

KEMPSFORD PARISH COUNCIL

Clerk: Teresa Griffin, Winterwood, Whelford, Fairford, Glos. GL7 4EB
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NOTICE IS HEREBY GIVEN that the Annual Parish Council Meeting will be held on
Tuesday 15th May 2018 at 7.45pm in the Village Hall
The public and press are cordially invited to be present.

Members are reminded that the council has a general duty to consider the following matters in the exercise of any of its functions:
Equal opportunities (race, gender, sexual orientation, marital status, religion and any disability), Crime and Disorder, Health and Safety, and Human Rights.



Teresa Griffin
Clerk

9th May 2018

AGENDA

NOTE: Filming, photographing or audio recording of proceedings is allowed – Council asks that prior to the start of the meeting people notify the Clerk of their intention of record.

1. To elect a Chairman for the ensuing year. Elected Chairman to sign Declaration of Acceptance of Office.
2. To elect a Vice-Chairman for the ensuing year.
3. Councillors to make their Declaration of Acceptance of Office.
4. Apologies.
5. To approve the minutes of the last meeting of Council held 24th April 2018.
6. Matters arising.
7. Disclosure of member's interests.
8. Dispensation requests received
9. An update from Bromford Housing on regeneration of Cross Tree Crescent and Oakley Flats.
10. Questions from members of the public.
11. To receive a verbal report from Gloucestershire County Councillor if present.
12. To receive a verbal report from Cotswold District Councillors if present.
13. Review of Standing Orders and Financial Regulations.
14. Review Banking and Investment arrangements for safety and efficiency.
15. Review of the Council's Complaints Procedure, Code of Conduct and Publication Scheme.
16. Review of inventory of assets.
17. Review and confirmation of arrangements for insurance cover in respect of all insured risks.
18. To appoint members/representatives for committees and outside bodies:
 - Weymouth Trust
 - Cotswold Canal Trust
 - Highways
 - Footpaths
 - Youth Group
 - School Governors
 - Tree Warden
 - RAF Fairford
 - Planning
 - Police Neighbourhood Co-ordination Group
 - Village Hall Committee
 - Quarries
 - Cotswold Water Park
 - Parish Plan
 - Cross-County Partnership
19. Renewal of Subscriptions
20. Propose plans for 2018/19
21. Planning items (if any)
 - a) Ref: 18/01359/FUL Full application for proposed new front entrance porch and rear single storey extension (replacing conservatory) at Greatfield House, Top Road, Kempsford.
Comment deadline: 18th May 2018
22. Kempsford Parish Council:
 - Update from meetings attended.
 - Residents reports to Councillors.
23. Finance:
 - To authorise payments to be made and retrospective authorisation of any payments made since last meeting as listed on Finance Report
 - To receive and approve Finance Report, including bank reconciliation.
24. Clerks Report
25. Correspondence - For information – Members see appendix
26. To note date for next meeting – 19th June 2018, 7.45pm at Kempsford Village Hall