

CROMHALL PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD WEDNESDAY 14th DECEMBER 2016 7.00pm IN THE VILLAGE HALL, TALBOTS END CROMHALL

PRESENT: Cllrs D White (DW), Roland Hobbs (RH), Steve Aston (SA) and M Line (ML) - Chair. Ward Councillor John O'Neil, Robert Killen and representatives from Falfield - Jane Hathway (Chair) and Veronica Stanley and Tortworth parish.

In attendance: D Dunning (Clerk)

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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The meeting considered proposed developments in the Charfield Ward and the importance of involving developers, South Gloucestershire Council, Councillor O'Neill and the parishes at an early stage to properly utilise any funds for all our communities' benefits.

John O'Neill, Robert Killen and representatives from Falfield and Tortworth parish councils left the meeting at 7.30pm.

NO. 1 APOLOGIES:

Ward Councillor John O'Neill (JO'N) , Cllrs K White (KW), Daren Jeffery (DJ). A Gent (AG) was absent

NO. 2. DECLARATIONS OF INTEREST: in any items on agenda:

There were no declarations of interest

NO. 3. ADOPTION of the MINUTES:

Minutes of the meeting on 9th November 2016 were accepted as a correct record of the meeting and signed by the Chair.

NO. 4 PUBLIC PARTICIPATION:

None.

No. 5. PLANNING APPLICATIONS

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.

No Objection.

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

5c PT16/2919/F 6 The Burltons Cromhall Wotton Under Edge South Council Gloucestershire GL12 8BH.

Approve with Conditions

5d PK16/5217/MW Wickwar Quarry The Downs Wickwar Wotton Under Edge Council South Gloucestershire GL12 8LF.

Approve with Conditions

CROMHALL PARISH COUNCIL

NO. 6.

NO. 7 AGENDA ITEMS

7a To discuss draft budget and precept for 2017/18

Councillors considered the draft working papers and will forward any changed/suggestions to clerk for final consideration in January.

7b To consider response to JSP

Council agreed to submit proposed report detailing responses.

Action: Clerk to submit response

7c To consider request from Rockhampton parish council for parish councils to link together regarding JSP responses

Council agreed they wished to be involved in future.

Action: Clerk to inform Rockhampton parish council

7d Update showman's site

Concerns raised over recent concrete footings.

Action: Clerk to contact John O'Neil

NO 8 CORRESPONDENCE

8a To consider funding of contribution to amber (wigwag) signage on the B4508

Council supported using Police Commissioners Fund grant for WigWag signs

Action: Cllr K White to be asked to action.

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.

Noted

8c To consider information received re footway adjacent to the B4058 in Cromhall to Pullin's Barn

Council agreed to raise with John O'Neil

8d To consider grant request from St Peters Hospice

Agreed in principle to make a donation.

Action: Clerk to check level of donation last year.

8e To agree and arrange meeting with Tortworth estate to discuss local planning issues affecting Cromhall parish

Council agreed to arrange a meeting.

Action: clerk to arrange January meeting

NO 9 REPORTS

9a To RECEIVE and NOTE a verbal report from the Clerk

Grass cutting contract – final proof read and check has not been received from Cllr Gent. Meeting agreed follow-up but if no response received by Wednesday 21st, re-issue contact to all councillors for further consideration.

Action: clerk to follow up

CROMHALL PARISH COUNCIL

9b To RECEIVE report on Townwell play area
No problems. New signs made by Cllr Aston

NO. 10. FINANCE

10a To receive financial update and AGREE and sign cheques.

Bank reconciliation November 2016										
Balance in bank at 1/11/16								£22134.45		
				IN	OUT	TOTAL				
cheques cleared in November					£1,185.76	£1,185.76		£20,948.69		
		Income	£0.00			£0.00		£20,948.69		
		balance in bank as at 30/11/16							£20,948.69	
Cheques for signing on 14th December 2016										
			Net	Travel	Expenses	VAT	Total			
HMRC	1345	Tax for Nov	£19.40	£0.00	£0.00	£0.00	£19.40		LGA 1972 s112(2)	
Daphne Dunning	1346	Salary Nov & expenses	£381.88	£20.52	£6.75	£0.00	£409.15		LGA 1972 s112(2)	
NALC	1347	Local councils explained reference book	£54.99	£0.00	£0.00	£0.00	£54.99		LGA 1972 s111	
Benefice News letter	1348	Donation	£300.00	£0.00	£0.00	£0.00	£300.00		LGA 1972 s142(2 A)	
SGC	1349	Buy back services Dog bins and grass cutting	£138.27	£0.00	£0.00	£27.66	£165.93		Highways act 1980 s96	
R Hobbs	1350	Trees for Hawkers Knapp	£250.00	£0.00	£0.00	£4.00	£254.00		LGA 1972 s137	
		TOTAL						£1,203.47		

No 11. FUTURE AGENDA ITEMS

CROMHALL PARISH COUNCIL

The Council meeting closed at 20.30hrs.

Date of next meeting: 11th January 2017 at 7.30pm in the Village Hall, Talbots End, Cromhall.

CHAIRMAN:-

11th January 2017