HARTPURY PARISH COUNCIL

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22nd February 2021

Members of the public are invited to attend a meeting of Hartpury Parish Council that has been arranged for Monday 1st March 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 4th January 2021

4. Public consultation

To provide members of the public with the opportunity to make statements and ask questions.

To receive information with regard to the previously circulated Housing Needs Survey from GRCC/FoDDC

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 2020/2021

To note that the Internal Audit has taken place and to receive and discuss the Internal Audit report and to agree to undertake the recommendations made.

6.4 Defibrillator

To receive an update on the pads and battery for the defibrillator and the costs of the 4-year plan option

7. Planning

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

Planning Application Reference	Property Details	Description of Application
P0205/21/PQ3PA	Cackleberries, Over Old Road, Hartpury, Gloucester.	Prior approval for the change of use of an agricultural building to a dwelling and for building operations reasonably necessary for the conversion.
P0162/21/FUL	Agricultural Shed , Mount Olivers Meadow, Blackwells End, Hartpury.	Change of use from agricultural (i.e. forestry) to outdoor leisure activities (i.e. shooting and archery).

8. Highways / Police Matters

8.1 To discuss the most recent updated Highways report

To discuss the recently circulated Highways list and agree any comments to be made on outstanding and any new matters.

8.2 Flooding Issues

To discuss the flooding issues further and the actions taken so far and to agree any further action(s) that need to be taken by Highways/Environment Agency/Severn Trent Water.

8.3 A417

To discuss the new correspondence received from Matt Fuller and Mark Harper and to agree if the Parish Council wish to make any comments or take any action on this matter.

8.4 Footpaths

To discuss any footpath matters.

8.5 Public Rights of Way and 2026

To discuss the recently circulated email regarding Public Rights of Way

8.6 Police Matters

To receive and discuss and outstanding or new police matters.

9. Right to Regenerate

To discuss the previously circulated information on the right to regenerate and agree if any response is to be sent.

10. ERS Licensing and applications

To discuss the recently circulated email and agree if any response is to be made.

11. 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.

12. Dates of Meetings - 2021-2022

Monday 3rd May 2021

Monday 5th July 2021

Monday 6th September 2021

Monday 1st November 2021

Monday 3rd January 2022

Monday 7th March 2022