**KEMPLEY PARISH COUNCIL**

Chairman: Cllr Martin Brocklehurst

Clerk: Mrs Arin Spencer ▪ Tel: 07484 619582

Email: [kempleyparishclerk@gmail.com](mailto:kempleyparishclerk@gmail.com)

Website: [www.kempleyparishcouncil.org](http://www.kempleyparishcouncil.org)

**Councillors are hereby summoned to attend an ordinary meeting of KEMPLEY PARISH COUNCIL to be held on Monday 18th January 2021 at 7:30pm by video conference call[[1]](#footnote-1) for the purpose of transacting the business set out below.**

The meeting will be held via Zoom. Click on the following link to access the meeting:

<https://us02web.zoom.us/j/86002811399?pwd=Rk1kdENDa0E0RmhzbkMybEd0OVQvQT09>

Meeting ID: 860 0281 1399

Meeting password: 946803

Please call the clerk on 07484619582 if you are having problems joining the meeting.



Arin Spencer

*Clerk to the Council*

Date: 13 January 2021

**AGENDA**

1. Apologies and approval of absences.
2. To receive declarations of interests and consider requests for dispensations.
3. To resolve that the minutes of the Parish Council meeting held on 3 November 2020 are a correct record.
4. To receive an update about progress of resolutions from the last meeting of the Parish Council on 3 November 2020.
5. Public Participation

Members of the public are invited to raise questions about and/or comment on items on the agenda. A total time of 15 minutes is allocated with individual representations limited to a maximum of 5 minutes. Standing Order 3(e)-(k).

1. To receive oral reports from District and/or County Councillors.
2. To consider applications for co-option to fill casual vacancies on the council.
3. To receive a progress report from the Chairman on the *Kempley Climate Change Emergency implementation plan*.
4. To consider submitting a letter of support for the EU Horizon 2020 funding bid by Aurora to build a 200Kw photovoltaic installation in the Forest of Dean.
5. **Financial Matters**
   1. To agree to donate £200 to Kempley Village Hall Trust towards the cost of kitchen appliances.
   2. To agree to the appointment of a GAPTC internal auditor for 2020/21 at a cost of £175.
   3. To authorise the following list of payments:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| DESCRIPTION | CHQ NO | POWER | BUDGET | AMOUNT (£) |
| Website Hosting (Dec) | DD | LGA 1972 s142 | Website & IT | 7.20 |
| Salaries (November) | SO | LGA 1972 s112 | Staff Costs | 207.40 |
| Salaries (December) | SO | LGA 1972 s112 | Staff Costs | 207.40 |
| Royal British Legion | 424 | LGA 1972 s137 | Donations | 30.00 |
| Christmas Tree Base | 425 | LGA 1972 s137 | Christmas Tree | 86.76 |
| Christmas Tree Lights | 426 | LGA 1972 s137 | Christmas Tree | 100.00 |
| Peps Electrical | 428 | LGA 1972 s137 | Christmas Tree | 197.60 |
| Kempley Village Hall Trust | 429 | LGA 1972 s137 | Donations | 200.00 |

* 1. To note receipt of income, as listed below:

|  |  |  |  |
| --- | --- | --- | --- |
| DATE | DESCRIPTION | BUDGET HEADING | AMOUNT (£) |
| 10/12/2020 | M Brocklehurst | Donations | 20.00 |
| 10/12/2020 | A Spencer | Donations | 20.00 |

* 1. To note Lloyds Bank Statement as at 31/12/2020 £ 8,514.34
  2. To note bank reconciliation balance as at 31/12/2020 £ 8,069.98
  3. To receive accounts summary as at 31/12/2020 including budget monitoring.

1. To approve the date and time of the next Parish Council meeting:

Monday 15th March 2021 at 7:30pm via video conference call.

Kempley Parish Council is no longer receiving hard copy planning applications. All planning applications can be viewed on the Forest of Dean District Council website at: <https://publicaccess.fdean.gov.uk/online-applications/>

All meetings of the council are open to the public and press with

the exception of items considered under Standing Order 3(d)

Members are reminded that the Council has a general duty to consider the following matters in the exercise

of any of its functions: Equal Opportunities (race, sexual orientation, marital status and any disability),

Crime and Disorder, Biodiversity, Health and Safety and Human Rights.

1. In accordance with The Local Authorities & Police & Crime Panels (Coronavirus) (Flexibility of Local Authority & Police & Crime Panel Meetings) (England & Wales) Regulations 2020. [↑](#footnote-ref-1)