

# 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 20<sup>th</sup> June 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.



Teresa Griffin, Clerk

14<sup>th</sup> June 2023

## **AGENDA**

1. Apologies – To note and accept apologies.
2. To approve the minutes of the Annual Parish Council meeting held 16<sup>th</sup> May 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 councillor vacancies and co-option.
  2. To review and adopt the following policies –
    - The Surveillance Camera Code of Practice and completed Self-Assessment Tool.
    - Auto Speed Watch Camera Policy
    - Surveillance Camera Commission (SCC) Data Protection Impact Assessment for Auto Speed Watch Cameras
    - Service Level Agreement with Gloucestershire Police in respect of Auto Speed Watch cameras
    - General Privacy Policy
  3. To discuss undertaking an Affordable Housing Survey.
  4. To confirm the change of grass cutting contractors (approved by email between meetings) and approve cost of rectification works.
  5. Hazel View/Persimmon – To consider Pitch Power Report and next steps.
  6. Auto Speed Watch cameras, Whelford - to discuss and approve installation of poles.
  7. Updates from meetings attended and working groups.
  8. Residents reports to Councillors
10. Planning, Policies & Licensing –  
Reference
  - 23/01514/LBC Conversion of ground floor of Stable Cottage to residential use ancillary to Church Farm | Stable Cottage Ground Floor Church Farm Whelford Gloucestershire. Comment Deadline: 29/6/23
  - 23/01665/OUT Outline planning application for the erection of up to 35 dwellings, public open space, landscaping, associated parking, vehicular access and ancillary works (all matters reserved except means of access) | Land Parcel North Of The Knoll Whelford Road Kempsford. Comment Deadline: 29/6/23
11. Finance
  1. Renewal of SSE Business Energy Contract.
  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 –
    - GAPTC AGM – Call for motions. Deadline 21<sup>st</sup> June 2023.
14. To note the date of the next meeting – 18<sup>th</sup> July 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.**