

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 14 th December 2016		Minute Taker:		Parish Clerk – Daphne Dunning	
Location:		Village Hall Talbots End					
Start:	19.30	Finish:	21:00				

There will be a pre - meeting between 19.00 – 19.30

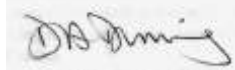
1	CONFIDENTIAL agenda item S106 contributions			Pursuant to 1 (2) of the Public Bodies (Admission to Meeting Act 1960, it is resolved that, because of the confidential nature of the business to be transacted, the Public and Press leave the meeting.
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No	Agenda Item	Lead	Mins	Information
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 9 th November 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	PT16/6242/PNA Varley Farm Talbots End Cromhall Wotton Under Edge South Gloucestershire			Prior notification of the intention to erect an agricultural building for the storage of seed, feed and agricultural vehicles.
5b	PT16/5194/F Heathend House Farm Bristol Road Cromhall Wotton Under Edge South Gloucestershire			Conversion of an existing barn to form 1 no. dwelling and associated works. Erection of detached garage. Approved with conditions
	Any applications received after agenda issued			
6	Agenda items			
7a	To discuss draft budget and precept for 2017/18	ALL	30	Draft budget circulated prior to meeting
7b	To consider response to JSP	DJ		
7c	To consider request from Rockhampton parish council for parish councils to link together regarding JSP responses			Email circulated prior to meeting
7d	Update showman's site			
8	Correspondence		20	
8a	To consider funding of contribution to amber (wigwag) signage on the B4508			
8b	SGC Policies, Sites and Places (PSP) Plan: Submission and publication of the Council's suggested			The schedule of suggested modification to the Proposed Submission Plan has been prepared for the Inspector to consider as part of the examination process. The suggested modifications are intended to address representations made on the Proposed Submission PSP Plan (June 2016) as well as changes that have emerged through internal consultation with officers. The Council is now publishing these suggestions for comment from 18th November 2016 to 6th January 2017.
8c	To consider information received re footway adjacent to the B4058 in Cromhall to Pullin's Barn			Email circulated prior to meeting
8d	To consider grant request from St Peters Hospice			Email circulated prior to meeting
8e	To agree and arrange meeting with Tortworth estate to discuss local planning issues affecting Cromhall parish			

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		
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 7th December 2016

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

The next Parish Meeting is scheduled for Wednesday 11th January 2017.
Should you want anything included on the Agenda, please let the Clerk know by 2nd January 2017 Thank you.