

KEMPSFORD PARISH COUNCIL

Clerk: Teresa Griffin, Winterwood, Whelford, Fairford, Glos. GL7 4EB
Tel: 01285 713691 Email: teresagriffin@kempsfordparishcouncil.net

To all Parish Councillors

You are summoned to attend the next Parish Council meeting on:
Tuesday 24th April 2018 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

18th April 2018

AGENDA

1. Apologies – To note and accept apologies.
2. To approve the minutes of the Parish Council Meeting held 20th March 2018.
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
 - Call for resolutions to be debated at the GAPTC Annual General Meeting.
 - Updates from meetings attended.
 - Residents reports to Councillors.

10. Planning -

Reference	Location	Proposal
18/00484/REM	Lakes by Yoo Claydon Pike, Lechlade	Approval of Reserved Matters pursuant to outline permission 16/01818/OUT consisting of details of the siting and design of 38 out of 47 holiday units Comment Deadline 26 th April 2018
18/00485/REM	Lakes by Yoo Claydon Pike, Lechlade	Approval of Reserved Matters (Phase 3) pursuant to outline permission 16/01818/OUT consisting of details of the siting and design of remaining apartment and hotel rooms Comment Deadline: 26 th April 2018
18/01091/FUL	Spearpoint Chase, Whelford Rd, Fairford	Full application for Oak garden room and first floor extension with balcony. Comment Deadline: 27 th April 2018
18/01161/REM	The Bungalow, Whelford	Approval of Reserved Matters pursuant to outline permission 17/01655/OUT for the erection of a detached dwelling Comment Deadline: 8 th May 2018

11. Finance –

- To authorise payments to be made and retrospective authorisation of any payments made since last meeting as listed on Finance Report
 - To receive and approve Finance Report, including bank reconciliation.
12. To approve the Annual Governance Statement for the financial year ended 31st March 2018.
 13. To approve the financial accounts and Accounting Statements for the financial year ended 31st March 2018.
 14. Clerks Report
 15. To receive Correspondence
 - For information – Members see appendix
 - For discussion –
 16. To note the date of the next meeting – Annual Parish Council Meeting 15th May 2018

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.