

HARTPURY PARISH COUNCIL

Parish Clerk: Miss V Roberts, 2 Knights Way, Newent, Glos. GL181QL. Tel 01531 828171

31st October 2016

Members of the public are invited to attend a meeting of Hartpury Parish Council that has been arranged for 7th November 2016 at 7.30pm at the Village Hall for the transaction of business in the following Agenda. Members of the Council are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities, Crime & Disorder, Health & Safety and Human Rights. Items shown in **green** are for decision all other items are for information only.

Yours faithfully



Clerk & RFO to the Parish Council

- 1 Apologies for absence**
To receive, note and accept apologies for absence
- 2. Declarations of Interest**
To receive any declarations of interest in any matter to be discussed at the meeting, Members are requested to identify the nature of the interest and indicate whether it is **personal** or **prejudicial**
- 3. Minutes of the Previous Bi-Monthly Meeting of the Parish Council.**
To agree and accept the minutes of the Ordinary Bi-Monthly meeting held on the 5th September 2016.
- 4. Matters arising from previous minutes**
- 5. Public consultation**
To provide members of the public with the opportunity to make statements and ask questions
- 6. Finance**
 - 6.1 Accounts for payments**
To approve the payments for the month presented at the meeting
 - 6.2 Financial statement and cash re-conciliation**
To approve a financial statement and cash re-conciliation for the month
 - 6.3 External Audit Completion**
To note the report of the external auditor and agree to take any recommendations outlined
 - 6.4 Local Council Tax Support (LCTS Grant) Removal**
To discuss the implication of the Grant removal on the precept
 - 6.5 Budget and Precept**
To begin discussions on the budget taking into account the removal of the tax grant and to consider the setting of the precept.
 - 6.6 Forest of Dean Road Safety Group**
To discuss the request for funding received from the above group.
- 7. Reports**
 - 7.1 To receive a report from the District Councillor – Philip Burford**
 - 7.2 To receive a report from the County Councillor – Brian Robinson**
- 8. Proposed New Base Station at Land Off Old Road, Hartpury**
To consider the above and consider any comment to be made

9. Planning

To make recommendations to the Planning Authority upon the suitability of the following planning applications/appeals

Application Reference	Property	Details
P0074/16/DISCON	Hartpury College, Hartpury	Discharge of Condition (05) – Foul and surface water drainage of planning permission P0052/16/FUL
P1059/16/FUL	Green Farm, Blackwells End, Hartpury, Gloucester.	Proposed single storey extension to the rear and extension over existing lean to with internal alterations. Proposed decked area and changes to windows, including additional windows
P0079/16/DISCON	Hartpury College, Hartpury House, Hartpury, Gloucester.	Discharge of conditions (03) hard and soft landscaping, (04) drainage, (07) low carbon energy, (08) working method statement, (09) pollution prevention, (11) hard and soft landscaping including biodiversity enhancements and (13) travel plan of planning permission P0475/13/FUL.
P1453/16/FUL	3 Broad Street, Hartpury, Gloucester, Gloucestershire.	Two storey extension to existing dwelling.

10. Highways/Police

10.1 To discuss any outstanding Highways matters including footpath matters

10.2 To discuss any Police matters

11. Consultation from BT

To note the consultation from BT with regard to the phone box at Hiams Lane, Monument Gloucester Road.

12. Community Emergency Plan

To receive any updates for the Community Emergency Plan.

13. Other Items for Information Only/Future Agenda Items

Items brought to the Councils attention for information – no decisions will be made at this meeting if a decision is needed the item will be placed on the agenda for the next meeting

14. Dates of Forthcoming Meetings

To note the following meeting dates

7 th November 2016 at 7.30pm	2 nd January 2017 at 7.30pm	6 th March 2017 at 7.30pm	AGM 24 th April 2017 at 7.30pm
1 st May 2017 at 7.30pm to include AGM of the Parish Council	3 rd July 2017 at 7.30pm	4 th September 2017 at 7.30pm	6 th November 2017 at 7.30pm