HARTPURY PARISH COUNCIL

28th October 2019

Members of the public are invited to attend a meeting of Hartpury Parish Council that has been arranged for Monday 4th November 2019 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 2nd September 2019 and the extra-ordinary meeting held on Monday 7th October 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.

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

7. **Cheltenham Motor Club**
   Three Shires Stages. The Motor Club will be joining the meeting following the rally earlier this year to discuss the event and future opportunities.

8. **Reports**
   8.1 To receive a report from District Councillor Philip Burford
   8.2 To receive a report from District Councillor Brian Lewis
   8.2 To receive a report from County Councillor Brian Robinson

9. Highways

To discuss any existing and new Highways matters

To discuss the recent meeting that took place on the C67, actions that have been taken and actions that are outstanding.

10. Police

To discuss any outstanding or new Police issues

11. Finance

    11.1 Accounts for payments

        To approve the payments for the month presented at the meeting

    11.2 Financial statement and cash re-conciliation

        To approve the financial statement and cash re-conciliation for the month

    11.3 Internal Auditor

        To receive an update on existing Internal Auditor and to receive and discuss the possible use of GAPTC

    11.4 Budget and Precept 2020/21

        To discuss the previously circulated budget for 2020/21 and to agree the precept for 2020/21

12. Planning

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

P1613/19/LD1	Greenacres, Oridge Street, Corse	Application under section 191 to establish lawfulness as a dwelling (Class C3) (with associated planning unit) by passage of time (resulting from a void or invalid planning permission)

13. Local Plan 2021-2041

To discuss and agree the comments to be submitted from the Parish Council regarding the Local Plan

14. Hartpury University Sewerage

To receive and discuss any updates received from Gareth Hughes.

15. Neighbourhood Plan

To discuss and agree the next steps for the neighbourhood plan.

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

6th January 2020	2nd March 2020