



KEMPLEY PARISH COUNCIL

Chairman: Cllr Martin Brocklehurst

Clerk: Daniel Hinde – Tel: 07910 842879

Email: clerk@kempleyparishcouncil.org

Website: www.kempleyparishcouncil.org

Councillors are hereby summoned to attend the Ordinary Parish Council Meeting of **KEMPLEY PARISH COUNCIL** to be held on **Monday 13th January 2025** at **7:30pm** in the Ladies Chapel in St Edwards Church for the purpose of transacting the business set out below.

Daniel Hinde - Parish Clerk

Dated: 7th January 2025

AGENDA

- 111 To receive apologies for absence and confirm the meeting is quorate
- 112 To receive any declarations of interests and consider written requests for dispensations.
- 113 To review co-option applications
- 114 To approve and sign the minutes of the Ordinary Parish Council Meeting held on 18th November 2024.
- 115 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.

Reports

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

Items For Resolution & Decision:

- 118 To consider budget figures for 2025-2026
- 119 To set the precept for 2025-2026
- 120 To appoint an internal auditor
- 121 To assign responsibility for the defibrillator checks

- 122 To agree to purchase replacement defibrillator pads
- 123 To decide whether to continue with the subscription to Parish Online
- 124 To agree to purchase a new padlock for the noticeboard

Items For Exchange of Views:

- 125 To agree to set up double authorisation for BACS payments and agree signatories
- 126 To agree contact details for the defibrillator labels
- 127 To discuss options for changing bank accounts due to increased charges

Financial Matters:

Payments & Receipts

- 128 Cllrs to approve the following online payments made since the last meeting **See appendix 1** and view all invoices:
- 129 Cllrs to approve the following financial reports dated 31st October 2024:
 - Bank Statement
 - Bank reconciliation
 - Budget monitoring report
 - Reserves Statement

- 130 To note income received as follows:

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Items For Consideration

Planning

- 131 Planning Application - P1131/24/FUL - The Old Baptist Chapel Kempley GL18 2BN.
 - o Note the impact of the Parish Council intervention in discussions between the Agents, Metric Design, the Forest of Dean (Kathryn Brown) and the Highway authority;
 - o Note the new policy by the County Council to opposes further residential development in Kempley on sustainability grounds.
- 132 Planning Application- P0415/24/FUL - Farmyard Adjoining The Gables, Fishpool, Kempley.
 - o Note the agreement to extend the time limit to 15/02/25 to determine the application.

General

- 133 To receive items for the March 2025 meeting agenda.
- 134 Date and time of next meeting: **Monday 10th March 2025 at 7.30pm**
Kempley Village Hall