KEMPSFORD PARISH COUNCIL

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

To all Parish Councillors

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

Tuesday 21st November 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

15th November 2023

<u>AGENDA</u>

- 1. Apologies To note and accept apologies.
- 2. To approve the minutes of the Parish Council meeting held 17th October 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 Community Speedwatch activity, ASW cameras and other traffic calming measures.
 - 2. To approve the Parish Council Facebook page and Social Media Policy.
 - 3. To consider grant application for Short Mat Bowls proposal at Kempsford Village Hall.
 - 4. To determine 2024 Parish Council Meeting Dates.
 - 5. Updates from meetings attended and working groups.
 - 6. Residents reports to Councillors

10. Planning, Policies, Licensing & Address Management –

LA	Ref.	Location	Proposal	Comment
				deadline
CDC	23/03547/TCONR	Manor Lodge, High	Works to trees in conservation areas for	22 Nov 2023
		Street, Kempsford	complete removal of Sycamore	
WC	Wiltshire Local		Consultation on the pre-submission draft	22 Nov 2023
	Plan		Wiltshire Local Plan	

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 appoint Internal Auditor for the financial year ending 31st March 2024.
- 4. To discuss draft budget for 2024/25.
- 12. Clerks Report
- 13. To receive Correspondence
 - For information Members see appendix
 - For discussion -
 - 1. Cotswold District Council Budget Consultation 2024/25 comment deadline 8th Dec 2023.
 - 2. Polling District and places/stations review comment deadline 12th Dec 2023.
- 14. To note the date of the next meeting 12th December 2023 at WHELFORD 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.