



UP HATHERLEY PARISH COUNCIL

Cheltenham, Gloucestershire

25th April 2023

Dear Councillor,

The next meeting of the above Council, including the Annual General Meeting, is scheduled to take place at the **Village Hall, Cold Pool Lane**, on **Tuesday 2nd May 2023**, commencing at **7.30pm** for the purpose of transacting the business listed below. You are hereby summoned to attend.

Yours sincerely,

Kathryn Oakey
Clerk

AGENDA

Members of the public are welcome to address the Council in the public session before the start of the main parish council meeting for a maximum period of 15 minutes in accordance with SO 3f. Questions not notified prior to the meeting may require a written response.

	Agenda Item	Lead
1.	Welcome, including apologies for absence	Chair
2.	Declaration of Members' Interests	Chair
3.	<u>Annual General Meeting</u> i. Election of Chair ii. Election of Vice Chair iii. Confirmation of appointment of Internal Auditor iv. Adoption of Standing Orders v. Agreement of programme of meetings for the year vi. Working Group Structure	
4.	<u>Full Council Meeting</u> Minutes of the last Full Council Meeting held 7 th March 2023	Chair
5.	Planning and Finance <u>Standing Items:</u> 1. Action Tracker 2. Planning Tracker 3. Finance i. Annual Governance Statement ii. Annual Accounts and 2022/23 Outturn iii. Payments List	Cllr A. Bamford



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6.	Community Engagement 1. Coronation Hill View rubbish clear up proposal 2. Arrangements for detached youth work from July 2023	Cllr N. Holden Cllr P. Vaja Chair
7.	Footpaths and Open Spaces 1. Broad Oak Way update, letter circulated 2. Labelling waste bins to allow for general and dog waste	Cllr D. Willcox Cllr A. Bamford
8.	Police and Community Safety	Cllr A Ponting
9.	Highways and Transportation 1. Paved footpaths approaching Sunnyfield Lane roundabout	Cllr R. Whyborn
10.	Village Hall	Cllr J Wells
11.	Communications	Cllr J Furley
12.	Date of next meeting July 4 th 2023	