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 18th September 2018 at 7.45pm at WHELFORD 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

12th September 2018

<u>AGENDA</u>

- Apologies To note and accept apologies.
- 2. To approve the minutes of the Council Meeting held 21st August 2018.
- 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 discuss land transfer of community facilities area at Top Road, Kempsford.
- To discuss Big Lottery grant application for outdoor gym equipment at Top Road, Kempsford.
- An update on the WW1 Commemoration.
- Review of Contracts for Clerk and Maintenance Position.
- Updates from meetings attended.
- Residents reports to Councillors.
- 10. Planning (if any)
- 11. 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.
- To review External Auditors report for the year ended 31st March 2018.
- 12. Clerks Report
- 13. To receive Correspondence
 - For information Members see appendix
 - For discussion –
- 14. To note the date of the next meeting 16th October 2018 at WHELFORD 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.