### HARTPURY PARISH COUNCIL

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1st March 2022

Members of the public are invited to attend a meeting of Hartpury Parish Council that has been arranged for Monday 7<sup>th</sup> March 2022 at 7.30pm at Hartpury Village Hall 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.

Yours faithfully

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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 3<sup>rd</sup> January 2022 and the Extra-Ordinary Meeting held on the 24<sup>th</sup> January.

# 4. Public consultation

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

# 5. Reports

- 5.1 To ask any questions on the previously circulated report from District Councillor Philip Burford
- 5.2 To ask any questions on the previously circulated report from District Councillor Brian Lewis
- 5.3 To ask any questions on the previously circulated report from County Councillor Philip Robinson

### 6. Finance

## **6.1** Accounts for payments

To approve the payments presented at the meeting as circulated prior to the meeting.

## 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 Internal Audit 2021-2022

To note that the Internal Audit has taken place, the report is to follow.

## 7. Planning

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

Planning Ref	Property	Planning Details
P0168/22/FUL	Land North of St Marys Church	Construction of a car park with associated works.

Any further applications received after the publication of this agenda will be advised at the meeting.

Details of planning applications can be found on the Forest of Dean District Council website using the following link:

https://publicaccess.fdean.gov.uk/online-applications/

# **Previously considered**

Planning Ref	Property	Planning Details	P C Comment	
P2097/21/PIP	Land on East Side	Permission in principle for 1-2 dwellings	The application has been	
	of A417, Gloucester	with associated works	withdrawn and no further action will be taken on it	
	Road			

To discuss the previously circulated information regarding the public consultation for a forthcoming Solar PV development at Murrells End.

To discuss the previously circulated information regarding the proposed base station upgrade – Land Off Over Old Road.

### 7.2 Strategic Housing and Economic Land Availability Assessment (SHELAA)

To discuss the recently received and circulated information from the FoDDC regarding the above.

#### 8. Police Matters

To receive and discuss any outstanding or new police matters

# 9. Highways

## 9.1 Most recent updated Highways report

To discuss the most up to date Highways list as submitted to Highways and agree any further comments to be made on outstanding matters and to receive any new matters to be raised with Highways.

### 9.2 Footpaths

To receive any feedback from the working party and to discuss and agree any actions to be taken regarding footpaths in the Parish.

## 10. Hartpury United Charities

To discuss the information received from Jim Chapman regarding the trustees for the Hartpury United Charities and to consider the nominations to be made and agreed.

### 11. Queens Platinum Jubilee

To discuss any activities or events that the Parish Council may wish to arrange or take part in.

### 12. 3 Shires Rally

To discuss the information received and circulated from Motor Sport UK and agree any response to be made.

### 13. Bus Shelter Works

To discuss the works needed and agree if quotations are to be obtained.

# 14. Ordnance Survey Maps

To receive information from CIIr R Gregory and discuss the costs of obtaining any required maps.

## 15. Armed Forces Covenant

To discuss the recently received and circulated Covenant signing invitation and information.

# 16. 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.

# 17. Dates of Meetings - 2022-2023

Annual Parish Meeting Monday 25<sup>th</sup> April 2022

Annual Meeting of the Parish Council Monday 2<sup>nd</sup> May 2022

Ordinary Parish Council Meetings Monday 4th July 2022 Monday 5th September 2022 Monday 7<sup>th</sup> November 2022 Monday 2<sup>nd</sup> January 2023 Monday 6<sup>th</sup> March 2023