

KEMPLEY PARISH COUNCIL

Chairman: Cllr Martin Brocklehurst Clerk: Daniel Hinde – Tel: 07910 842879 Email: <u>clerk@kempleyparishcouncil.org</u> Website: www.kempleyparishcouncil.org

Councillors are hereby summoned to attend the Ordinary Parish Council Meeting of **KEMPLEY PARISH COUNCIL** to be held on **Monday 17**th **March 2025** at **7:30pm** in Kempley Village Hall for the purpose of transacting the business set out below.

Daniel Hinde - Parish Clerk
Dated: 11th March 2025

AGENDA

- 135 To receive apologies for absence and confirm the meeting is quorate
- 136 To receive any declarations of interests and consider written requests for dispensations.
- 137 To approve and sign the minutes of the Ordinary Parish Council Meeting held on 13th January 2025.
- 138 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

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

Items For Resolution & Decision:

- 141 To assign responsibility for the defibrillator checks and to confirm that the duties carried out by the council in terms of checking/monitoring and maintenance are covered by the councils insurance policy
- 142 To discuss whether to book a defibrillator training session

Items For Exchange of Views:

- 143 To receive an update from Councillor Wood on the new noticeboard design
- 144 To review the welcome pack and agree any actions required
- 145 To review the emergency response plan and agree actions
- 146 To discuss whether to set up a Community Response Group and agree actions
- 147 To discuss the recent grant application to Greener Gloucestershire for Thermal Imaging cameras and whether to become a community hub for a thermal imaging camera

Policies

Review and Amendments

- 148 To review Standing Orders and adopt amendments
- 149 To review Financial Regulations and adopt amendments
- 150 To review the complaints procedure
- 151 To review the GDPR policy
- 152 To review risk assessment
- 153 To review health and safety policy

Adoption

To consider the adoption of the following policies:

- 154 Scheme of Delegation
- 155 Equality and Diversity
- 156 Publication Scheme
- 157 Disciplinary
- 158 Grievance
- 159 Staff Appraisal
- 160 Training and Development

Financial Matters:

Payments & Receipts

- 161 Cllrs to approve the payment list of online payments made since the last meeting **See** appendix 1 and view all invoices:
- 162 Cllrs to approve the following financial reports dated 28th February 2025:
 - Bank Statement
 - Bank reconciliation
 - Budget monitoring report
 - Reserves Statement
- 163 To note income received as follows:

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164 To discuss the new banking arrangements for signing off payments

Items For Consideration

Planning

- 165 To discuss the following planning application:
 - o P0415/24/FUL Farmyard Adjoining The Gables Fishpool Kempley Dymock GL18 2BT

General

- 166 To agree a date for the Annual Parish Meeting
- 167 To discuss what community support can be offered to vulnerable residents
- 168 To discuss a community event at the Village Hall on 7th and 8th June 2025
- 169 To receive items for the May 2025 meeting agenda.
- 170 Date and time of next meeting:

Kempley Village Hall