## KEMPSFORD PARISH COUNCIL

Clerk: Teresa Griffin, Winterwood, Whelford, Fairford, Glos. GL7 4EB Tel: 01285 713691 Email: <a href="mailto:teresagriffin@kempsfordparishcouncil.net">teresagriffin@kempsfordparishcouncil.net</a>

## **To all Parish Councillors**

You are summoned to attend the next Parish Council meeting on:

## Tuesday 15<sup>th</sup> November 2016 at 7.45pm at Kempsford 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.

T. Gril

Teresa Griffin, Clerk 9<sup>th</sup> November 2016

## **AGENDA**

- 1. Apologies To note and accept apologies.
- 2. To approve the minutes of the Parish Council Meeting held 18<sup>th</sup> October 2016.
- 3. Disclosure of members interests in items on the Agenda
- 4. Dispensation requests received
- 5. Matters Arising
- 6. Questions from any parishioners present
- 7. To receive a verbal report from Gloucestershire County Councillor if present.
- 8. To receive a verbal report from Cotswold District Councillors if present.
- 9. Kempsford Parish Council
- Updates from meetings attended.
- Residents reports to Councillors.
- 10. Planning (if any)
  - 1. Draft Minerals Local Plan for Gloucestershire Comment Deadline: 24<sup>th</sup> Nov 2016
  - 2. Fairford Town Council **Pre Submission Fairford Neigbourhood Plan** Comment Deadline: 19<sup>th</sup> Dec 2016 **Consultation**
  - 2. Cotswold District Community Infrastructure Levy consultations Comment Deadline: 28<sup>th</sup> Nov 2016
    - Draft Charging Schedule
    - Instalments Policy
    - Draft Regulations 123 list (document of projects that will not be secured through S106 or S278)
- 11. Finance –
- To authorise payments to be made and retrospective authorisation of any payments made since last meeting as listed on Finance Report
- To consider and agree Parish Grant Scheme applications
- To discuss draft budget for 2017/18
- To receive and approve Finance Report, including bank reconciliation.
- 12. Clerks Report
- 13. To receive Correspondence Members see appendix
- 14. To note the date of the next meeting –Tuesday 13<sup>th</sup> December 2016

*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.