## KEMPSFORD PARISH COUNCIL

*Clerk:* Teresa Griffin, Winterwood, Whelford, Fairford, Glos. GL7 4EB Tel: 0781 8626158 Email: <u>teresagriffin@kempsfordparishcouncil.net</u>

## **To all Parish Councillors**

You are summoned to attend the next Parish Council meeting on: <u>Tuesday 16<sup>th</sup> January 2024 at 7.45pm at Kempsford Village Hall</u>

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

## **AGENDA**

10<sup>th</sup> January 2024

- 1. Apologies To note and accept apologies.
- 2. To approve the minutes of the Parish Council meeting held 12<sup>th</sup> December 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 note forthcoming road closures -
    - 5<sup>th</sup> Feb 2024 until 9<sup>th</sup> Feb 2024 Temporary closure of part of the road from Southwest of Bowmoor House to Washpool Lane Junction from its junction with Washpool Lane to the junction of St Anne's Church to Willow Bank House for a distance of approximately 640 metres. The reason for closure is to undertake bridge investigation works.
    - 22<sup>nd</sup> Apr 2024 until 26<sup>th</sup> Apr 2024 Temporary road closure adjacent to former Cross Tree Crescent, High Street, Kempsford to allow for new service connection work by Thames Water.
  - 2. Updates from meetings attended and working groups.
  - 3. Residents reports to Councillors

## 10. Planning, Policies, Licensing & Address Management -

LA	Ref.	Location	Proposal	Comment deadline

- 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 consider and approve budget for 2024/25 and Precept request.
- 12. Clerks Report
- 13. To receive Correspondence
  - For information Members see appendix
  - For discussion –
- 14. To note the date of the next meeting  $20^{th}$  February 2024 at <u>WHELFORD</u> 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.