KEMPSFORD PARISH COUNCIL

Clerk: Teresa Griffin, Winterwood, Whelford, Fairford, Glos. GL7 4EB Tel: 07818626158 Email: clerk@kempsfordparishcouncil.gov.uk

To all Parish Councillors

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.

DRAFT

Minutes from the Parish Council Meeting of Monday 20th October 2025

Present:

Cllr Mark Strange (Chair)

Cllr Karen Saunders

Member of the public:
Cllr Christine Nugent

Cllr John O'Connell

Helen Cheese-Probert

Cllr Dom Morris

Stove Bruton

Cllr Debbie Watson GC Cllr Dom Morris Steve Bruton

Cllr Stephen Andrews Teresa Griffin (KPC Clerk)

- 1. **Apologies:** CD Cllr Tristan Wilkinson
- 2. **Minutes:** Minutes of the Parish Council Meeting held on 15th September 2025 were approved.
- 3. **Disclosure of member's interests**: None
- 4. **Dispensation requests:** None
- 5. Matters Arising: None
- 6. Questions from members of the public:
 - Steve Bruton expressed an interest in finding out more about the Parish Council and what things it is involved in.
 - Helen Cheese-Probert advised that she was disappointed that some of the personal adverse comments that were raised as part of her planning application had not been addressed to her personally. Given that there is a massive under-supply of housing, she was hoping that the planners would have suggested options/conditions that may have made the application acceptable, rather than just a 'no'.
- 7. **County Councillor's Report –** Cllr Dom Morris reported
 - I caught up with the Clerk a couple of weeks ago. The main issues raised were the quarries and highways issues. I have not received any response from highways following my email chasing up issues with the culverts and cameras.
 - With regards to the quarries, I feel we are now at a stage where we need a meeting with the Cabinet Member.
 - There will be a full council vote on devolution mid-November, and the debate continues.
 - The Hannington Road works remain ahead of schedule.
- 8. **District Councillor's Report** Not present. Cllr Helene Mansilla circulated a report by email prior to the meeting.
- 9. Kempsford Parish Council
 - 1. Cotswold District Local Plan 2025-2043: Call for Local Green Space Nominations Three areas have been identified and will be proposed.
 - Stephen Andrews advised that he has been looking at Neighbourhood Priority Statements (NPS), which is meant to be simpler than a NDP but carry a little more weight than a Parish Plan. He is meeting with a CDC Officer at the end of the month to discuss and find out more.
 - 2. Grant applications To date £600 has been awarded from the budget of £1500. It was agreed to award £500 to the Kempsford Youth and Children's Club and £200 to the Great Western Air Ambulance Charity
 - 3. Contracts and review for Clerk and Maintenance position
 - Maintenance position The contract has been reviewed and discussed with the current maintenance person, and it was agreed that no changes are required.
 - Clerk The contract has not been updated since 2008 and John O'Connell has discussed and taken advice from the Internal Auditor who has provided the current NALC model template.
 This has been adapted to suit and a draft produced, awaiting confirmation of the new hourly rate. It was agreed to increase the hourly pay scale to SCP30 (LC2 above substantive

benchmark range), effective from 1st April 2025, and the contracted hours to be increased to 45hours per month. The draft contract will be updated for signature and an adjustment for the increase in SCP hourly rate will be made in the November salary payment.

The Clerk has previous declined the auto-enrolment into a pension scheme of which the Council is required to offer, and confirmed this remains the same.

- 4. IT Policy The 2025/26 Annual Governance and Accountability Return (AGAR) will include a new section Assertion 10: Digital and Data Compliance. The new assertion strengthens expectations around how councils manage digital systems and data protection. Currently we meet all of the requirement except having an IT Policy.
 - Policy templates have been circulated, but it was agreed that they did not fully consider the use and risks of councillors using their own IT equipment. It was agreed to contact GAPTC and also look at the SLCC website to see if a more appropriate template exists.
- 5. Updates from meetings attended and working groups –
- Debbie Watson and Stephen Andrews attended the South Cotswolds Flood Summit. It was well
 attended and focused more on flooding, than sewerage matters. There did not appear to be much
 progress since the previous meeting. Tristan Wilkinson has been meeting with Thames Water but no
 details have been provided. It was felt that the previous meeting format hosted by Sir Geoffrey CliftonBrown, with organisations present, was more effective.
- Fairford Joint Sewerage Working Group Meeting attended by Debbie Watson and Stephen Andrews, with Thames Water, Environment Agency and Local Lead Flood Authority present. This meeting provided a better understanding of what work is being undertaken in Kempsford, which is mainly at the School end of the village. They accept that work is required around the John Of Gaunt/Lancaster Road area, but at the time of the meeting, conditions were too dry to survey. They will be installing sensors to try and identify the correct time to undertake the survey and also to provide warnings to people. It would be useful to have a catch-up with Corylus and Lakes by Yoo on their Coln catchment works at some point.
- Kempsford Village Hall Karen Saunders reported on the last meeting
 - They have had a busy month and are doing very well, despite having high expenditure. The
 water rates are high so they are considering changing supplier.
 - The Fete raised £658. Next year they are looking at the 12th September and are proposing setting up a separate committee in January. The Race Night raised between £800 and £900.
 - Future events include Bingo in December, Barn Dance in November, Canal Trust Presentation and Line Dancing from January.
 - Other event suggestions include a New Years Eve Party and a 'Grease' night.
 - An electronic noticeboard is to be installed.
 - The Business Plan is being reviewed.
 - The regular Darts evening has finished but it is hoped that it can be resumed on an informal basis.
- John O'Connell met with the grass contractors who have taken over the Hazel View cutting.
- Stephen Andrews attended the GAPTC Devolution Working Group Place Briefing.
- 3. Residents reports to Councillors –
- There has been another request for the bus stop at Ham Lane to be reinstated. The Bookable Robin bus appears to be regularly used and given the previous response from GCC, it is unlikely to be reinstated unless significant demand. It was agreed to put a reminder in the next Parish Newsletter about the Robin Bus.
- The grass around the open space at the end of Tuckwell Road/John of Gaunt has not been cut and brambles are regrowing. Clerk to contact the grass cutters.

