

KEMPSFORD PARISH COUNCIL

Clerk: Teresa Griffin, Winterwood, Whelford, Fairford, Glos. GL7 4EB

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To all Parish Councillors

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

Tuesday 19th February 2019 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.



Teresa Griffin, Clerk

13th February 2019

AGENDA

1. Apologies – To note and accept apologies.
2. To approve the minutes of the Council Meeting held 22nd January 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. Kempford Parish Council
 - Appointment of Independent Auditor for year ending 31st March 2019.
 - Review system of internal control and Risk Assessment Schedule.
 - Updates from meetings attended.
 - Residents reports to Councillors –
 1. Request for intermediary speed reduction to 40mph prior to 30mph limit at Whelford Road, Kempford
10. Planning - (if any)
 - i. **18/04796/FUL** and **18/04797/LBC** Full application for erection of single storey rear extension, front porch and insertion of rear dormer window and roof light at West Wing, Kempford Manor, High Street, Kempford
Comment Deadline: 21st Feb 2019
 - ii. **16/0083/CWMAJM** Variation of conditions of planning consent 12/0015/CWMAJM at Whetstone Bridge Quarry, Down Ampney. Comment Deadline: 14th Mar 2019
- 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.
11. Clerks Report
12. To receive Correspondence
 - For information – Members see appendix
 - For discussion –
13. To note the date of the next meeting – 19th March 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.