

HARTPURY PARISH COUNCIL

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24th June 2019

Members of the public are invited to attend a meeting of Hartpury Parish Council that has been arranged for Monday 1st July 2019 at Hartpury Village Hall at 7.30pm 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 the 20th May 2019.
- 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 District Councillor Philip Burford
 - 6.2 To receive a report from District Councillor Brian Lewis
 - 6.2 To receive a report from 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 Certificate of Exemption

To note that the acknowledgement of Exemption has been received from the External Auditor

9.4 Quarterly Financial Check

To note that an internal financial check of the accounts has been undertaken and that all is in order

9.5 Printer

To discuss the costs for the previously agreed purchase of a printer.

9.6 Fencing

To receive and agree the quotes for the previously discussed fencing at the end of Ashleworth Lane and the top of Corsend Road.

9.7 Laptop for Speed Indicator Signs

To discuss costs and agree the purchase of a laptop for the Parish Council to download the data.

10. Planning

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

P0365/19/FUL	Royal Exchange Inn, Gloucester Road	Change of use of part of agricultural field to provide overspill car parking facilities
P0801/19/FUL	Hartpury College	Installation of two storey temporary office building for a period of 156 weeks
P0787/19/FUL	Land at Hartpury College	Erection of three student accommodation blocks providing 165 bedroom with associated car park and landscape works
P0959/19/FUL	Land at Buttersend Farm, Hartpury	Application for determination as to whether prior approval is required for further details

11. Village Hall Dementia Check report

To receive the report from the recent check and discuss the recommendations made. The report will also be forwarded to Ken for consideration by the Hall Committee.

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

13. Dates of Forthcoming Meetings

To note the following meeting dates

1 st July 2019	2 nd September 2019	4 th November 2019	6 th January 2020	2 nd March 2020
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