

6th September 2021

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 September 2021 at 6:15pm
Venue: Boardroom, Holiday Inn Express, Waterwells Business Park

Mrs. Julie Shirley
Interim Parish Clerk

PUBLIC PARTICIPATION

The Parish Councillors very much welcome members of the public to attend Council meetings. Please note that due to the continuing Covid guidance and restrictions on venue size, you will need to let us know in advance if you are planning to attend this meeting.

Please do so by emailing clerk@huntsgrove-pc.gov.uk at least 2 working days prior to the meeting.

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

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, as it is usual for the grounds upon which apologies are tendered also to be recorded. Under Section 85(1) of the Local Government Act 1972, members present must decide whether the reason(s) for a member's absence are acceptable.

2. DECLARATIONS OF INTEREST

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

To accept as a true record the minutes of the meeting held on 9th August 2021.

4. PUBLIC PARTICIPATION

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.

5. DISTRICT AND COUNTY COUNCIL COUNCILLOR REPORTS

To receive a report from District Councillor and County Councillor.

6. GLOUCESTERSHIRE CONSTABULARY UPDATES

7. DEVELOPMENT SITE UPDATES

- a. To receive an update from Crest Nicholson; confirm dates for next business meeting and site managers meeting
- b. To receive an update from PREIM (recurring agenda item – no updates expected September)
- c. Colethrop Farm Ltd (CFL) update. To receive an update from the Chair regarding CFL planning pre-submission consultation.

8. POLICY WORKING GROUP

- a. To receive notes of the meeting held on 23rd August 2021.
- b. To adopt the Expenses Policy as circulated
- c. To adopt Social Media Policy as circulated
- d. To adopt the Privacy Notice as circulated
- e. To adopt the Publication Scheme as circulated
- f. To adopt the Risk Management Scheme as circulated
- g. To adopt the System of Internal Controls as circulated.

9. FINANCE REPORT

- a. To receive the financial report for the last period and approve the schedule of payments.
- b. To approve renewal of the annual insurance due 1st October 2021 at a cost of £476.44.
- c. To approve payment of data protection registration with Information Commissioner's Office at a cost of £40 (£35 if paid by Direct Debit payable annually).
- d. To receive an update on opening an account at Unity Trust Bank.

10. ANNUAL AUDIT

- a. To approve the updated Annual Governance Statement (section 1) for 2020/21
- b. To note the exercise of public rights has been advertised for dates 31st August through to 11th October 2021.

11. PLANNING

- a. To consider any urgent planning applications received after agenda issued.
- b. To receive an update on the Symmetry Park pre-application engagement.
- c. To consider the breach of planning conditions by Crest Nicholson in July and August regarding complaints from residents of noise nuisance on nine occasions working outside of

allowed working hours on evenings and Sundays. The council has initiated the following Breach of Condition notices via Planning Enforcement at Stroud District Council:

- S.21/0585/BRCON (Crest Nicholson)
- S.21/0606/BRCON (Crest Nicholson / David Wilson Homes).

12.HIGHWAYS UPDATE

- a. Response and actions from letter to Crest re construction traffic
- b. Harrier Way Junction update
- c. A38 junction works & construction traffic routing
- d. To discuss the request for hedgehog warning signs throughout the development.
- e. To consider a request to support the “20s Plenty Group” campaign for a speed limit of 20mph in all residential streets; Council to note a similar request has been received from a resident.

13.MODEL OF HUNTS GROVE

To consider the offer of a model of the first houses at Hunts Grove.

14.PARKS & OPEN SPACES UPDATE

- a. To receive an update from Cllr Turner-Wilkes.
- b. To consider the resident request to house bee hives at the allotments or nature side

15.ENERGY FROM WASTE

- a. Environmental Monitoring Systems update and to consider financially contributing to extend the monitoring.
- b. To discuss arrangements for touring the facility and holding the October parish council meeting at the facility.
- c. To receive an update on CLG grant applications

16.HUNTS GROVE WOMBLES

- a. To receive an update from Cllr Meecham

17.PARISH COUNCILLOR REPORTS

To receive a verbal report from Parish Councillors, for information only.

SEPARATE BUSINESS

Pursuant to 1(2) of the Public Bodies (Admission of Meetings) Act 1960 it is resolved that, because of the confidential nature of the business to be transacted, the public and press leave the meeting.

18.CLERK RECRUITMENT

To receive an update on the clerk recruitment.