

**To all members of Cromhall Parish Council**

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

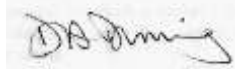
Name of Meeting:		CROMHALL PARISH COUNCIL		Meeting Manager:		Chairman – Cllr M Line	
Date:		Wednesday 13 <sup>th</sup> September 2017		Minute Taker:		Parish Clerk – Daphne Dunning	
Location:		Village Hall Talbots End					
Start:	19.30	Finish:	21:00				

No	Agenda Item	Lead	Mins	Information
1	<b>Apologies</b> To NOTE apologies for absence and adoption of any reasons given.	ALL		Record absence
2	<b>Declarations of Interest</b> (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	<b>Minutes</b> To CONFIRM the minutes of the meeting held on Wednesday 9 <sup>th</sup> August 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	<b>Public Participation</b> 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	<b>Planning Applications.</b>	ALL	10	
5a	PT17/3550/MW RMC Aggregates Wickwar Quarry The Downs Wickwar			Variation of condition 5, 6 & 7 of planning PT12/2717/MW to make permanent the currently permitted hours of operation of the coated stone plant
5b	PT17/3548/MW CEMEX UK Operations Wickwar Quarry The Downs Wickwar			Variation of condition 7 PT07/0573/F to allow annual extraction rate to not exceed 1.2 million tonnes.
5c	PT17/3447/F Bishopgate Farm Cromhall Lane Cromhall			Conversation and change of use of agricultural building to form 2no residential dwelling houses and associated works

5d	PT17/3445/F Stone Barn Bishopgate Farm Cromhall			Change of use from agricultural land to residential curtilage (class C3)
5e	PT17/3634/F Woodend Farm Woodend Lane Cromhall			Demolition of existing buildings. Erections of building to form class B1 Use and associated works
5f	COM/17/0109/BOC - The Orchards			Update – email circulated prior to meeting
	Any applications received after agenda issued			
5g	PT17/3043/F Baytree Cottage Jubilee Lane Cromhall Wotton Under Edge South Gloucestershire GL12 8AU			Revised plans. Raising of roofline to existing detached garage to facilitate loft conversion providing additional living accommodation.
6	<b>Agenda items</b>	ALL	<b>30</b>	
6a	To consider any response to West of England Regional Strategy Discussion Document			The WECA Office are now holding an engagement process open for nine weeks, and ends on 27 September 2017 via an online survey
6b	M4 Junction 18a and link road			South Gloucestershire Council is holding a public consultation Monday 21 <sup>st</sup> August 2017 and Monday 16 <sup>th</sup> October 2017. <a href="https://consultations.southglos.gov.uk/consult.ti/M4J18a/consultationHome">https://consultations.southglos.gov.uk/consult.ti/M4J18a/consultationHome</a>
6c	To receive any response to the Adult Mental Health and Emotional Wellbeing Strategy for 2017-2022.			The consultation period is open between <b>Monday 17<sup>th</sup> July 2017 and Friday 6<sup>th</sup> October 2017</b> . Consultation paper, supporting documents and the online/paper survey from the consultation webpage: <a href="https://consultations.southglos.gov.uk/consult.ti/MHStrat2017/">https://consultations.southglos.gov.uk/consult.ti/MHStrat2017/</a>
6d	To consider Defibrillators based on feedback from community			To consider purchase of a defibrillator for Cromhall parish. More information on <a href="http://www.heartsafe.org.uk/Buy">http://www.heartsafe.org.uk/Buy</a> . Information circulated prior to meeting
6e	Update on co-option to council vacancy			
6f	To receive update on entrance gates to village			
6g	To consider condition of wall by Royal Oak and review any other parish assets as required			
6h	South Gloucestershire Council is currently consulting on its Pharmaceutical needs assessment for 2018 – 2021.			The consultation is open between <b>Monday 4<sup>th</sup> September 2017 and Monday 27<sup>th</sup> November 2017</b> . <a href="https://consultations.southglos.gov.uk/consult.ti/PNA2018/consultationHome">https://consultations.southglos.gov.uk/consult.ti/PNA2018/consultationHome</a>
6i	Electoral Review of South Gloucestershire: Draft Recommendations			Details circulated prior to meeting. Consultation open 04 Sep 2017 - 06 Nov 2017. <a href="https://consultations.southglos.gov.uk/consult.ti/LGBCE_SouthGlos/consultationHome">https://consultations.southglos.gov.uk/consult.ti/LGBCE_SouthGlos/consultationHome</a>
6j	To note tree felling over the next month or so on Footpath OCR 3 from Lake Lodge to Abbotside Farm by Tortworth Estate			Details circulated prior to meeting
6k	To discuss issues relating to the gate onto the public footpath in Jubilee Lane			

7	<b>Reports</b>		<b>15</b>	
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 reports/feedback from any other events and note date of forthcoming meetings			Next Community Engagement Forum meeting 7.30pm on Thursday 5 <sup>th</sup> October at Cromhall Chapel, 9 Townwell, Cromhall GL12 8AQ
8	<b>Finance</b>		<b>5</b>	
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

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

Wednesday 6<sup>th</sup> September 2017

The next Parish Meeting is scheduled for **Wednesday 11<sup>th</sup> October 2017**

Should you want anything included on the Agenda, please let the Clerk know by 1<sup>st</sup> October 2017. Thank you.