# KEMPSFORD PARISH COUNCIL

Clerk: Teresa Griffin, Winterwood, Whelford, Fairford, Glos. GL7 4EB Tel: 0781 8626158 Email: <a href="mailto:teresagriffin@kempsfordparishcouncil.net">teresagriffin@kempsfordparishcouncil.net</a>

#### **To all Parish Councillors**

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

### Monday 19th August 2024 at 7.00pm at WHELFORD 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

13<sup>th</sup> August 2024

## **AGENDA**

- 1. Apologies To note and accept apologies.
- 2. To approve the minutes of the Parish Council meeting held 15<sup>th</sup> July 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 agree suggested footpath proposals at Manor Farm Quarry.
  - 2. To discuss the Housing Needs Survey and publicity.
  - 3. To consider feedback from RIAT.
  - 4. Updates from meetings attended and working groups.
  - 5. Residents reports to Councillors
- 10. Planning, Policies, Licensing & Address Management (if any) -

Ref.	Location	Proposal	Comment
			deadline
21/0098/CWS73M	Manor Farm Quarry	Addendum to the Approved Field Drainage	
and		Network Maintenance Plan	
19/0059/CWMAJM			
24/01985/REM	Land West of Hatherop	Phase one of residential development for the	29 <sup>th</sup> Aug
	Road, Fairford	erection of 83 dwellings (Reserved Matters	2024
		application)	

#### 11. Finance

- 1. To authorise payments to be made as per payment schedule 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 review the external auditors report.
- 12. Clerks Report
- 13. To receive Correspondence
  - For information Members see appendix
  - For discussion
    - 1. Proposed reforms to the National Planning Policy Framework and other changes to the planning system Consultation Consultation Closes 24<sup>th</sup> September 2024
    - 2. Wiltshire Council Consultation on the pre-submission draft Gypsies and Travellers Development Plan Document Consultation closes 4<sup>th</sup> October 2024
- 14. To note the date of the next meeting Monday 16<sup>th</sup> September 2024, 7pm 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.