

HARTPURY PARISH COUNCIL

2 Knights Way
Newent
Gloucestershire
GL18 1QL
Tel: 07807 540888 / 01531 828171
corseparishcouncil@hotmail.com
www.stauntonandcorse.co.uk

28th April 2020

Member of the public and press are invited to attend a meeting of Hartpury Parish Council that has been arranged for Monday 4th May 2020 at 7.30pm. The meeting will take place through the remote platform Zoom 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 and press, members of the public and press will be asked to leave for agenda items taken confidentially in Committee under standing orders.

If as a member of the public or press you wish to attend the remote meeting please contact the Clerk in advance so that a test meeting can be undertaken with you to ensure a smooth process.

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 Ordinary Meeting held on the 2nd March 2020

4. New Standing Order for Remote Meetings

To receive and adopt a new standing order for remote meetings according to regulation 5 (6) of the new L01-20 | the local authorities and police and crimes panels (coronavirus) (flexibility of local authority and police and crimes panel meetings) (England and Wales) regulations 2020 which enables local councils to make standing orders to specify how voting will be carried out, how members and the public can access documents and how remote access of the press and public by electronic means will take place.

Delegated Powers

To receive, discuss and agree delegated powers for finance, urgent business and planning applications.

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. Finance

7.1 Accounts for payments

To approve the payments presented at the meeting

7.2 Financial statement and cash re-conciliation

To approve the financial statement and bank re-conciliation as presented at the meeting

7.3 End of Year Figures – 2019/20

To receive and agree:
 Bank Reconciliation to 31st March 2020
 Receipts & Payments to 31st March 2020
 Final Accounts for 2019/2020 and carry forward balance

7.4 Annual Return – Governance Statements 2019/20

To approve the Annual Governance Statement and Year End Bank Reconciliation for year ending 31st March 2020

7.5 Annual Return – Accounting Statements 2019/20

To approve the Accounting Statements for year ending 31st March 2020

7.6 Annual Return – Certificate of Exemption 2019/20

To agree that the Parish Council meet the exemption conditions and to agree to submit the Certificate of Exemption.

7.7 Internal Audit 2019/20

To note the report of the internal auditor and agree to take any recommendations outlined.

7.8 Review of Investments and Bank Accounts

To review the investments and bank accounts.

8. Planning

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

P0425/20/FUL	Hartpury College	Erection of a two storey building to provide dining and teaching facilities with associated hard and soft landscaping works
P0424/20/FUL	Hartpury College	Proposed two storey new university learning hub. Demolition of part of existing building.
P0332/20/FUL	Hartpury College	Proposed accelerator units (timber clad container units) and workspace for use for innovative development.
P1843/19/LBC	Broads Orchard, Corsend Road	Listed building consent for a single storey extension to provide kitchen, dining room and garden room.
P1789/19/FUL	Broads Orchard, Corsend Road	Erection of a single storey extension to provide kitchen, dining room and garden room
P0148/20/FUL	Hartpury Mill	Demolition and construction of new two storey NW extension, two storey NE extension, erection of a link extension (linking farmhouse to granary) and conversion of granary to provide self-contained annexe accommodation. Conversion of first floor of mill building to provide study / office space to be used for private and professional purposes and with the on-site equestrian business. Reinstatement of previously demolished single storey outbuildings attached to existing hay barn to provide storage, workshop, machinery storage and wood store including a covered walkway. Internal modifications to part of the hay barn accommodation for the holiday cottage and closing in existing open lean-to area to provide a single storey porch/entrance. Rebuilding of a double garage on existing footprint. Demolition of extensions to the farmhouse, lean-to area and existing bay windows on farmhouse
P0149/20/FUL	Hartpury Mill	Listed Building Consent for the demolition and construction of new two storey NW extension, two storey NE extension, erection of a link extension (linking farmhouse to granary) and conversion of granary to provide self-contained annexe accommodation. Conversion of first floor of mill building to provide study / office space to be used for private and professional purposes and with the on-site equestrian business. Reinstatement of previously demolished single storey outbuildings attached to existing hay barn to provide storage, workshop, machinery storage and wood store including a covered walkway. Internal modifications to part of the hay barn accommodation for the holiday cottage and closing in existing open lean-to area to provide a single storey porch/entrance. Rebuilding of a double garage on existing footprint. Demolition of extensions to the farmhouse, lean-to area and existing bay windows on farmhouse.
P0346/20/FUL	Hartpury College	Proposed Car Park, Hartpury College, Hartpury, Gloucestershire. Construction of a car park and associated relocation of driving range and erection of a single storey golf shelter. Relocation of safety fence and erection of 2 no. safety fences

9. Covid-19 – Supporting the Parish

To discuss how the Parish Council might further support the Parish going forward.

10. To receive any urgent matters on Highways

11. Date of next meeting – Monday 6th July 2020