

HARTPURY PARISH COUNCIL

2 Knights Way
Newent
Gloucestershire
GL18 1QL
Tel: 07807 540888 / 01531 828171
hartpuryparishcouncil@hotmail.com
www.hartpuryparish.org.uk

30th August 2022

Members of the public are invited to attend a meeting of Hartpury Parish Council that has been arranged for Monday 5th September 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



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 4th July 2022 and the Extra Ordinary Meeting held on Tuesday 26th July 2022.

4. Public consultation

To discuss the previously circulated email received regarding planning matters
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
- 5.3 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.

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 to confirm that all is in order.

6.4 SAAA 2022 Opt-out Communication

To acknowledge the communication regarding the External Audit arrangements for the next 5 Year period and to agree if Parish Council wishes to opt in or opt out of the current arrangements.

6.5 Annual Insurance Cover

To consider the current insurance cover and to agree to renew the second year of the three year fixed plan.

6.6 Dog Waste Bin

To discuss the purchase and emptying costs associated with the provision of a dog waste bin and agree if the Parish Council are to proceed with this.

7. Planning

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

Planning Ref	Property	Details of Proposed Application
P1058/22/FUL	Primrose Cottage, Blackwells End	Erection of extension and porch to existing annexe, erection of detached garage and erection of proposed stables all with associated works. Demolition of existing stables
P1063/22/FUL	Hartpury University & College, Hartpury	Removal of condition 10 (District Licence) and condition 11 (Delivery Partner Certificate) of planning permission P1977/21/OUT.
P0086/22/DISCON	Hartpury College, Hartpury	Discharge of Condition 9 relating to P0424/20/FUL and Condition 8 relating to P2072/21/FUL (External Facing Materials).

8. Residential Design Guide

To receive feedback from Cllr Pett following the tour that he recently attended.

9. Police Matters

To receive and discuss and outstanding or new police matters

10. Highways

10.1 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.

10.2 Footpaths

To discuss the modification order and agree the way forward.

To received feedback from Cllr Pett on the Public Rights of Way Volunteer Training he recently attended.

10.3 STW Flooding Meeting

To discuss the feedback from the recent meeting.

11. Local Plan Second Preferred Option Consultation

To note that the information on the consultation has been circulated and to agree any action that needs to be taken by the Parish Council.

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 next Meeting

Monday 7th November 2022