

# HARTPURY PARISH COUNCIL

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1<sup>st</sup> September 2020

Members of the public and press are invited to attend a meeting of Hartpury Parish Council that has been arranged for Monday 7<sup>th</sup> September 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 6<sup>th</sup> July 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 Website Accessibility Compliance**

To discuss the quotes received for meeting the legal requirement for Parish Council website to be compliant with the new regulations and agree the way forward and steps to be taken.

**6.4 Quarterly Financial Check**

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

**6.5 Pension Provision**

To note that a pension has been offered to employees and to minute whether the pension offer has been taken up

## 7. Planning

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

P1001/20/FYL	2 Bakers Lane, Hartpury	Demolition of existing dwelling and replacement with new 4 bedroom detached dwelling
P1017/20/FUL	2 Malvern View Woolridge Hill, Hartpury	Erection of a two-storey side extension and a single storey rear extension
P0077/50/DISCON	Tithe Barn, Hartpury	Discharge of condition 07 (detailed method statement) of listed building consent P1954/19/LBC
P1118/20/FUL	Land at The Homestead, Gloucester Road	Erection of a new residential three bedroom dwelling
P0081/20/DISCON	Hartpury Mill, Hartpury	Discharge of condition 16 (Construction ecological management and biodiversity enhancement plan) of permission P0148/20/FUL

### 7.1 Planning Consultations

To discuss the previously circulated planning consultations and agree any comments that the Parish Council would like to make.

## 8. Rally

To discuss the previously circulated rally 2021 information and agree any comments that the Parish Council would like to make.

## 9. Matter Usually Covered at the Annual Meeting in May

To note that the Clerk will be circulating the Standing Orders, Financial Regulations etc. that are usually discussed and agreed at the Annual Meeting in May so that these can be discussed and agreed at the November meeting.

## 10. To receive any Highways matters on Highways

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

## 11. Matters for future discussion

To receive any matters for future discussion.

## 12. Date of next meeting – Monday 4<sup>th</sup> November 2020