

To all members of Cromhall Parish Council

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

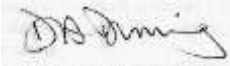
Name of Meeting:		CROMHALL PARISH COUNCIL		Meeting Manager:		Chairman – Cllr M Line	
Date:		Wednesday 9 th August 2017		Minute Taker:		Parish Clerk – Daphne Dunning	
Location:		Village Hall Talbots End					
Start:	19.30	Finish:	21:00				

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 12 th July 2017 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	5	
5a	PT17/3043/F Baytree Cottage Jubilee Lane Cromhall			Raising of roofline to existing detached garage to facilitate loft conversion providing additional living accommodation and creation of side car port
5b	PT17/3056/F 17 Woodland Road Leyhill			Erection of single story front extension to provide additional living accommodation
5c	PT17/3338/ADV 9 Townwell Cromhall			Display of 1 no. internally illuminated hoarding sign and 1 no. non-illuminated static notice board
5d	COM/17/0598/OD Land at Townwell House			Development contrary to planning permission PT16/0782/F wall not being re-instated

5e	PT17/2653/F Windsor Cottage Cowship Lane Cromhall			Erection of two story side extension to form garage and additional living space. Approved with conditions
	Any applications received after agenda issued			
6	Agenda items	ALL	20	
6a	South Gloucestershire Council is consulting on the Adult Mental Health and Emotional Wellbeing Strategy for 2017-2022.			The strategy will guide local work to improve mental health for all adults living and working in South Gloucestershire over the next 5 years. The consultation period is open between Monday 17th July 2017 and Friday 6th October 2017 . Consultation paper, supporting documents and the online/paper survey from the consultation webpage: https://consultations.southglos.gov.uk/consult.ti/MHStrat2017/
6b	South Gloucestershire Council is consulting on the Better Care Fund Plan for 2017 - 2019.			SGC is keen to receive input to the draft plan to ensure the it reflects your experiences and views would welcome comments on the proposed plan. The consultation period is open between Monday 31st July 2017 and Friday 25th August 2017 . Outlined approach to the new BCF plan, supporting documents and the online survey from the consultation webpage: https://consultations.southglos.gov.uk/consult.ti/BCF2017/consultationHome
6c	Grants policy			To finalise and approve policy. Amended documents circulated prior to meeting.
6d	Defibrillators			To consider purchase of a defibrillator for Cromhall parish. More information on http://www.heartsafe.org.uk/Buy . Information circulated prior to meeting
6e	To discuss co-option to council vacancy			
6f	Bristol, North Somerset and South Gloucestershire (BNSSG) CCGs consultation on the prescribing of over the counter medicines			The survey is open from 17 July to 28 August 2017.
6g	To agree hire of playing fields for Cromhall Flower show			
6h	ALCA training opportunities			
7	Reports		15	
7a	To receive report from ward Cllr John O'Neill	JON		
7b	To receive and note a verbal report from the Clerk	Clerk		Update since the last meeting. To respond/question
7c	To receive report on Townwell play area	RH		
7d	To receive feedback from Village hall AGM	DW		
7e	To receive reports/feedback from any other events and note date of forthcoming meetings			

8	Finance		5	
8a	To receive financial update and AGREE and sign cheques	ALL		
	To review Q1 accounts			
9	To AGREE items for next agenda	ALL		

Signed:



Daphne Dunning – Clerk and RFO to Cromhall Parish Council

Wednesday 9th August 2017

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

The next Parish Meeting is scheduled for **Wednesday 13th September 2017**

Should you want anything included on the Agenda, please let the Clerk know by 1st September 2017 Thank you.