

# KEMPSFORD PARISH COUNCIL

Clerk: Teresa Griffin, Winterwood, Whelford, Fairford, Glos. GL7 4EB  
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## **To all Parish Councillors**

You are summoned to attend the next Parish Council meeting on:  
**Tuesday 18<sup>th</sup> February 2020 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.



Teresa Griffin, Clerk

12<sup>th</sup> February 2020

## **AGENDA**

1. Apologies – To note and accept apologies.
2. To approve the minutes of the meeting held 21<sup>st</sup> January 2020.
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

- Appointment of Independent Auditor for year ending 31<sup>st</sup> March 2020.
- To review
  - Information Audit
  - Privacy Notice for staff, councillors & role holders
  - General Privacy Notice
  - System of internal control and Risk Assessment Schedule.
- To discuss topics for Parish Plan Questionnaire.
- Updates from meetings attended.
- Residents reports to Councillors –

### 10. Planning - (if any)

<u>Ref</u>	<u>Location</u>	<u>Proposal</u>
19/01715/FUL	Cross Tree Crescent & Oakley Flats, Kempsford	Demolition of existing properties and construction of new - Updated plans and Landscape details

### 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 consider grant application from Kempsford Brownies

### 12. Clerks Report

### 13. To receive Correspondence

- For information – Members see appendix
- For discussion –

### 14. To note the date of the next meeting – 17<sup>th</sup> March 2020 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.**