UP HATHERLEY PARISH COUNCIL

Cheltenham, Gloucestershire

23rd April 2021

Dear Councillor,

The next **VIRTUAL** meeting of the above Council, is scheduled to take place on <u>Tuesday 4th May 2021</u> via Zoom, commencing at **7.30pm** for the purpose of transacting the business listed below. You are hereby summoned to attend.

Details of how to enter the meeting will be circulated and placed on the website at www.uphatherleyparish.co.uk, and are provided below.

https://zoom.us/j/96723867097?pwd=N3IwR0JjdDNya0FhZ0ISRnFNeC8yUT09

Meeting ID: 967 2386 7097

Passcode: 888914

Yours faithfully,

Kathryn Oakey Clerk

AGENDA

Annual General Meeting

- 1. Welcome
- 2. Election of Chair
- 3. Election of Vice Chair
- 4. Election of Councillor Internal Auditor
- 5. Election of External Internal Auditor
- 6. Adoption of Updated Standing Orders
- 7. Agreement of programme of meetings for the year
- 8. Working Group Structure

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.

Full Council Meeting

- 9. Questions from members of the public
- **10.** Apologies for absence
- 11. Declaration of Members' Interests
- 12. Greatfield Park School Cycle/Scooter Shed project
- 13. Minutes of the last Full Council Meeting, held 2nd March 2021
- **14.** Any unresolved/ new items from working groups:

Policy and Resources Meeting
Cllr A. Bamford

- Action Tracker
- Planning
- Annual Governance Review
- Annual Accounts

o Community Engagement Cllr N. Holden

Parish Survey update NH/AP

Clerk: K. M. Oakey CPFA, 15 Holmer Crescent, Up Hatherley, Cheltenham, GL51 3LR Telephone: 01242527770 / 07403582472, E mail: clerk@UHPC.org.uk

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• Lakeside Community Project RW/NH

• Garden Competition NH

Footpaths and Open Spaces Cllr D. Willcox

• Update on Park Improvements RW

• Tree planting and maintenance SB

Police and Community Safety Update Cllr D Young

• Arson at Broad Oak Way DY/SB

• Arson and Flytipping at Morrisons SB

• Funding for Youth Work SB

Highways and TransportationVillage HallCllr R. WhybornCllr. J. Wells

Roof Update

o Communications Cllr J. Furley

15. Next meeting, 6th July 2021

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