To all members of Cromhall Parish Council

You are hereby summoned to attend the Parish Council meeting detailed below for the purpose of transacting the business set out in the agenda below:

Members and Parishioners are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, age, gender, sexual orientation, marital status and any disability and religious beliefs), Crime & Disorder, Health & Safety and Human Rights.

Name of I	Meeting:	CROMHALI	PARISH COUNCIL	Meeting Manager:	Chairman – Cllr M Line		
Date:	Date: Wednesday 11 th July 2018			Minute Taker:	Parish Clerk – Daphne Dunning		
Location:		Cromhall V	illage Hall				
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 annual parish meeting and annual council meeting held on Wednesday 13 th June 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	Decisions			
5ai	PT18/1456/F Fiddlers Bottom Abbotside Cromhall Wotton Under Edge South Gloucestershire			Erection of rear single storey ground floor extension over existing lower ground floor, first floor side and rear extension to provide additional living accommodation. Extension of existing decking area. Approve with Conditions.
5b	Appeal Decision			
5bi	To note Appeal decision APP/P0119/C/17/3184447 The Orchards, Bristol Road, Cromhall, Wotton-under-Edge, Gloucestershire, GL12 8AB To receive any applications received after agenda issu	ued		Details circulated prior to meeting
6	Agenda items	ALL	10	
	-		10	
6a	To agree new term for existing trustee for Poors Allotment	ALL		Details circulated prior to meeting
6b	To receive South Gloucestershire Council quotation for village gates and consider any legal information (if received) and agree any actions on this speed reduction project	ALL		Information circulated prior to meeting
6c	Verbal updated on broadband issues affecting Bibstone and agree any actions	DJ/JOH		
6d	To consider and adopt: Data Protection Policy Email contact privacy policy Privacy notice for residents	ALL		Draft policies circulated prior to meeting
6e	To consider dedicated emails for councillors	ALL		
6f	To consider bus provision for KLB school children in Cromhall and agree any actions	ML		
7	Correspondence	ALL	30	
7a	To review the state of the green at top of the Burltons development and agree any actions	DW		There has been no progress to-date and the reasons cited that the ground was too wet is no longer relevant

71	The second			
7b	To receive Bromley Heath Viaduct	ALL		Details circulated prior to meeting
	Evaluation Survey			
8	Reports		15	
8a	To RECEIVE Report from District	JO'N		
	Councillor			
8b	To RECEIVE and NOTE a verbal report	Clerk		Update since the last meeting. To respond/question
	from the Clerk			
8c	To RECEIVE report on Townwell play area	RH		
	and agree any actions.			
8d	To RECEIVE report from meeting with	DW/SA		
	Hawk and Owl Trust			
8e	To RECEIVE any other reports:			
9	Finance		15	
9a	To receive financial update and AGREE	ALL		
	and sign cheques			
10	Future meetings			
	-			
10a	To receive notification of any meetings	ALL		
11	To AGREE items for next agenda	ALL		

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Signed:

Daphne Dunning – Clerk and RFO to Cromhall Parish Council Email: <u>clerk@cromhall.org.uk</u> Contact details: 25 Parkfield Rank, Pucklechurch, South Gloucestershire BS16 9NR Wednesday 4th July 2018

The next Parish Meeting is scheduled for Wednesday 8th August 2018.

Should you want anything included on the Agenda, please let the Clerk know by 27th July 2018. Thank you.