

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 15th March 2016 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

8th March 2016

AGENDA

1. Apologies – To note and accept apologies.
2. To approve the minutes of the meeting held 16th February 2016.
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
 - Updates from meetings attended.
 - Residents reports to Councillors.
 - To discuss feedback on Queen's 90th Birthday Commemorations.
 - Review system of internal control and Risk Assessment Schedule.
 - Update on Community Emergency Plan
 - Appointment of Independent Auditor for year ending 31st March 2016.

10. Planning - (if any)

Ref.	Location	Development	Case Officer	Comment Deadline

11. Finance –

- To authorise payments to be made and retrospective authorisation of any payments made since last meeting as listed on Finance Report
- To consider donation request from The Gloucestershire Chest Fund Ltd.
- To receive and approve Finance Report, including bank reconciliation.

12. Clerks Report

13. To receive Correspondence

- For information – Members see appendix
- For discussion –
 1. Proposed creation of a new Unitary Council.

14. To note the date of the next meeting –Tuesday 15th March 2016, 7.45pm 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.