

# HARTPURY PARISH COUNCIL

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28<sup>th</sup> December 2020

Members of the public and press are invited to attend a meeting of Hartpury Parish Council that has been arranged for Monday 4<sup>th</sup> January 2021 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 2<sup>nd</sup> November 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 Quarterly Financial Check**  
To note that an internal financial check of the accounts has been undertaken and that all is in order.
  - 6.4 Band D Figures**  
Following on from the previously agreed budget and precept for 2021/22 the Band D figures have been received for discussion.
  - 6.5 Internal Auditor**  
To receive Internal Auditor costs and to discuss and agree the internal auditor to appoint to undertake the 2020/2021 Internal Audit.
- 7. Planning**  
To make recommendations to the Planning Authority upon the suitability of the following planning applications/appeals

P1916/20/FUL	1 Corsend Road	Conversion of garage to dual purpose use as annexe and B&B accommodation including the change of use of one bedroom to B&B accommodation with internal alterations and works. (part retrospective).
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P2015/20/FUL	Land adjacent to Village Hall	Erection of 11 dwellings with associated garages, landscaping, parking and works. Construction of new vehicular access.
P2021/20/FUL	Hartpur House	Proposed 2 no. accelerator units (timber clad modular construction) and innovative workspace to be used for innovative development.
P1756/20/FUL	Watersmeet Motel	Creation of a new fishing lake and the proposed change of use of land to site twelve holiday lodges, three bell tents and four camping pods with access track and package sewage treatment plant.

**8. Asset Register**

To receive the updated Asset register following the inspection of assets.

**9. Individual Councillor Responsibility for Areas within the Parish**

To discuss further the ideas for the above suggestion.

**10. Forest of Dean District Local Plan 2021-2041 Preferred Option**

To discuss the information previously circulated and to further discuss any comments the Parish Council wish to submit following on from the November meeting.

**11. Ash Die Back Replanting**

To discuss any feedback to be provided to Highways regarding the ash die back replanting scheme that was previously circulated.

**12. OPCC 'Safe and Social roads' survey**

To discuss any response(s) to be sent to GAPTIC regarding the safe and social roads survey that was previously circulated.

**13. To receive any Highways matters on Highways**

The most recent updated Highways list has been circulated to Councillors to enable outstanding items to be discussed in detail.

**14. Dates of Meetings – 2021-2022**

To agree the following dates of the meetings for 2021-2022

Monday 3<sup>rd</sup> May 2021

Monday 5<sup>th</sup> July 2021

Monday 6<sup>th</sup> September 2021

Monday 1<sup>st</sup> November 2021

Monday 3<sup>rd</sup> January 2022

Monday 7<sup>th</sup> March 2022

**15. Matters for future discussion**

To receive any matters for future discussion.

**Date of next meeting – Monday 1<sup>st</sup> March 2021**