

KEMPSFORD PARISH COUNCIL

Clerk: Teresa Griffin, Winterwood, Whelford, Fairford, Glos. GL7 4EB
Tel: 01285 713691 Email: clerk@kempsfordparishcouncil.net

NOTICE IS HEREBY GIVEN that the Annual Parish Council Meeting will be held on
Tuesday 17th May 2016 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

11th May 2016

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 19th April 2016.
6. Matters arising.
7. Disclosure of members 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 of Standing Orders and Financial Regulations.
13. Review Banking and Investment arrangements for safety and efficiency.
14. Review of the Council's Complaints Procedure, Code of Conduct and Publication Scheme.
15. Review of inventory of assets.
16. Review and confirmation of arrangements for insurance cover in respect of all insured risks.
17. 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
 - Village Hall Committee
 - Quarries
 - Cotswold Water Park
 - Parish Plan
18. Renewal of Subscriptions
19. Propose plans for 2016/17
20. Planning items (if any)
 - a) Ref: 16/01867/TCONR Works to trees in conservation areas for removing fir tree at The Roses, High Street, Kempsford. Case Officer – Ben Holding. Comment Deadline – 17th May 2016.
 - b) Ref: 16/01766/OUT Outline application for Outline with all matters reserved apart from access for up to 92 dwellings (Inc. up to 50% affordable housing) public open space and children's play area and associated works at Land Parcel West of Horcott Road, Fairford Case Officer – Alison Hall. Comment Deadline – 2nd June 2016.
 - c) Cotswold District Council Draft Housing Plan 2016-20 Consultation. Comment Deadline – 14th June 2016.
21. Kempsford Parish Council:
 - Update from meetings attended.
 - To discuss the Safe and Social Driving in Gloucestershire Scheme and funding opportunities.
22. 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.
23. Clerks Report
24. Correspondence - For information – Members see appendix
25. To note date for next meeting – 21st June 2016, 7.45pm at Kempsford Village Hall