

HARTPURY PARISH COUNCIL

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30th June 2020

Members of the public and press are invited to attend a meeting of Hartpury Parish Council that has been arranged for Monday 6th July 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 and you can be provided with the link and password for the meeting.

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 Monday 4th May 2020
- 4. Public consultation**
To provide members of the public with the opportunity to make statements and ask questions
- 5. Reports**
 - 5.1 To receive a report from District Councillor Philip Burford
 - 5.2 To receive a report from District Councillor Brian Lewis
 - 5.2 To receive a report from County Councillor Brian Robinson
- 6. Finance**
 - 6.1 Accounts for payments**
To approve the payments presented at the meeting – the list of payments will be circulated.
 - 6.2 Financial statement and cash re-conciliation**
To approve the financial statement and bank re-conciliation as presented at the meeting
 - 6.3 Internal Audit 2019/20**
To note the recommendations already carried out and to note the timeline for the remaining recommendations to be completed.
 - 6.4 Funding Applications**
To discuss funding applications that have been received and agree if support is to be offered.
 - 6.5 Website Accessibility Compliance**
To discuss the legal requirement for Parish Council websites to be compliant with the new regulations and the steps that need to be taken to achieve this and to ensure compliance is maintained when future changes happen.
 - 6.6 Village Hall**
To discuss a donation towards landscaping at the MUGA site.

7. Planning

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

P0780/20/FUL	1 Bakers Lane	Conversion of outbuilding to annexe ancillary to main dwelling including associated works (revised scheme)
P0058/20/DISCON	Tithe Barn	Discharge of condition 03 (rainwater goods), 05 (structural and masonry repairs) and 06 (repointing and structural works) relating to P1954/19/LBC.
P0346/20/FUL	Proposed Car Park, Hartpury College	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. Additional information.
P0516/20/FUL	St Mary The Virgin	Insertion of timber gates into North Boundary wall of Churchyard (retrospective) The above application has been withdrawn

9. Model Member Code of Conduct

To agree any comments to be submitted on the previously circulated proposed Model Member Code of Conduct.

10. Newent-Gloucester Cycleway

To discuss the previously circulated Newent-Gloucester cycleway information and agree any feedback to be sent.

11. To receive any urgent matters on Highways

The most recent updated Highways list will be circulated to Councillors.

12. Annual Meeting of the Parish Council

To discuss/agree the postponement of the Annual Meeting of the Parish Council until May 2021.

13. Date of next meeting – Monday 7th September 2020