

HARTPURY PARISH COUNCIL

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31st December 2019

Members of the public are invited to attend a meeting of Hartpury Parish Council that has been arranged for Monday 6th January 2020 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 4th November 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. Reports**
 - 6.1** To receive a report from District Councillor Philip Burford
 - 6.2** To receive a report from District Councillor Brian Lewis
 - 6.3** To receive a report from County Councillor Brian Robinson
- 7. 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.
- 8. Police**
To discuss any outstanding or new Police issues

9. Secret Ballots

To receive an update from the Clerk on new advice from GAPTC and to agree to add the holding of secret ballots into the Standing Orders.

10. Financial Regulations

To discuss the updated recommendations for the Financial Regulations for NALC and to agree their acceptance/adoption

11. Noticeboard

To receive an update from the Clerk on the noticeboard.

12. Local Electricity Bill

To receive and discuss a request to support the above bill.

13. Finance

13.1 Accounts for payments

To approve the payments for the month presented at the meeting

13.2 Financial statement and cash re-conciliation

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

13.3 Internal Auditor

To receive an update on costs of new Internal Auditor and to agree which Internal Auditor to use.

13.4 Quarterly Internal Check

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

13.5 Grant Application

To receive and considered a request for a grant from Forest Pulse

14. Planning

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

P1770/19/FUL	Old Police Station, Gloucester Road, Hartpury	Erection of a replacement dwelling with associated works. Demolition of existing dwelling.
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15. Hartpury University Sewerage

To receive and discuss any updates received.

16. Neighbourhood Plan

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

17. Committee for Footpaths

To discuss the above as requested at previous meeting

18. WI Planters

To discuss the above as requested at previous meeting

19. SID Rota

To consider the proposed rota for the charging of the SID batteries

20. 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

21. Dates of Forthcoming Meetings 2019/2020

6 th January 2020	2 nd March 2020
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To agree the following meeting dates for 2020/2021

Annual Parish Meeting	4 th May 2020 to include the Annual Meeting of the Parish Council	6 th July 2020	7 th September 2020
2 nd November 2020	4 th January 2021	1 st March 2021	