

HARTPURY PARISH COUNCIL

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28th December 2022

Members of the public are invited to attend a meeting of Hartpury Parish Council that has been arranged for Thursday 5th January 2023 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 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 Monday 7th November 2022 and the Extra-Ordinary Meeting held on Tuesday 13th December 2022.

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 Brian Lewis
- 5.2 To receive a report from District Councillor Philip Burford
- 5.3 To receive a 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 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 Milestone

To receive an update from the Clerk and Chairman following the brief discussion at the November meeting.

6.5 Clerks Salary Discussion 2022-2023

To receive an update from the Clerk regarding the Salary Scales for 2022-23 and to discuss the salary to be agreed.

6.6 Budget and Precept 2023-24

To discuss the proposed budget for 2023-24, as circulated prior to the meeting, and to agree the precept to be set.

7. Planning

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

Planning Ref	Property	Details of Proposed Application
P1677/22/FUL	Land Adjacent To Hartpury Village Hall , Over Old Road	Variation of Condition 2 (approved plans) to change the previously proposed floor plans, elevations and windows and change to road layout. Variation of Condition 14 (windows on north east elevation of Plot 10 to be fixed and of obscure glazing) to change to remove the need for fixed and obscure glazing to living room window. Removal of Condition 15 (Landscaping) and replace with a condition allowing a Landscaping Strategy to be submitted relating to planning permission P2015/11/2020.
P1692/22/FUL	Hartpury College, Hartpury	Engineering operation to install a below ground attenuation tank and drainage associated with the redevelopment of the University Learning Hub.
P0116/22/Discon	Hartpury House, Hartpury	Discharge of Condition 9 (roofing and external facing materials) relating to planning permission P0424/20/FUL and discharge of Condition 8 (roofing and external facing materials) relating to planning permission P2072/21/FUL.

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/>

7.2 To discuss the previously circulated Huntley NDP and to discuss if any comments are to be made.

8. Police Matters

8.1 Police Community Speedwatch

To welcome David Holland, Road Safety & Traffic Management Officer of Gloucestershire Constabulary, who will be giving a brief talk on the Community Speedwatch Programme

8.2 Police Matters

To receive and discuss and outstanding or new police matters

9. Highways

9.1 Most recently 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 Footpaths

To receive any updates following the extra-ordinary meeting.

10. 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.

11. Dates of next Meeting

Thursday 5th January 2023

- This is a 5 minute slot for Parishioners to raise any concerns with the Parish Council as per standing orders.