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Councillors are hereby summoned to attend a meeting of **Kempley Parish Council** to be held in Kempley Village Hall at **7:30pm on Tuesday 7th January 2020** for the purpose of transacting the following business.



Arin Spencer Dated 06/01/2020

Clerk to Kempley Parish Council

**AGENDA**

1. **To receive apologies for absence**
2. **To receive declarations of interest and requests for dispensation regarding items on the agenda** Councillors are asked to declare disclosable pecuniary interests and other interests in items on the agenda as required by the Kempley Parish Council Code of Conduct for Members and by the Localism Act 2011.
3. **Public Participation**

Members of the public are invited to raise questions about and/or comment on items on the agenda. Time for this session is limited to 15 minutes and 5 minutes per individual. Standing Order 3(e)-(k).

1. **To approve, and sign as a correct record, the minutes (previously circulated)** **of the meeting held on 1 October 2019**.
2. **Clerk’s Report** (For information ONLY)
3. **Casual Vacancies**
	1. To co-opt new members onto the Council.
4. **Budget 2020/21**
	1. [To approve the draft budget for 2020/21](https://kempleyparishcouncil.org/wp-content/uploads/2019/08/Budget-2020-21.pdf)
	2. To set the Precept for 2020/21 and sign the precept request form
5. **Footpaths and Public Rights of Way**
	1. To consider a response to the proposed footpath diversions at Court Farm, Kempley.
6. **Planning**
	1. To note planning decisions:
		1. [**P1384/19/AG**](https://publicaccess.fdean.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=PX1V2KHI0FD00) Court Farm, Kempley, GL18 2AT

Prior notification for the erection of a steel portal frame building.

Decision: Approved.

* 1. To consider and respond to new planning applications:
		1. [**P1898/19/FUL**](https://publicaccess.fdean.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=Q230A5HIM7B00) Court Farm, Kempley, GL18 2AT

Variation of Condition 02 (Approved plans) of planning permission P1689/18/FUL to allow for alterations to the approved roof colour scheme from green to grey.

Deadline for comments: 9 January 2019

1. **Financial Matters**
	1. To note Lloyds bank statement dated 31/12/2019 reflecting a balance of £7,164.54
	2. To note Budget Monitoring Statement as at 31/01/2020
	3. To approve the following payments:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Description** | **Chq No** | **Power** | **Budget** | **Amount** |
| FoDDC Election Fee | 404 | LGA 1972 s111 | Election | £ 147.00 |
| Staff Salaries (October) | SO | LGA 1972 s112(2) | Staff Costs | £ 207.40 |
| Staff Salaries (November) | SO | LGA 1972 s112(2) | Staff Costs | £ 207.40 |
| Staff Salaries (December) | SO | LGA 1972 s112(2) | Staff Costs | £ 207.40 |
| Staff Expenses | 406 | LG(FP)A 1963 s5 | Staff Costs | £ 118.18 |
| RBL Poppy Appeal | 407 | LGA 1972 s137 | Donations | £ 30.00 |
| GAPTC Training | 408 | LGA 1972 s111 | Training | £ 15.00 |
| Chris Bligh – Noticeboard | 409 | LGA 1972 s111 | General Repairs | £ 26.49 |
| Community Heartbeat Trust | 410 | PHA 1936 s234 | Defibrillator Pads | £ 195.60 |

* 1. To sign a direct debit instruction for the annual payment of the ICO Registration Fee
1. **To RECEIVE items for the next meeting agenda**
2. **Next Meeting**
	1. To CONFIRM that the next ordinary meeting of the Parish Council will be held on 3rd March 2020 at 7:30pm in the Village Hall.

**Submission of Motions for a Meeting:** Councillors and members of the public may submit requests to the Clerk for questions or motions to be included on the meeting agenda. Requests received less than 7 clear days before the meeting will be carried over to the next meeting. See Standing Order 9 (Standing Orders are published on the Parish Council’s website) for further guidelines regarding the submission of Motions for a Meeting.