

To all members of Cromhall Parish Council

You are summoned to attend the Parish Council meeting detailed below:

Name of Meeting:		CROMHALL PARISH COUNCIL		Meeting Manager:		Chairman – Cllr K White	
Date:		Wednesday 12 <sup>th</sup> October 2016		Minute Taker:		Parish Clerk – Daphne Dunning	
Location:		Village Hall Talbots End					
Start:	19.00	Finish:	21:05				

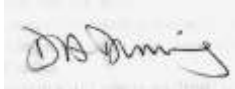
No	Agenda Item	Lead	Mins	Information
1	CONFIDENTIAL agenda item	ALL	30	Pursuant to 1 (2) of the Public Bodies (Admission to Meeting Act 1960, it is resolved that, because of the confidential nature of the business to be transacted, the Public and Press leave the meeting.
2	<b>Apologies</b> To NOTE apologies for absence and adoption of any reasons given.	ALL		Record absence
3	<b>Declarations of Interest</b> (if any) and dispensations. In accordance with the Local Code of Conduct to receive any declarations of disclosable or non-disclosable pecuniary interests and to consider and grant any dispensation requests.	ALL		Members can also declare the interest when the item is considered or as soon as it becomes apparent to them. Dispensation requests must be received by the clerk in writing before the meeting.
4	<b>Minutes</b> To CONFIRM the minutes of the meeting held on Wednesday 15 <sup>th</sup> September 2016 for accuracy (draft previously circulated to Councillors; copies available on application to the Clerk).	ALL		Pre-reading to inform clerk of changes before meeting Agreement and sign off of previous minutes
5	<b>Public Participation</b> To RECEIVE and NOTE submissions from the public.		<b>15</b>	Chance for any member of public to mention to Parish Council anything that is of concern to them within Cromhall/locally – be it covered later on agenda or not. Public welcome to stay for the duration of the meeting (unless it goes into Closed Session) but will not be able to contribute further once Public Participation is over.

6	<b>Planning Applications.</b>	ALL	10	
6a	PK16/5217/MW	ALL		Wickwar Quarry The Downs Wickwar Wotton Under Edge South Gloucestershire. Retention of temporary secondary aggregate facility for a further period of five years
6b	PT16/5279/NMA	ALL		Land West Of The Burltons Cromhall Wotton Under Edge South Gloucestershire GL12 8BH. Non Material Amendment to planning application PT13/0510/F to omit clause 1.3 which reads "the owner shall not at any time use any part of the Open Space as a site compound" and vary wording of clause 4.1 to allow purchasers of shared ownership properties to obtain a mortgage connected with S106 dated 23rd July 2014
6c	PT16/5194/F	ALL		Heathend House Farm Bristol Road Cromhall Wotton Under Edge South Gloucestershire GL12 8AR. Conversion of an existing barn to form 1 no. dwelling and associated works. Erection of detached garage
6d	DOC16/0279	ALL		Discharge of conditions 6 (ecology) 8 (landscaping) and 9 (drainage) attached to planning permission PT13/0510/F - Erection of 11no. dwellings and garages with landscaping including village green, access and associated works. Land At The Burltons Cromhall Wotton Under Edge South Gloucestershire GL12 8BH. Discharge of conditions decided
	Any applications received after agenda issued			
7	To RECEIVE Report from District Councillor	JO'N		
8	<b>Agenda items</b>		<b>30</b>	
8a	To consider consultation on Proposed 20mph Speed Limit at St Andrews Primary School Cromhall	ALL		This consultation is open from 10 Oct 2016 to 31 Oct 2016
8b	To consider implications of Joint Spatial Plan update and agree any actions	ALL		Emails circulated prior to meeting
8c	To receive updates from Councillor training events	KW & SA		
8d	To approve map for inclusion in new conditions of use of playing fields form	ALL		
8e	To review and approve grass cutting contract prior to tender process	ALL		Contract previously circulated

8f	To consider circulation of village survey and approve Neighbourhood plan questionnaire	KW		
9	<b>Correspondence</b>		<b>20</b>	
9a	To consider concerns from residents regarding the lack of a crossing point on the main road	SA		
9b	SGC consultation on some preferred options to achieve the Library Service's Council Savings target	ALL		Consultation commences 10 <sup>th</sup> October 2016
9c	SGC consultation on Community Based Services Re-commissioning consultation			Further details at <a href="https://consultations.southglos.gov.uk/consult.ti/communitybasedservices/consultationHome">https://consultations.southglos.gov.uk/consult.ti/communitybasedservices/consultationHome</a>
9d	To consider request for Donation for 5 Alive Newsletter	ALL		Letter circulated prior to meeting
9e	To receive note of thanks from St Andrews school for donations	ALL		Email circulated prior to meeting
9f	To receive note of thanks from Cromhall senior citizens group for donations	ALL		Letter circulated prior to meeting
10	<b>Reports</b>		<b>15</b>	
10a	To RECEIVE and NOTE a verbal report from the Clerk	Clerk		Update since the last meeting. To respond/question
10b	To RECEIVE report on Townwell play area	RH		
10c	To RECEIVE report on SGCEF meeting 6 <sup>th</sup> October 2016	RH		
11	<b>Finance</b>		<b>5</b>	
11a	To receive financial update and AGREE and sign cheques	ALL		
11b	To review half yearly income &	ALL		Documentation issued prior to meeting

	expenditure against budget			
11c	To completed additional signatory authorisation forms for bank account	KW,DW & DJ		
12	To AGREE items for next agenda	ALL		

Signed:



Daphne Dunning – Clerk and RFO to Cromhall Parish Council

Wednesday 5<sup>th</sup> October 2016

Email: [clerk@cromhall.org.uk](mailto:clerk@cromhall.org.uk) Contact details: 25 Parkfield Rank, Pucklechurch, South Gloucestershire BS16 9NR

The next Parish Meeting is scheduled for Wednesday 9<sup>th</sup> November 2016.  
Should you want anything included on the Agenda, please let the Clerk know by 31<sup>st</sup> October 2016. Thank you.