

# 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 19<sup>th</sup> April 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.



Teresa Griffin, Clerk

13<sup>th</sup> April 2022

## **AGENDA**

1. Apologies – To note and accept apologies.
2. To approve the minutes of the Parish Council meeting held 15<sup>th</sup> March 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
  - Co-option of Parish Councillor
  - To decide on date for Annual Parish Meeting.
  - To discuss provision of new noticeboard at Churchyard.
  - Updates from meetings attended.
  - Residents reports to Councillors
10. Planning, Policies & Licensing - (if any) –
  1. GCC Local Aggregates Assessment for Gloucestershire - Technical Consultation for the 10th Version (covering the period 1 January 2020 to 31 December 2020) Comment deadline: 12<sup>th</sup> May 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 review and approve the Annual Governance Statement for the financial year ended 31<sup>st</sup> March 2022.
  4. To approve the financial accounts and Accounting Statements for the financial year ended 31<sup>st</sup> March 2022.
  5. To consider exemption criteria for limited assurance review exemption and approve certificate.
12. Clerks Report
13. To receive Correspondence
  - For information – Members see appendix
  - For discussion –
    - GAPTC Annual General Meeting – Call for Resolutions
14. To note the date of the next meeting – Annual Parish Council Meeting 17<sup>th</sup> May 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.**