KEMPSFORD PARISH COUNCIL

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

To all Parish Councillors

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

Tuesday 20th December 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.

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Teresa Griffin, Clerk 14th December 2022

AGENDA

- 1. Apologies To note and accept apologies.
- 2. To approve the minutes of the meeting held 15th November 2022.
- 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
 - To discuss open spaces at Kempsford
 - Updates from meetings attended.
 - Residents reports to Councillors

10. Planning, Policies & Licensing - (if any) -

| Ref | Location | Proposal/development |
|--------------|-----------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|
| 22/04124/FUL | Plot W.03, Coln Waters Leisure Development | Full application for variation of condition 2 (approved drawings) to omit pitched roof of Permission ref 21/03219/FUL |
| | Lakes 104 | To discuss draft proposal for Leisure Centre Facilities |
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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, including bank reconciliation.
- 3. To discuss inflation increase by Kempsford grass cutters.
- 4. To consider and approve draft budget and Precept request for 2023/24.
- 12. Clerks Report
- 13. To receive Correspondence
 - For information Members see appendix
 - For discussion –
- 14. To note the date of the next meeting 17th January 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.