

KEMPSFORD PARISH COUNCIL

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

NOTICE IS HEREBY GIVEN that the Annual Parish Council Meeting will be held on
Tuesday 20th May 2014 at 7.45pm in the 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.

T. Griffin

Teresa Griffin
Clerk

14th May 2014

AGENDA

1. Apologies
2. To elect a Chairman for the ensuing year. Elected Chairman to sign Declaration of Acceptance of Office.
3. To elect a Vice-Chairman for the ensuing year.
4. Councillors to make their Declaration of Acceptance of Office.
5. To approve the minutes of the last meeting of Council held 22nd April 2014.
6. Matters arising.
7. Disclosure of members interests.
8. Dispensation requests received
9. Review of Standing Orders and Financial Regulations.
10. Review of the Council's Complaints Procedure, Code of Conduct and Publication Scheme.
11. Review of inventory of assets.
12. Review and confirmation of arrangements for insurance cover in respect of all insured risks.
13. To appoint members/representatives for committees and outside bodies:
 - Weymouth Trust
 - Cotswold Canal Trust
 - Highways
 - Footpaths
 - Youth Group
 - School Governors
 - Tree Warden
 - RAF Fairford
 - Planning
 - Village Hall Committee
 - Quarries
 - Cotswold Water Park
 - Parish Plan
14. Questions from members of the public.
15. To receive a verbal report from Gloucestershire County Councillor if present.
16. To receive a verbal report from Cotswold District Councillors if present.
17. Renewal of Subscriptions
18. Propose plans for 2014/15.
19. Planning items (if any)

Ref.	Location	Development	Case Officer	Comment Deadline
13/04265/OUT	Land adjacent to Lechlade Cricket Club	Appeal by Barwood Developments for the erection of up to 45 dwellings (to include 50% affordable housing) along with public open space & highway works	Planning Inspector ate	
14/01719/FUL	Certas Energy UK, The Fuel Depot, London Rd, Fairford	Change of use from B1/Sui Generis to Restaurant (Use Class A3)	Helen Donnelly	21 st May 2014
14/00332/STICE	Field Gateway on Whelford Rd	Street Trading Consent for Ice Cream Van during RIAT	Denise Handley	22 nd May 2014
14/01499/FUL	1 Lane End, Whelford	Installation of new sewage treatment plant to serve 1-4 Lane End properties , erection of fencing and formation of new access	Ben Bendall	30 th May 2014

20. Kempsford Parish Council:
 - Update from meetings attended
 - Parish Plan
 - To discuss traffic and speeding issues raised by residents, including Community Speed Watch.
21. 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.
22. Clerks Report
23. Correspondence - For information – Members see appendix
24. To note date for next meeting – 17th June 2014, 7.45pm at Kempsford Village Hall

Planning Matters for Noting

Ref.	Location	Development	Decision	Date Decided
14/00622/FUL	Manor Lodge, High St., Kempford	First floor extension to west elevation	Application Withdrawn	13 th May 2014
14/01113/FUL	Mauley House, Top Rd, Kempford	Two storey side extension	Application Permit	2 nd May 2014
14/01082/LBC	Paradise Farm, High St, Kempford	Internal repairs	Application Permit	6 th May 2014

Correspondence - for information

- Notes from Neighbourhood Coordination Group Meeting held 3rd April 2014.
- Minutes of St. Mary's Kempford APCM held 16th March 2014.
- GAPTC – call for resolutions.
- NALC Financial Briefing – Repeal of s.150 (5) of the LGA1972 Implementation (England).
- Governance and Accountability for Local Councils – A Practitioners' Guide – Safeguarding Public Money.
- GAPTC Memo re Pay related issues.
- The Clerk Magazine
- Clerks & Councils Direct
- Wild Project Newsletter – Spring 2014.
- Wild Project Area and Upper Thames Catchment Contact Sheet
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Forthcoming Events

<u>Date</u>	<u>Attending</u>	<u>Details</u>
14 th May	AW	Kempford Village Hall AGM, 8pm
20 th May		Annual Parish Council Meeting
22 nd May	TW,TG,JS,EH	Air Tattoo's Local Representatives' Briefing, 7pm Douglas Bader House
19 th June		CWP Parishes Update Meeting, 7pm at the Gateway Centre
19 th June		CDC Town & Parish Councils Liaison Mtg, 6.45pm at CDC Offices

Councillors

Mrs. S Griffin, Pound Ground, Whelford. 01285 712979
Mr S Lindsell, The School House, Whelford 01285 713051
Mr. J Stokes, Leafield, Chapel Rd, Kempford 01285 810293

Mr. E. Hiscock, Tamarisk, Dunfield. 01285 810031
Mrs. C. Nugent, 9 Lancaster Rd., Kempford, 01285 810306
Ms A Ward Lorien High Street, Kempford 01285 810273

Mr. T. Williams, 10 John of Gaunt Rd., Kempford. 01285 810628