HARTPURY PARISH COUNCIL

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24th February 2020

Members of the public are invited to attend a meeting of Hartpury Parish Council that has been arranged for Monday 2nd March 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 6th January 2020.

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 include and update on the C67.

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 Quarterly Internal Check

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

9.4 Bank Mandate

To agree the bank mandate and to allow for the signing of forms for new signatories

9.5 Parish Council Direct Debit

To receive details to pay Freeola Website Costs through Direct Debit, to agree and sign form to be submitted. This will then be reviewed annually.

10. Planning

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

P1977/19/FUL	16 Foley Rise, Hartpury	Erection of a single storey extension and canopy with associated works	
P0017/20/FUL	1 Bakers Lane, Hartpury	Conversion of outbuilding to annexe ancillary to main dwelling including associated works	
P1945/19/FUL	Fourways, Over Old Road, Hartpury	Erection of a single storey extension providing facilities for the benefit of a registered disabled person. Demolition of existing garage and toilet room.	
P0156/20/FUL	Land to the North of the Royal Exchange, Gloucester Road, Hartpury	Erection of three dwellings, construction of improved vehicular access and closure of existing vehicular access (Amendment to approved development)	

11. Noticeboard

To receive an update on the new Parish Noticeboard following its recent delivery

12. Grant Awarding policy

To discuss the draft Grant awarding policy, amend if necessary and resolve to accept.

13. Rally 2020

To discuss the recently received information on the 2020 Rally and decide on any comments / feedback to make.

14. Free Trees

To receive and discuss the free trees opportunities from the FoDDC.

15. Hartpury Sewerage

To receive any updates received.

16. Neighbourhood Plan

To receive any updates on the neighbourhood plan.

17. Great British Spring Clean

To discuss whether the Parish Council are to take part in the upcoming Great British Spring Clean or if there are residents that the Parish Council can help to take part.

18. 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

19. To note the meeting dates for 2020/2021

Annual Parish Meeting Monday 27 th April following	4 th May 2020 to include the Annual Meeting of the Parish Council	6 th July 2020	7 th September 2020
the Hall AGM			
2 nd November 2020	4 th January 2021	1 st March 2021	