

KEMPSFORD PARISH COUNCIL

Clerk: Teresa Griffin, Winterwood, Whelford, Fairford, Glos. GL7 4EB
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NOTICE IS HEREBY GIVEN that the Annual Parish Council Meeting will be held on
Tuesday 12th May 2015 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.

T. Griffin

Teresa Griffin
Clerk

6th May 2015

AGENDA

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 22nd April 2014.
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. To consider Internal Auditor's Report and agree any recommendations.
13. Review of Standing Orders and Financial Regulations.
14. Review Banking and Investment arrangements for safety and efficiency.
15. Review of the Council's Complaints Procedure, Code of Conduct and Publication Scheme.
16. Review of inventory of assets.
17. Review and confirmation of arrangements for insurance cover in respect of all insured risks.
18. 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
19. Renewal of Subscriptions
20. Propose plans for 2014/15.
21. Planning items (if any)

Ref.	Location	Development	Case Officer	Comment Deadline
13/0097/CWM AJM	Manor Farm Quarry, Kempsford	To discuss site meeting and comments for Planning Committee Meeting		
12/01469/FUL	Top Road, Kempsford	Deed of Variation to an existing Section 106 Agreement		
Impending Application	Kempsford Quarry	Extraction of 17,000 tonnes of sand & gravel plus restoration		

22. Kempsford Parish Council:
 - Update from meetings attended.
 - To consider request to switch lamp to part-night scheme.
 - To consider Community Speedwatch Group's request for own equipment and residents letter regarding speed limit through Whelford.
 - To discuss inappropriate parking issues at junctions in Kempsford.
23. 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.
24. Clerks Report
25. Correspondence - For information – Members see appendix
26. To note date for next meeting – 16th June 2015, 7.45pm at Kempsford Village Hall