

To all members of Cromhall Parish Council

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

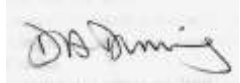
Name of Meeting:	CROMHALL PARISH COUNCIL		Meeting Manager:	Chairman – Cllr M Line
Date:	Wednesday 14 th February 2018		Minute Taker:	Parish Clerk – Daphne Dunning
Location:	Charfield Memorial Hall Sportsman's lounge			
Start:	19.30	Finish:	21:00	

No	Agenda Item	Lead	Mins	Information
1	Apologies To NOTE apologies for absence and adoption of any reasons given.		1	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	1	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 10 th January 2018 for accuracy (draft previously circulated to Councillors; copies available on application to the Clerk).	ALL	1	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/locality – 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	PT18/0087/F 9 Ducie Close Cromhall			Erection of two story rear extension to provide additional living accommodation
5b	Decided planning applications			

5bi	PT147/5341/F Heathend Cottage Heathend			Erection of detached garage and carports with gym area over. Approved with conditions
5bi	PT16/4903/F 11 Woodland Road Leyhill			Withdrawn
	<i>To receive any applications received after agenda issued</i>			
6	Agenda items	ALL	10	
6a	To agree any response to South Gloucestershire draft Climate Change Strategy for 2018 – 2023			As agreed January meeting
6b	To receive update on gates project if available			
7	Correspondence	ALL	15	
7a	South Gloucestershire Council is consulting on proposed changes to the HomeChoice Re-housing policy from			Consultation runs 12/1/18 until 6/4/18. For full details: https://consultations.southglos.gov.uk/consult.ti/HomeChoice2017/consultationHome
7b	South Gloucestershire Playing Pitches, Indoor and Built Sports Facilities Strategies consultation			Consultation runs until Tuesday 24 th April 2018. More information on the Strategies: https://consultations.southglos.gov.uk/consult.ti/sports_pitch/consultationHome
7c	South Gloucestershire Council Local Plan 2018-2036: Consultation Document (Feb 2018)			The Local Plan Consultation Document is available for comment between 5 February 2018 and 30 April 2018.
7d	To note outcome of South Gloucestershire supported bus network consultation.			Following The West of England Combined Authority (WECA) meeting on 7 th December 2017, it has been requested that South Gloucestershire maintain the existing supported bus network for 2018/19 along with the other constituent Councils.
7e	To note update on Superfast broadband			Details circulated prior to meeting
7f	To note ALCA councils selected to attend royal garden party			Avon Local Councils Association will be represented by Alveston and Backwell Parish Councils in 2018.
8	Reports		15	
8a	To RECEIVE Report from District Councillor	JO’N		
8b	To RECEIVE and NOTE a verbal report from the Clerk	Clerk		Update since the last meeting. To respond/question
8c	To RECEIVE report on Townwell play area	RH		
8d	To RECEIVE any other reports including: Town and Parish Forum on Monday 22nd January 2018 Community Engagement Forum meeting 7 th February 2018	SA SA/RH		

9	Finance		30	
9a	To receive financial update and AGREE and sign cheques	ALL		
9b	To receive figures for Q3 and agree any actions	ALL		Details circulated prior to meeting
9c	To review risk register and agree any actions	ALL		Details circulated prior to meeting
9d	To review action plan and linked business plan and agree any actions	ALL		Details circulated prior to meeting
10	Future meetings			
10a	To receive notification of any meetings			
11	To AGREE items for next agenda	ALL		

Signed:



Daphne Dunning – Clerk and RFO to Cromhall Parish Council

Tuesday 6th February 2018

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

The next Parish Meeting is scheduled for Wednesday 14th March 2018.

Should you want anything included on the Agenda, please let the Clerk know by 1st March 2018. Thank you.