

HARTPURY PARISH COUNCIL

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26th October 2021

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



Clerk & RFO to the Parish Council

1. Apologies for absence

To receive, note and agree acceptance of 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 6th September 2021 and the Extra-Ordinary Meeting held on the 12th October.

4. Public consultation

4.1 Wildlife Corridors and Biodiversity

To ask Tim any questions regarding the previously circulated information on the Wildlife Corridors and Biodiversity.

4.2 Other Public Consultation Matters

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 – 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 Remembrance Day Wreath

To discuss the donation to be made in respect of the Remembrance Day wreath.

6.5 Speed Indicator Device

To discuss the purchase of another Speed Indicator Device and agree if the Council wish to proceed.

6.6 Internal Auditor

To receive Internal Auditor costs and to discuss and agree the internal auditor to appoint to undertake the 2021/2022 Internal Audit.

6.7 Clerks Salary Discussion 2021-2022

To receive an update from the Clerk regarding the Clerks Salary Scales for 2021/22.

6.8 Budget 2022-2023

To discuss the previously circulated proposed budget and allocated amounts and agree the budget to be set for 2022/2023.

6.9 Precept 2022-2023

To set the precept for 2022/2023 taking into consideration the budget set at 6.8

7. Planning

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

| Planning Ref | Property | Planning Details |
|-----------------|-------------------------------------|--|
| P1661/21/FUL | The Homestead, Hiams Lane | Erection of an outbuilding with associated works. Demolition of existing outbuilding. |
| P1684/21/NONMAT | Primrose Cottage, Blackwells End | Non-material amendment to P0482/21/FUL to allow for change of roof line to improve the design of the building as a long house facing the lane and minor window changes to improve cill heights to the ground floor |

Additional Planning Application received 27.10.21 after Agenda sent 26.10.21

| Planning Ref | Property | Planning Details |
|--------------|-----------------------|---|
| P1786/21/PIP | Land At Danford Lane, | Permission in principle for the erection of up to 9 dwellings and associated access |

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.

9.2 Flooding Issues

To receive feedback on the meetings held with ST on the 9th July and 24th August 2021.

9.3 Footpaths

To receive any feedback from the working party and agree any actions to be taken.

9.4 Flood Devices

To note that the flood device application was successful and the quantity received.

10. Ash Dieback Scheme

To note that the Ash Dieback Scheme application has been successful and the number of whips that will be delivered.

11. Complaint's, FOI/DPA and press/media procedures

To review and accept the Council's current adopted complaints procedure.

To review and accept the Council's current procedure for handling requests made under the Freedom of Information Act and the Data Protection Act.

To review and accept the current procedures for dealing with the press and media.

12. 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.

13. Dates of Meetings - 2021-2022

Monday 3rd January 2022

Monday 7th March 2022