KEMPSFORD PARISH COUNCIL

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

NOTICE IS HEREBY GIVEN that the Annual Parish Council Meeting will be held on Tuesday 17th May 2022 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.

Teresa Griffin (Clerk)

11th May 2022

AGENDA

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.

- 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 19th April 2022.
- 6. Matters arising.
- 7. Disclosure of member's 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. Review of Standing Orders.
- 13. Review Financial Regulations.
- 14. Review Banking and Investment arrangements for safety and efficiency.
- 15. To consider Council's eligibility to exercise the general power of competence in the future.
- 16. Review of the Council's Complaints Procedure, Code of Conduct and Publication Scheme.
- 17. Review of inventory of assets.
- 18. Review and confirmation of arrangements for insurance cover in respect of all insured risks.
- 19. Review of Council's policies, procedures and practices in respect of GDPR and freedom of information.
- 20. To appoint members/representatives for committees and outside bodies:
 - Wevmouth Trust
- Village Hall Committee
- Cotswold Canal Trust
- RAF Fairford

• Quarries

Highways & FootpathsPlanning

Cross-County PartnershipSchool Governors

- 21. Renewal of Subscriptions
- 22. Propose plans for 2022/23
- 23. Planning items (if any):

Ref.	Location	Development	Comment Deadline
22/01272/FUL	Land parcel opposite	Full application for erection of grounds	27 th May 2022
	Huntsmans Causeway,	maintenance and storage facilities, associated	
	Coln Waters	access, security fencing and landscaping	
22/01466/CLEUD	Land Parcel known as	Permission for use of agricultural land as	1 st Jun 2022
	Pudding and Barn	temporary campsite for period of 8 days during	
	Ground, Dunfield	The Royal International Air Tattoo	

- 24. Kempsford Parish Council:
 - Update from meetings attended.
 - Residents reports to Councillors.
- 25. 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.
- 26. Clerks Report
- 27. Correspondence For information Members see appendix
- 28. To note date for next meeting 21st June 2022 at 7.45pm at Kempsford Village Hall.

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