**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)

12 January 2022

Councillors are hereby summoned to attend an ordinary meeting of **KEMPLEY PARISH COUNCIL** to be held on **Monday 17th January 2022 at** **7:30pm** in Kempley Village Hall for the purpose of transacting the business set out below.

Arin Spencer

Parish Clerk

**A G E N D A**

1. To receive apologies for absence.
2. To receive any declarations of interests and consider written requests for dispensations.
3. To approve and sign the minutes of the Parish Council meeting held on 15 November 2021.
4. Public Participation

Members of the public are permitted to make representations, ask questions, and give evidence in respect of any item of business included on the agenda. A total time of 15 minutes is allocated with individual representations limited to a maximum of three (3) minutes. Standing Order 3(e)-(k). Alternatively, questions/comments can be sent to the Parish Clerk at [clerk@kempleyparishcouncil.org](mailto:clerk@kempleyparishcouncil.org) who will ensure these are considered at the meeting.

**Reports**

1. To receive verbal or written reports from District and/or County Councillors
2. Clerk’s Report including update on actions log.
3. To receive a progress report on Climate Change actions and consider the recommendations contained therein. (Cllr Brocklehurst)
4. To receive a progress update on improvements to Public Rights of Way in the parish. (Cllr Brocklehurst)

**Community Engagement**

1. To discuss the value and implications of setting up and maintaining a parish council Facebook page. (Cllr O’Rourke)
2. To consider adopting the following identity/brand produced by Robin Bennion for Council:

Graphical user interface, application

Description automatically generated

1. To consider installing a Centenary Memorial Stone interpretation board in Kempley Green bus shelter at a cost of £247.20 (see separate report).

**Planning**

1. To comment on new planning applications in the parish:
   1. Court Farm, Kempley, GL18 2AT ([P2078/21/FUL](https://publicaccess.fdean.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=R49P6WHIFKM00)

Proposed extension to agricultural building to provide covered manure store.

1. To note the following planning decisions
   1. Little Hoopers, Kempley Road, Dymock [(P1656/21/FUL)](https://publicaccess.fdean.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=R0AETWHIM3W00)

Conversion of existing detached garage/workshop building into annexe, garage and study – including the addition of external stairs, dormer windows and rooflights – all ancillary to Little Hoopers. **Granted permission.**

* 1. Hillfields Farm, Kempley Road, Dymock ([P1447/21/AG](https://publicaccess.fdean.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=QXSAE7HILCZ00))

Cover over existing silage clamp. **Approved.**

* 1. Stonehouse Farm, Kempley, Dymock ([P1254/21/FUL](https://publicaccess.fdean.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=QVVMA1HIKLY00))

Installation of ground source heat pump for space heating of poultry unit, to include pump housing and associated work. **Granted permission.**

* 1. Lower House Farm, Barn Shelter Shed and Yard Wall, Kempley ([P0120/21/DISCON](https://publicaccess.fdean.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=R0T32CHIM7H00))

Discharge of conditions 04 (surface water drainage scheme) relating to planning permission P0254/21/FUL and discharge of conditions 08 (eaves, verge and ridges details) relating to listed building consent P0255/21/LBC. **Granted permission.**

**Financial Matters**

1. To receive the following financial reports as at 31/12/2021:

* Bank Statement
* Bank Reconciliation
* Receipts and Payments Summary
* Budget monitoring report
* Reserves Statement

1. To approve the list of online and cheque payments prepared by the Clerk.

**Budget and Precept 2022/23**

1. To approve the draft budget for 2022/23 presented by the Clerk.
2. To set the precept for 2022/23 and sign the precept request form.

**Staff Matters**

1. To note resignation of the Clerk effective 28/02/2022 as a result of a move to full time employment.
2. To appoint members to an interview panel to shortlist suitable candidates and conduct interviews during the week commencing 21 February 2022.

**General**

1. To receive items for the March meeting / councillor submissions.
2. Date and time of next meeting **Monday 21st March 2022 at 7:30pm**

**Kempley Village Hall**