

KEMPLEY PARISH COUNCIL

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

Minutes of the Kempley Parish Council Meeting held on 13th January 2025

Present – Cllrs. M Brocklehurst (Chairman), R Howson, D Wood, D Lewis, C. Cllr G. Moseley **Attendees** – D Hinde (Clerk), D Baker, 0 members of the public

111 To receive apologies for absence and confirm the meeting is quorate

Apologies from R Goodwin

Meeting was declared Quorate

The Chairman also expressed a welcome to D. Hinde as the new Clerk

112 To receive any declarations of interests and consider written requests for dispensations.

None

113 To review co-option applications

COUNCIL AGREED to co-opt Denise Baker onto the council and her acceptance of office was signed. Denise joined the meeting at 1940

The Chairman welcomed D. Baker to the Council

114 To approve and sign the minutes of the Ordinary Parish Council Meeting held on 18th November 2024.

COUNCIL APPROVED minutes from 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 <u>clerk@kempleyparishcouncil.org</u> 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.

No members of the public in attendance

Reports

116 To receive reports from District and/or County Councillors (if available)

Cllr Moseley gave her report

117 To receive the Clerk's report

Clerks report received as per APPENDIX 1

Discussion about the new notice board and having more local area information on display.

Artist impression given anonymously was shown to Councillors of how the notice board could look.

Cllrs Wood and Howson to look at the notice boards in the village and consider where and how best to direct Visitors to find local maps & information particularly for St. Mary's & St Edward's churches

Items For Resolution & Decision:

118 To consider budget figures for 2025-2026

COUNCIL AGREED to the budget proposal as per APPENDIX 2

119 To set the precept for 2025-2026

COUNCIL AGREED to set the 2025-26 precept at £7255

120 To appoint an internal auditor

COUNCIL AGREED to appoint GAPTC as their internal auditor

121 To assign responsibility for the defibrillator checks

it was requested for the Clerk to distribute a checklist for approval. Assigning responsibility deferred to next meeting

122 To agree to purchase replacement defibrillator pads

COUNCIL AGREED to purchase replacement defibrillator pads if needed, expiry date to be checked prior to any purchase

123 To decide whether to continue with the subscription to Parish Online

Council decided to check why P.O. now charging as it was originally free of charge as part of insurance package

124 To agree to purchase a new padlock for the noticeboard

COUNCIL AGREED that the noticeboard be left unlocked for time being

Items For Exchange of Views:

To agree to set up double authorisation for BACS payments and agree signatories

COUNCIL AGREED to set up the double authorisation for BACS payments.

COUNCIL AGREED signatories for online banking would be:

- Cllr M Brocklehurst
- Cllr R Goodwin
- To agree contact details for the defibrillator labels

COUNCIL AGREED to use the Clerks contact details

To discuss options for changing bank accounts due to increased charges

COUNCIL AGREED to stay with Lloyds as all banks now charge for the account required

Financial Matters:

Payments & Receipts

128 Cllrs to approve the following online payments made since the last meeting See appendix 1 and view all invoices:

COUNCILLORS APPROVED the online payments as per **APPENDIX 3**

- 129 Cllrs to approve the following financial reports dated 31st October 2024:
 - Bank Statement
 - Bank reconciliation
 - Budget monitoring report
 - Reserves Statement

The clerk advised that they do not yet have access to the bank account and are therefore unable to provide the following:

- Bank Statement
- Bank Reconciliation
- Reserves Statement

COUNCIL APPROVED the budget monitoring report

130 To note income received as follows:

As the clerk does not yet have access to the bank account income could not be checked

Items For Consideration

Planning

- 131 Planning Application P1131/24/FUL The Old Baptist Chapel Kempley GL18 2BN.
 - 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;
 - Note the new policy by the County Council to opposes further residential development in Kempley on sustainability grounds.

Chairman agreed to contact planning re the refusal to see what could be done

- 132 Planning Application- P0415/24/FUL Farmyard Adjoining The Gables, Fishpool, Kempley.
 - a Note the agreement to extend the time limit to 15/02/25 to determine the application.

The council noted the change of the time limit on planning application P0415/24/FUL

General

133 To receive items for the March 2025 meeting agenda.

New noticeboard

Welcome pack

Emergency response plan

Community development group

134 Date and time of next meeting:

Monday 17th March 2025 at 7.30pm Kempley Village Hall

Meeting closed 2107