

KEMPLEY PARISH COUNCIL

Chairman: Cllr Martin Brocklehurst Clerk: Tim Dain – Tel: 07910 842879 Email: clerk@kempleyparishcouncil.org Website: www.kempleyparishcouncil.org

Councillors are hereby summoned to attend the Ordinary Meeting of **KEMPLEY PARISH COUNCIL** to be held on **Monday 21**st **November 2022** at **7:30pm** in Kempley Village Hall for the purpose of transacting the business set out below.

Tim Dain - Parish Clerk

AGENDA (V2)

- 102 To receive apologies for absence.
- 103 To receive any declarations of interests and consider written requests for dispensations.
- 104 To approve and sign the minutes of the Annual Parish Council meeting held on 26th September 2022.
- 105 Public Open Forum

This council is committed to community participation and warmly invites members of the public to contribute during this part of the meeting, 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 who will ensure these are considered at the meeting.

After the Public Open Forum, members of the public are asked to respect the fact that this is a meeting to conduct Council business and interruptions are not permitted.

Items For Consideration

106 Welcome and discussion: Rev Kat Mepham

Planning

- 107 To respond to new planning applications: none
- 108 To note planning decisions: none

Reports

- 109 To receive reports from District and/or County Councillors (if available)
- 110 To receive the Clerk's report

Items For Exchange of Views:

- 111 Climate Change, to include feedback on the Kempley Home Energy Cafe (Bob Earl)
- 112 Welcome Pack for households new to Kempley (update Cllr Lewis)
- 113 Centenary Stone Information display (update Cllr Cruse)
- 114 Public Rights of Way: Installation of Kissing gates (update if available)
- Highway Matters to include Build Back Better Grant Funded Road signage (update from clerk and Cllr Howson)
- 116 Kempley Community Broadband Project (update if available)
- 117 Road verge maintenance (update if available)
- 118 Biodiversity strategy (update if available)
- 119 Defibrillators issues with the locking cabinet at Village Hall (clerk & Cllr Reynolds)
- 120 Christmas Tree (update Cllr Howson)
- 121 Proposed diversion of footpaths GKE 38 and GDY 57 at The Redlands and Felania

Items For Resolution & Decision:

- 122 To agree a budget for Financial Year 2023/24
- 123 To approve a donation to the Royal British Legion Poppy Appeal
- 124 To agree in principle to the provision of a new noticeboard
- 125 To agree to invite a representative from National Grid to a future meeting to outline:
 - Current safety measures for dealing with high power voltage cable failures and implications for our Emergency Response Plan
 - Current thoughts on Climate Adaptation measures to increase the climate resilience of the power supply to Kempley;
 - Infrastructure issues associated with any proposals for community energy generation in Kempley.

Documentation review

- 126 To review and adopt the following policies and procedures:
 - 09 GDPR Policy
 - Grant Awarding Policy

Staffing Matters

127 National Association of Local Councils 2022/23 pay award

Financial Matters

- 128 To sign a bank mandate adding additional signatories to the account.
- 129 To receive the following financial reports as at 31/10/2022
 - Bank Statement
 - Bank reconciliation
 - Budget monitoring report
 - Reserves statement
- 130 To approve the following online payments made since the last meeting:

DATE	PAYMENT	DESCRIPTION	POWER	AMOUNT
	TYPE			
13/09/22	DD	Website/IT – Website Hosting	LGA 1972 s.142	£7.20
26/09/22	SO	Clerk's Salary	LGA 1972 s.112	£216.80
	DD	Website/IT – Website Hosting	LGA 1972 s.142	£7.20
26/10/22	SO	Clerk's Salary	LGA 1972 s.112	£216.80

131 To approve and sign the following list of cheque payments:

DATE	CHQ No	DESCRIPTION	POWER	AMOUNT
21/11/22	284	Clerk's expenses	Various	£95.69
21/11/22	285	Clerk's salary adjustment (NALC	LGA 1972 s.112	£182.00
		salary award 2022/23)		
21/11/22	486	RBL Poppy Appeal	LGA 1972 s.137	£30.00
21/11/22	487	GAPTC (clerk's Training)	LGA 1972 s.112	£30.00
21/11/22	488	Christmas Tree inc. delivery	LGA 1972 s.137	£230.00
21/11/22	TBC	Road signs (without fixings)	Road Traffic	£1,278.96
			Regulation Act	
			1984 s72	

General

- 132 To receive items for the January 2023 meeting agenda
 - Precept setting
- 133 Date and time of next meeting:

Monday 16th January 2023 at 7:30pm Kempley Village Hall

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/

 $All\ meetings\ of\ the\ council\ are\ open\ to\ the\ public\ and\ press\ except\ for\ items\ considered\ under\ Standing\ Order\ 3(d)$

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.