## 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 19<sup>th</sup> March 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**

13<sup>th</sup> March 2024

- 1. Apologies To note and accept apologies.
- 2. To approve the minutes of the Parish Council meeting held 20<sup>th</sup> February 2024.
- 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 review Information Audit, Privacy Notice for staff, councillors & role holders, General Privacy Notice, System of internal control and Risk Assessment Schedule.
  - 2. To Review Community Emergency Plan.
  - 3. Update on Hannington Road Closure.
  - 4. To consider request from Kempsford Village Hall to change Parish Council meeting day.
  - 5. Updates from meetings attended and working groups.
  - 6. Residents reports to Councillors
- 10. Planning, Policies, Licensing & Address Management -

Auth	Ref.	Location	Proposal	Comment
ority				Deadline
CDC	24/00506/FUL	4 Top Road,	Full Application for variation of condition 2	25/03/24
		Kempsford	(Materials to match) of permission 23/03653/FUL-	
			Single storey extensions to rear elevations and	
			associated works	
Wilt.	PL/2022/00193	Blackburr Farm,	Extraction & processing of mineral and restoration	15/04/24
CC		Marston Meysey	using indigenous imported inert materials to	
			agriculture with biodiversity enhancement	
CDC	24/00763/NEI		Neighbouring Authority Consultation	
CDC	24/00519/FUL	Whelford Pools	Full application for erection of nine units of	4/04/24
		Fishery, Whelford	accommodation (C1 use) to be occupied in	
			connection with Whelford Pools Fishery and	
			associated works	
	PROW	Coln Country Park	Proposed Footpath Dedication	
CDC			Local Plan Update Consultation	7/4/24

- 11. Finance
  - 1. Request for financial assistance with Kempsford Village Hall Boiler.
  - 2. To authorise payments to be made and retrospective authorisation of any payments made since last meeting as listed on Finance Report
  - 3. To receive and approve Finance Report, consisting of bank reconciliation and income/expenditure vs budget.

## 12. Clerks Report

- 13. To receive Correspondence
  - For information Members see appendix
  - For discussion
    - 1. GCC Consultation on Adult Social Care Fairer Contributions deadline 5pm on Monday 6 May 2024
    - 2. GAPTC AGM Call for Motions deadline 2<sup>nd</sup> May 2024

14. To note the date of the next meeting – 16<sup>th</sup> April 2024 at Kempsford 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.