To all members of Cromhall Parish Council
You are summoned to attend the Parish Council meeting detailed below:

Name of I	Meeting:	CROMHALI	L PARISH COUNCIL	Meeting Manager:	Chairman – Cllr M Line
Date: Wednesday 12 <sup>th</sup> July 2017			y 12 <sup>th</sup> July 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 14 <sup>th</sup> June 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	PT17/2953/F Windsor Cottage Cowship Lane Cromhall			Erection of two story side extension to for garage and additional living space
5b	PT17/2036/F. Well Cottage Bristol Road Cromhall Wotton Under Edge South Gloucestershire			Erection of single storey side extension to provide additional living accommodation. Approve with Conditions.
	Any applications received after agenda issued			

6	Agenda items		20	
6a	To consider South Gloucestershire Council Supported Bus Services			Consultation on the Council's Supported Bus Services, which will run from 12 <sup>th</sup> June to 3 <sup>rd</sup> September 2017. Information, including a link to the online questionnaire, can be found on the consultation website here: <a href="https://consultations.southglos.gov.uk/consult.ti/BusNetworks/consultationHome">https://consultations.southglos.gov.uk/consult.ti/BusNetworks/consultationHome</a> . <a href="https://wh.snapsurveys.com/s.asp?k=148725959002">https://wh.snapsurveys.com/s.asp?k=148725959002</a>
6b	To consider South Gloucestershire Health & Wellbeing Strategy 2017-2020			This consultation is open from 12th June 2017 and will close at midnight on 21st August 2017. Information, including the draft strategy and the consultation questionnaire, can be found on the consultation website here: <a href="https://consultations.southglos.gov.uk/consult.ti/HWBStrategy17/consultationHome">https://consultations.southglos.gov.uk/consult.ti/HWBStrategy17/consultationHome</a> .
6c	To receive notice of Traffic Order (PT.5680) Proposed 20 mph Speed Limit- St Andrew's C of E School area, Cromhall			Details circulated prior to meeting
6d	To consider co-option to parish councillor vacancy should no election be called by 5pm 13 <sup>th</sup> July 2017			
6e	To review proposal for grant process and agree actions			No amendments received from councillors.
6f	To consider Equality Issues in rural areas			Details circulated prior to meeting
6f	Fairground site – update			
6g	To receive details from South Gloucestershire Council on the village gate project			Email circulated prior to meeting
6h	To consider consultation on a suggested ALCA constitutional change – South Gloucestershire and agree any response			Email circulated prior to meeting
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 report Community Engagement Forum	RH/SA		
7e	To received feedback from Falfield parish council meeting	DJ		

7f	To receive reports/feedback from any other events and note date of forthcoming meetings			Town and Parish Council Forum meeting Thursday 13th July at 10am in Winterbourne
8	Finance		5	
8a	To receive financial update and AGREE and sign cheques	ALL		
9	To AGREE items for next agenda	ALL		

Signed:

Daphne Dunning – Clerk and RFO to Cromhall Parish Council

Wednesday 5<sup>th</sup> July 2017

Email: 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> **August 2017**Should you want anything included on the Agenda, please let the Clerk know by 31<sup>st</sup> July 2017 Thank you.