

To all members of Cromhall Parish Council

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

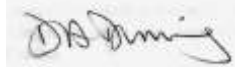
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|------------------|-------|---|-------|------------------|--|-------------------------------|--|
| Name of Meeting: | | CROMHALL PARISH COUNCIL | | Meeting Manager: | | Chairman – Cllr K White | |
| Date: | | Wednesday 9 th November 2016 | | Minute Taker: | | Parish Clerk – Daphne Dunning | |
| Location: | | Village Hall Talbots End | | | | | |
| Start: | 19.00 | Finish: | 21:05 | | | | |

| No | Agenda Item | Lead | Mins | Information |
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| 1 | | | | |
| 1 | Apologies To NOTE apologies for absence and adoption of any reasons given. | ALL | | Record absence |
| 2 | Declarations of Interest (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. |
| 3 | Minutes To CONFIRM the minutes of the meeting held on Wednesday 12 th October 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 |
| 4 | Public Participation To RECEIVE and NOTE submissions from the public. | | 15 | 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. |
| 5 | Planning Applications. | ALL | 10 | |
| 5a | Premises Variation Application - Tortworth Court Four Pillars Hotel, | | | Premises Variation application under the Licensing Act 2003, Information circulated prior to meeting |

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| | Tortworth, Wotton-Under-Edge, Gloucestershire, GL12 8HH | | | |
| 5b | South Gloucestershire Online Consultations CROMHALL - Pullin's Barn footway | | | It is proposed to extend the existing footway adjacent to the B4058 (between Tortworth Road and Bibstone House). The proposed footway would extend from Bibstone House to Pinlocks. Tactile paving and dropped kerbs would be introduced on the western side of the B4058, opposite Pullins Place and Pullins Barn, abutting the proposed footway. The aim of the proposals is to improve pedestrian facilities adjacent to the B4058. This consultation is open from 24 Oct 2016 to 15 Nov 2016 |
| 5c | PT16/6052/PNGR Bishopgate Farm Abbotside Cromhall Wotton Under Edge South Gloucestershire | | | Prior notification of a change of use from 2no. agricultural buildings to 3no. residential dwellings (Class C3) as defined in the Town and Country Planning (Use Classes) Order 1987 (as amended) to include operational development. |
| | Any applications received after agenda issued | | | |
| 6 | To RECEIVE Report from District Councillor | JO'N | | |
| 7 | Agenda items | | 30 | |
| 7a | To agree process for setting budget and precept for 2017/18 | ALL | | |
| 7b | JSP feedback from meetings | DJ/SA | | |
| 7c | To finalise and approve new conditions of use of playing fields form | ALL | | |
| 7d | To finalise and approve grass cutting contract prior to tender process. | AG | | |
| 7e | To finalise details for circulation of village survey and Neighbourhood plan questionnaire | KW | | |
| 7g | To discuss road safety issues | KW | | |
| 8 | Correspondence | | 20 | |
| 8a | Commissioning intentions: your feedback | ALL | | SGC wants to hear what you think about our proposals for local health services for South Gloucestershire in 2017/2018 and 2018/2019 by 14 th November 2016. https://www.southgloucestershireccg.nhs.uk/get-involved/commissioning-intentions-your-feedback/ |
| 8b | SGC Community Resilience emergency plan and flood plan templates | ALL | | Information circulated prior to meeting |
| 8c | South Gloucestershire Council is holding | ALL | | The consultation is open from Monday 10 October 2016 until Monday 2 January 2017. |

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| | a second phase of consultation on proposed changes to the library service. | | | |
| 8d | SGC Consultation: Children and Young People's Mental Health and Emotional Wellbeing Strategy | ALL | | SGC are keen to receive feedback to ensure the strategy captures all the main issues relating to children and young people's mental health and emotional wellbeing in South Gloucestershire and to identify any improvements to the strategy or whether you feel there is anything missing. The consultation period is open between 11 October 2016 and 6 December 2016. https://consultations.southglos.gov.uk/consult.ti/MentalHealth |
| 8e | SGC Consultation on its budget, council tax levels for next year and its overall savings plan. | | | https://consultations.southglos.gov.uk/consult.ti/budget2017_18/consultationHome SGC welcome comments on the council's budget, council tax levels and the council saving programme between 1 November 2016 and 23 January 2017. Please note that the consultation survey will close on the 18 December 2016, however any comments received before 24 January 2017 will be reported to councilors when they set the budget on 15 February 2017. |
| 8f | Consultation on JSP and Transport | | | Consultation opens on 8 th November |
| 9 | Reports | | 15 | |
| 9a | To RECEIVE and NOTE a verbal report from the Clerk | Clerk | | Update since the last meeting. To respond/question |
| 9b | To RECEIVE report on Townwell play area | RH | | |
| 9c | To RECEIVE report on Poor Allotments | DW | | |
| 10 | Finance | | 5 | |
| 10a | To receive financial update and AGREE and sign cheques | ALL | | |
| 11 | To AGREE items for next agenda | ALL | | |

Signed:



Daphne Dunning – Clerk and RFO to Cromhall Parish Council

Wednesday 2nd November 2016

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

The next Parish Meeting is scheduled for Wednesday 14th December 2016.
Should you want anything included on the Agenda, please let the Clerk know by 2nd December 2016. Thank you.