

# 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 14<sup>th</sup> May 2019 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

8<sup>th</sup> May 2019

## **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 23<sup>rd</sup> April 2019.
6. Matters arising.
7. Disclosure of member's interests.
8. Dispensation requests received
9. Questions from members of the public.
10. To receive a verbal report from Gloucestershire County Councillor if present.
11. To receive a verbal report from Cotswold District Councillors if present.
12. Review and adoption of new Standing Orders.
13. Review Financial Regulations.
14. Review Banking and Investment arrangements for safety and efficiency.
15. To consider Council's eligibility to exercise the general power of competence in the future.
16. Review of the Council's Complaints Procedure, Code of Conduct and Publication Scheme.
17. Review of inventory of assets.
18. Review and confirmation of arrangements for insurance cover in respect of all insured risks.
19. Review of Council's policies, procedures and practices in respect of GDPR and freedom of information.
20. 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
21. Renewal of Subscriptions
22. Propose plans for 2019/20
23. Planning items (if any):  
Ref: 19/01700/TCONR      Works to trees in conservation areas      The George, High St. Kempsford
24. Kempsford Parish Council:
  - Update from meetings attended.
  - Residents reports to Councillors.
25. 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.
26. Clerks Report
27. Correspondence - For information – Members see appendix
28. To note date for next meeting – 18<sup>th</sup> June 2019, 7.45pm at Kempsford Village Hall

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