# KEMPSFORD PARISH COUNCIL

Clerk: Teresa Griffin, Winterwood, Whelford, Fairford, Glos. GL7 4EB Tel: 01285 713691 Email: <a href="mailto:teresagriffin@kempsfordparishcouncil.net">teresagriffin@kempsfordparishcouncil.net</a>

#### **To all Parish Councillors**

You are summoned to attend the next Parish Council meeting on:

## Tuesday 15th February 2022 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.

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Teresa Griffin, Clerk 9<sup>th</sup> February 2022

### **AGENDA**

- 1. Apologies To note and accept apologies.
- 2. To approve the minutes of the Parish Council meeting held 18<sup>th</sup> January 2022.
- 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
  - To review -
  - Information Audit
  - Privacy Notice for staff, councillors & role holders
  - General Privacy Notice
  - System of internal control and Risk Assessment Schedule.
  - Updates from meetings attended.
  - Residents reports to Councillors –
- 10. Planning, Policies & Licensing (if any) -
  - 1. Cotswold District Council **Local Plan Partial Update** Regulation 18 'Issues and Options' Consultation

    Comment Deadline: 20<sup>th</sup> March 2022

#### 11. Finance

- 1. To authorise payments to be made and retrospective authorisation of any payments made since last meeting as listed on Finance Report
- 2. To receive and approve Finance Report, including bank reconciliation.
- 3. To appoint an Internal Auditor for the financial year ending 31st March 2022.
- 12. Clerks Report
- 13. To receive Correspondence
  - For information Members see appendix
  - For discussion –
- 14. To note the date of the next meeting 15<sup>th</sup> March 2022.

*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.