

HARTPURY PARISH COUNCIL

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26th August 2019

Members of the public are invited to attend a meeting of Hartpury Parish Council that has been arranged for Monday 2nd September at 7.30pm at the Village Hall 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.

All meetings of the Council are open to the public, members of the public will be asked to leave for agenda items taken confidentially in committee under standing orders.

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 the Previous Parish Council Meeting(s)

To agree and accept the minutes of the Ordinary Meeting held on Monday 1st July 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 on any matters.

The Patient Participation Group will be joining the meeting to introduce the PPG and discuss how they might work with the Parish Council.

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 outstanding or new Police issues

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 the financial statement and cash re-conciliation for the month

9.3 Insurance Renewal

To receive the quotes for the Insurance Renewal and agree quote to be accepted.

9.4 First Aid Course

To discuss the proposed first aid course and the associated costs

9.5 Budget 2020/21

To receive and discuss the proposed budget for 2020/21 and to begin precept discussions

10. Planning

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

| | | |
|--------------|----------------------------|--|
| P1182/19/FUL | Hartpury College, Hartpury | Installation of a two-storey temporary office building for a period of 156 weeks |
| P1303/19/AG | Hartpury Court, Hartpury | Application for determination as to whether prior approval is required for further details. Prior notification for the erection of an agricultural building. |

10.1 Updates to be received regarding Land North of Bakers Lane (P2001/18/FUL), the protected green space off Danford Lane and the Clay Pigeon Shoot.

11. Local Plan 2021-2041

To allow for a brief discussion with the District Councillor on the local plan in preparation for the forthcoming consultation.

12. Hartpury College and University Sewerage

To discuss the recent correspondence with STW.

13. Affordable Housing SPD Consultation

To discuss and agree any comments that are to be submitted on the above consultation.

14. Neighbourhood Plan

To discuss a neighbourhood plan and the next steps if this is to be undertaken.

15. Living Stones

To discuss the purchase of a commemorative stone for 125 years of the Parish Council

16. 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

17. Dates of Forthcoming Meetings

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|-------------------------------------|--|---|--|--------------------------------------|
| 2nd July 2019 | 3rd September 2019 | 5th November 2019 | 7th January 2020 | 3rd March 2020 |
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