

## HARTPURY PARISH COUNCIL

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

27<sup>th</sup> August 2018

Members of the public are invited to attend a meeting of Hartpury Parish Council that has been arranged for the Monday 3<sup>rd</sup> September 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 Ordinary Meeting held on Monday 2<sup>nd</sup> July 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, including Murrells End new posts for Speed Indicator Devices.
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
  - 9.4 **Defibrillator**  
To note that the pads are nearing their replacement date and to agree purchase of replacements
  - 9.5 **Budget and Precept**  
To receive the draft budget for 2019/20 and to begin discussions for precept.

## 10. Planning

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

Application Reference	Property	Details
P1005/18/FUL	19 Foley Rise, Hartpury	Variation of condition 02 (approved plans) to allow for external and internal alteration of planning permission P1744/12/FUL. No comment was submitted
P1087/18/FUL	Far End, Woolridge Hill, Hartpury	Erection of a single-storey rear extension, two-storey side extension, single-storey side extension and a first-floor extension over existing lounge area with internal alterations and construction of first floor terrace.
P0646/18/FUL	Hartpury Mill, Hartpury	Demolition of agricultural building and removal of existing outdoor horse-riding area. Construction of indoor horse-riding facility and outdoor horse-riding area for commercial use and personal competitive use. Modification of existing vehicular entrance and creation of new driveway.

## 11. Hartpury Primary School – MAT

To discuss the email previously circulated regarding the proposed MAT for Hartpury Primary School

## 12. Warm and Well

To discuss the information circulated at the previous meeting

## 13. STW/Hartpury College

To discuss the information circulated at the previous meeting

## 14. Dementia Awareness Local Membership Form

To receive an update from the Clerk on the completion of the membership form following guidance received from the local dementia awareness representative.

## 15. 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

5 <sup>th</sup> November 2018	7 <sup>th</sup> January 2019	4 <sup>th</sup> March 2019	22 <sup>nd</sup> April 2019 Annual Parish Meeting (TBC)
6 <sup>th</sup> May 2019 to include the Annual Meeting of the Parish Council			