paper in meeting pack – Cllr Thorne**

11. YOUTH PROVISION – 778 – 5 mins

- a) 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 – 779 – 5 mins

- a) To receive Clerk's report

13. TO RECEIVE REPORTS FROM PARISH COUNCILLORS – 780 – 5 mins – to be circulated prior to the meeting

14. COMMUNICATION – 781 – 0 mins

15. NEIGHBOURHOOD WATCH – 782 – 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