

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

Mrs. Julie Shirley
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 8th November 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

- a. To note the updates received from PCSO Rollins.

7. DEVELOPMENT SITE UPDATES

- a. To receive an update from Crest Nicholson
- b. To receive an update regarding Shorn Brook contamination
- c. To discuss the blocked public right of way at Hunts Grove boundary
- d. To receive updates from PREIM and discuss matters arising
- e. Colethrop Farm Ltd (CFL) updates
- f. To receive an update from Cllr Holmes regarding site managers meeting arrangements
- g. To receive an update from Cllr Ryder regarding Phase 1 Adoption Status Update.

8. VILLAGE MAINTENANCE

- a. Review the new Village Survey Report for December, variances since the October report
- b. Health & Safety Issues (play equipment, old farm cistern)
- c. To discuss the current arrangements for the emptying of dog and litter bins
- d. To discuss additional litter bins for the bus stops
- e. To discuss the installation of life saving rings around the SuDS
- f. Actions and matters arising.

9. PLANNING

- a. To consider the following planning application:
S.21/2579/OUT Javelin Park, Bath Road, Haresfield – employment development
- b. To consider a financial contribution to Haresfield PC for the independent highways consultancy related to M5 J12 / B4008 and the Symmetry Park employment planning application.
- c. To consider any urgent planning applications received after agenda issued.

10. 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 receive an update on “hedgehog highway” campaign

11. POLICY WORKING GROUP

- a. To receive notes of the meeting held on 3rd December 2021

12. FINANCE AND PROCEDURES

- a. To receive the financial report for the last period and approve the schedule of payments
- b. To receive second draft of the budget 2022-23 and approve or amend as appropriate
- c. To appoint a workplace pension provider in order to comply with Pension Regulations, and agree employer / employee contribution percentage rates for auto-enrolled employees.
- d. To discuss arrangements for holding future meetings at the school.
- e. To approve councillor attendance at First Aid course.

13. PARKS & OPEN SPACES UPDATE

- a. To receive an update from Cllr Turner-Wilkes.
- b. To discuss policy and procedure for dealing with unauthorised encampments

14. ENERGY FROM WASTE

- a. Application for Hunts Grove to join the Community Liaison Group (CLG), status update
- b. Environmental Monitoring Systems update and to consider financially contributing to extend the monitoring.
- c. To receive an update on CLG grant applications

15. GROUPS, EVENTS & PROJECTS

- a. Hunts Grove Wombles, to receive an update from Cllr Meecham
- b. Military Memorial Project, to receive an update from Cllr Holmes
- c. "20 is plenty" Project, to receive an update from Cllr Turner-Wilkes
- d. Queen's Platinum Jubilee 2022, 70 years of service.

16. WEBSITE & COMMUNICATIONS

- a. To receive an update from the Chair.

17. PARISH COUNCILLOR REPORTS

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