# KEMPSFORD PARISH COUNCIL

Clerk: Teresa Griffin, Winterwood, Whelford, Fairford, Glos. GL7 4EB Tel: 0781 8626158 Email: <a href="mailto:teresagriffin@kempsfordparishcouncil.net">teresagriffin@kempsfordparishcouncil.net</a>

### **To all Parish Councillors**

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

# Tuesday 15th August 2023 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

9<sup>th</sup> August 2023

## **AGENDA**

- Apologies To note and accept apologies.
- 2. To approve the minutes of the Parish Council meeting held 18<sup>th</sup> July 2023
- 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.
  - 1. To discuss Winter Action Plan
  - 2. To note acknowledgement of Pension Regulator re-declaration of compliance.
  - 3. Updates from meetings attended and working groups.
  - 4. Residents reports to Councillors
- 10. Planning, Policies, Licensing & Address Management -

LA	Ref.	Location	Proposal	Comment deadline
CDC	C/23/00777/STC	Kempsford Village Hall Car Park Kempsford	Street Trading Licence to serve food and drink from Horsebox Monday to Sunday - 0730hrs to 1800hrs	22/08/23
CDC	23/01665/OUT	Land Parcel North Of The Knoll Whelford Road Kempsford	Outline planning application for the erection of up to 35 dwellings, public open space, landscaping, associated parking, vehicular access and ancillary works	
GCC	21/0098/CWS73M	Manor Farm Quarry, Kempsford	Variation of condition 10 (drainage measures), condition 11 (hydrometric monitoring scheme) and condition 12 (Surface & Groundwater Management Plan relating to 19/0059/CWMAJM	

#### 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, consisting of bank reconciliation and income/expenditure vs budget.
- 3. To note Receipt of documents notification of exempt status, 2023 from External Auditor.
- 12. Clerks Report
- 13. To receive Correspondence
  - For information Members see appendix
  - For discussion –
- 14. To note the date of the next meeting 19<sup>th</sup> September 2023.

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.