

Notice is hereby given that the Meeting of

Hawkesbury Parish Council

will take place on Monday 1st July 2024 at 7:30pm in the upstairs meeting room, Hawkesbury Village Hall, High Street, Hawkesbury Upton

To optimise the meeting time Councillors are requested to read the Agenda and Minutes IN ADVANCE and to contact the Parish Clerk with any requests for clarification or further information.

Members of the Public and Press are welcome to join

Attendees

- 1 To take apologies for absence
- 2 To record declaration of interest from members in any item to be discussed
- 3 **Public Participation**
- 4 Councillors to approve the following minutes
 - 3rd June 2024
- 5 Parish Clerk to update the Parish Council on previous actions
- 6 Record any Data Breaches from 3rd June-1st July 2024
- 7 District Councillors Report
- 8 Speed watch-Quotation to purchase SID's for approval by Councillors
- 9 CIL Funding application has been received from Hawkesbury Primary School to replace inefficient heaters at a cost of £11490. Councillors to discuss the application and make a decision
- 10 CIL Funding application from Hawkesbury Cricket Club to discuss the application and make a decisio
- 11 Cemetery Extension-Councillors to agree project management
 To progress with the way forward with regards to the work involved

12 **12.1 Planning application received from South Gloucestershire**Council-to be considered by Councillors

P24/01417/F	St Marys	Church	Provision of WC facilities			
	Church	Lane	to west elevation			
	Hawkesbry					

12.2 To Note New Planning Decisions made by South Gloucestershire Council-full details of their decisions can be found on SGC's website-information only

None

- 13 Finance
 - 13.1 Bank Reconciliation as of 30th June 2024 to be checked and approved by a Councillor
 - 13.2 Payments to be agreed and Cheques signed in accordance with the bank mandate

A Clerks' Wages Junes		£911.87
	Pension	£70.19

B Clerks Expenses June

£TBC

- C C Chubb-invoice to clear The Plain of vegetation £23.00 prior to the D Day celebration service
- D Village Hall Office Councillors to consider £2600.00 approving 12 months rent or 6 months
- E Avon Archaeology Ltd (includes £378.56 vat) £2271.36
- F South Gloucestershire Council localism £263.92 Apr/May/June (including £43.99 vat)

Councillors to Approve of the 2023/24 Balance sheet

- 14 Clerks Appraisal update
- 15 Report from the Cemetery Sub Committee and Action points to be discussed
- 16 The Fox Community Right to Bid Update
- 17 Clerks report
- 18 **Councillor's items-**information only
- 19 The next Parish Council Meeting will be held on Monday 5th August 2024 at 7.30pm at the upstairs meeting room, Hawkesbury Village Hall, High Street, Hawkesbury Upton.

Members are reminded that the Council has no political affiliation and has a duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, age,

Signed		
Mrs Hazel Jones		
Parish Clerk		
Date 25 th June 2024		

religion, sexual orientation, marital status and any disability), Crime & Disorder, Health & Safety and

Human rights.