KEMPSFORD PARISH COUNCIL

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

To all Parish Councillors

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

Tuesday 15th October 2019 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.

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Teresa Griffin, Clerk

9th October 2019

<u>AGENDA</u>

- 1. Apologies To note and accept apologies.
- 2. To approve the minutes of the meeting held 17th September 2019.
- 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
 - To consider consultation on removal of BT payphone at High Street, Kempsford.
 - To consider Parish Grant Scheme applications.
 - To review and adopt new model Financial Regulations.
 - To discuss feedback from Community Led Planning event.
 - Updates from meetings attended.
 - Residents reports to Councillors –
- 10. Planning (if any)
 - a) 19/03519/FUL

Full application to construct new Iroko gates with Cotswold stone piers and dry stone Walls at entrance with additional piers along the drive, and Iroko gates to boundary with the Adjacent property in an existing opening at Kempsford Manor, High Street, Kempsford Comment Deadline: 7th November 2019

b) Proposed diversions of footpaths BFA and BLE39 at Coln Park

11. Finance

- 1. To authorise payments to be made and retrospective authorisation of any payments made since last meeting as listed on Finance Report
- 2. To receive and approve Finance Report, including bank reconciliation.
- 3. To review External Auditors report for the year ended 31st March 2019.
- 12. Clerks Report
- 13. To receive Correspondence
 - For information Members see appendix
 - For discussion
 - a) GCC Consultation on the Statement of Community Involvement (SCI) for Gloucestershire | 2nd Review
 - b) Local Plan Cotswold District Settlement Role & Function Study
- 14. To note the date of the next meeting 19th November 2019 at Kempsford Village Hall

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.