

UP HATHERLEY PARISH COUNCIL

Cheltenham, Gloucestershire

28th December 2018

Dear Councillor,

The next meeting of the above Council is scheduled to take place on **Tuesday 8th January** in the Village Hall, Coldpool Lane, Up Hatherley, commencing at **7.30pm** for the purpose of transacting the business listed below.

Yours faithfully,

Kathryn Oakey
Clerk

AGENDA

1. Welcome
2. Confirmation of Chair
3. Election of Interim Vice Chair
4. Apologies for absence
5. Co-option of new members
6. Declaration of Members' Interests
7. Submissions from Members of the Public
8. Minutes of the last Full Council Meeting held 6th November 2018
9. Matters arising from these minutes
10. Boundary Review – update
11. Under One Roof Project

12. Group Reports:

1. Planning and Strategy **Cllr P. Worsley**
2. Footpaths and Open Spaces **Cllr D. Willcox**
 - PROW application Update
 - Chestnut Tree
 - Pocket Park Update
3. Highways and Transportation **Cllr R. Whyborn**
4. Finance **Cllr A. Bamford**
 - Current monitoring position
 - Precept recommendation
 - Accounts for Payment
5. Police and Community Safety Update **Cllr D. Young**
 - Fire and Rescue Consultation
6. Communications and Village Hall **Cllr. R. Johnes**
 - Parish Record **Cllr P Worsley**
 - GDPR **Cllr. R. Johnes**
7. Social and Recreation **Cllr S. Bamford**

13. Date of Next Meeting,

- 5th March 2019