# 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 17<sup>th</sup> January 2023 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.

T. Gril

Teresa Griffin, Clerk 11<sup>th</sup> January 2023

## <u>AGENDA</u>

- 1. Apologies To note and accept apologies.
- 2. To approve the minutes of the meeting held 20<sup>th</sup> December 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 determine a date for Annual Parish Meeting
  - To review grass-cutting Tender document
  - To consider Community Speed Watch Camera draft DPIA and Camera Operating Policy
  - To discuss Top Road Land Transfer
  - Updates from meetings attended.
  - Residents reports to Councillors

#### 10. Planning, Policies & Licensing - (if any) -

Ref	Location	Proposal/development
22/04346/FUL	11 Newfound Reach (Plot W15) Coln	Full application for relocation of drive/car parking area
	Waters, Lechlade	

#### 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 2023.
- 12. Clerks Report
- 13. To receive Correspondence
  - For information Members see appendix
  - For discussion –
- 14. To note the date of the next meeting 21<sup>st</sup> February 2023.

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.