

HARTPURY PARISH COUNCIL

Parish Clerk: Miss V Roberts, 2 Knights Way, Newent, Glos. GL181QL. Tel 01531 828171

25th June 2018

Dear Councillors

You are summoned to attend a meeting of Hartpury Parish Council that has been arranged for the Monday 2nd July 2018 at 7.30pm at Hartpury Village Hall following the Annual Meeting of Hartpury Parish Council for the transaction of business in the following Agenda. Members of the Council are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities, Crime & Disorder, Health & Safety and Human Rights. Items shown in **green** are for decision all other items are for information only.

Yours faithfully



Clerk & RFO to the Parish Council

1. **Apologies for absence**
To receive, note and accept apologies for absence
2. **Declarations of Interest**
To receive any declarations of interest in any matter to be discussed at the meeting, Members are requested to identify the nature of the interest and indicate whether it is **personal** or **prejudicial**
3. **Minutes of previous meeting(s)**
To agree and accept the minutes of the Annual Meeting of the Parish Council and the Ordinary Meeting both held on Monday 9th May 2018.
4. **Matters arising from previous minutes**
To receive any matters arising
5. **Public consultation**
To provide members of the public with the opportunity to make statements and ask questions
6. **Reports**
 - 6.1 To receive a report from the District Councillor – Philip Burford
 - 6.2 To receive a report from the County Councillor – Brian Robinson
7. **Highways**
To discuss any existing and new Highways matters.
8. **Police**
To discuss any new or outstanding Police matters.
9. **Finance**
 - 9.1 **Accounts for payments**
To approve the payments for the month presented at the meeting
 - 9.2 **Financial statement and cash re-conciliation**
To approve a financial statement and cash re-conciliation for the month
 - 9.3 **Internal Financial Check**
To note that an internal financial check of the accounts has been undertaken and that all is in order

10. Planning

To make recommendations to the Planning Authority upon the suitability of the following planning applications/appeals

Application Reference	Property	Details
No applications have been received		

11. GDPR

To review and accept the following policies (previously circulated):

Hartpury Retention Policy

Hartpury Data Protection Policy

Hartpury Privacy Notice – Councillors and Employees

Hartpury Privacy Notice - Public

12. Other Items for Information Only/Future Agenda Items

Items brought to the Councils attention for information – no decisions will be made at this meeting if a decision is needed the item will be placed on the agenda for the next meeting

Dates of Forthcoming Meetings

To note the following meeting dates

2 nd July 2018	3 rd September 2018	5 th November 2018	7 th January 2019
4 th March 2019	22 nd April 2019 Annual Parish Meeting (TBC)	6 th May 2019 to include the Annual Meeting of the Parish Council	