10. Planning, Policies & Licensing:

Ref.	Location	Proposal	Decision
Land at Great Pre-Planning Application for propose		Pre-Planning Application for proposed	No objection
	Farm, Whelford	installation of telecoms apparatus EE Site Ref:	
		36094	
25/02884/FUL Kempsford		Full application for alterations to existing	Objection due to
	House, High	dwelling including erection of double storey	inaccurate

	Street,	extension to north-east elevation, greenhouse,	information in Bio-
	Kempsford	outdoor swimming pool & associated works	diversity Self-
			Assessment
25/03180/FUL	6 Meadow View,	Full application for Erection of two-storey side	No objection
	Kempsford	and single-storey rear extension with dropped	
		kerb	
Cotswold		Regulation 18 Local Plan Consultation Document	Response to be
District Council		 Preferred Options 	drafted after CDC
			briefing.
25/02739/FUL	Land at Paradise	Full application for Retrospective demolition of	No further
	Farm, Kempsford	small stone rubble wall	comment
24/03332/FUL	The Lakes Bar &	Retention of tented structure accommodating a	No further
	Kitchen Claydon	restaurant visitor centre and standalone dog	comment. It has
	Pike	wash structure and the erection of a single	been suggested we
		storey clubhouse building with associated	start working on
		kitchen, plant and storage and other	MOU in respect of
		infrastructure, including hard and soft	the Country Park
		landscaping and parking	
25/02062/OUT	Lakes 103, 103A	Removal of condition 1 (commencement of	It was agreed to
	& 104 London	development), 2 (reserved matters), 3	formally support
	Road Fairford	(commencement of development), 4 (building	Fairford Town
		appearance) and vary conditions 5 (Site	Council in their
		Landscaping), 6 (building heights), 7 (FRA), 14	Planning Breach
		(cycle storage), 18 (archaeological work), 19	Notices.
		(landscaping), 25 (illumination), 26 (noise	
		control), 32 (height and location of buildings) &	
		34 (approved plans) of permission	
		09/00882/OUT	

11. Finance

1. The following bills were approved: -

(002537	J&T Chesterman (Whelford grass Aug/Sept)	£225.00
(002538	Police & Crime Commissioner (ASW ltrs 1/4 – 30/6)	£130.90
(002539	Countrywide Grounds Maint. (Hazel View Oct)	£332.50 inc. VAT
(002540	M Dyball t/a Willow Gardening (Sept grass Kempsford)	£604.80 inc. VAT
(002541	GPFA (membership renewal)	£50.00
(002542	T Griffin (wages,holiday & use of home)	£910.50
(002543	HMRC (PAYE – Emp'er NI)	£71.32
(002544	The Royal British Legion (donation)	£100.00
		Lloyds Bank (monthly service fee & charges)	£6.04
Re	eceipts sin	ce last meeting	
	-	Bank Interest	£38.01

Now we have contracted Countrywide Grounds Maintenance to start at Hazel View we need to agree with the school how they will be charged for their contribution. It was agreed the Clerk should contact the school and also look in to the VAT implications of the school contribution.

£6,787.00

CDC Precept (2nd installment)

- 2. Finance Reports The monthly Finance Report consisting of bills to be paid, receipts received, bank reconciliation and income/expenditure vs budget was received and agreed.
- 3. Provision of new computer for Clerk The Clerk currently uses her own personal computer which is very old and uses Windows 10 which is no longer supported. This year's budget includes £600 for a new computer. The Clerk advised that help would be required to set up and transfer everything over to a new computer, plus ensure that it is secure and has sufficient back-up. Fairford Town Council have provided contact details for a company in Cirencester and it was agreed to ask them for a quotation.

- 12. Clerks Report Christine Nugent inspected the books and financial records on the 30th September 2025. Everything is in order and the internal control check list was completed.
- 13. Correspondence Noted and all correspondence received via email has been circulated.
- 14. To note date of next meeting Monday 17th November at 7.00pm at Kempsford Village Hall <u>Copies</u>:- Mrs Nugent, Mrs Saunders, Mr Strange, Mr O'Connell, Mr Andrews, Mrs Watson CD.Cllrs, C.Cllrs. Meeting ended at 9.25pm

Appendix A

Kempsford Parish Council - Attendance Report	12 months to:	Oct-25
Name	Attendance	Attendance Percentage
Dom Morris (GCC)	4/12	33%
Helene Mansilla (CDC)	2/12	17%
Tristan Wilkinson (CDC)	5/12	42%
Mark Strange (KPC - Chair)	12/12	100%
John O'Connell (KPC - Vice Chair)	12/12	100%
Christine Nugent (KPC)	10/12	83%
Karen Saunders (KPC)	11/12	92%
Stephen Andrews (KPC)	12/12	100%
Debbie Watson (KPC)	12/12	100%