

## To all members of the Council

You are hereby summoned to attend a meeting of Cromhall Parish Council to be held on **Wednesday 13<sup>th</sup> February 2019**. The parish council meeting will commence at 7.30 pm at Cromhall Village hall, Talbot End. The meeting has been called for the purpose of transacting business as per the details on the agenda below.

## Notice to members of the Public

Members of the public are invited to attend the meeting and to ask questions and raise issues with the councillors as detailed in agenda item 4. This session will last no more than 15 minutes.

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.

DADmin

Signed:

Daphne Dunning – Clerk and RFO to Cromhall Parish Council

Wednesday 6<sup>th</sup> February 2019

No	Agenda Item	Lead	Mins	Information
1	Apologies To NOTE apologies for absence and adoption of any		1	Record absence
2	reasons given.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 	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 9 <sup>th</sup> January 2018 for accuracy	ALL	1	Draft previously circulated to Councillors; copies available on application to the Clerk. 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 on		15	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.

Clerk & RFO to Cromhall Parish Council – Daphne Dunning 25 Parkfield Rank Pucklechurch South Gloucestershire BS16 9NR. Email: clerk@cromhallpc.org.uk

	anything that is of concern to them within			
	Cromhall/locality			
5	PLANNING	ALL	5	
5a	Planning Applications			
5ai	P19/0458/F Woodend Farm Woodend Lane Cromhall.			Demolition of existing buildings. Erection of building to form Class B1 use and associated works (amended to previously approved scheme PT17/3634/F)
	To receive any applications received after agenda issued			
5b	Planning decisions			
5bi	PT18/4970/O Lane to rear of South Face Cowship Lane Cromhall.			Erection of 2 No detached dwellings (Outline) with access determined all other matters reserves. Refused
6	ITEMS FOR ACTION	ALL	45	
6a	To consider arranging a Cromhall spring clean and agree any actions			
6b	To consider response to consultation on revised draft Street Trading policy			South Gloucestershire Council is currently consulting on the revised draft Street Trading Policy and corresponding Application Guidelines, prior to approval by the Regulatory Committee. This consultation will be open until Wednesday 20th March 2019
6c	To consider response to South Gloucestershire Council - Planning Service Reviews - Planning and Enforcement Service surveys			Details circulated prior to meeting
6d	To consider response to consultation on draft version of South Gloucestershire's Early Help Strategy for Children, Young People & Families (2019-2024).			South Gloucestershire's Children, Young People & Families Partnership is seeking feedback on its draft strategy. The public consultation is open until Wednesday 20th March 2019.
6e	To consider response to South Gloucestershire Council consultation on the proposed removal of an Air Quality Management Area (AQMA) located next to the M5 Junction 17 roundabout.			This consultation will be open until Wednesday 20th March 2019
6f	To consider response to South Gloucestershire council's request for help to improve how SGC tells Councils about roadworks going on in their area			Details circulated prior to meeting
6g	To consider grant application from St Andrews PTFA and agree any actions			Information circulated prior to meeting
6h	To receive updated quotation for gates project			Information circulated prior to meeting
7	ITEMS TO NOTE			

7a	To note drainage improvement works which are due to start In March 2019 along the B4058 in Bagstone and Rangeworthy.			Details circulated prior to meeting
7b	To note Notice of Proposal and supporting documents relating to B4058 Bristol Road Cromhall 40mph speed limit order 201(-)			Details circulated prior to meeting
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 and agree any actions.	RH		
8d	To note any other reports			
9	FINANCE		5	
9a	To receive financial update and AGREE and sign cheques	ALL		
10	Confidential agenda item	ALL		Pursuant to 1 (2) of the Public Bodies (Admission to Meeting Act 1960, resolve that,
	Staff appraisal			because of the confidential nature of the business to be transacted, the Public and Press leave the meeting
11	To AGREE items for next agenda			

The next Parish Meeting is scheduled for Wednesday 13<sup>th</sup> March 2019 Should you want anything included on the Agenda, please let the Clerk know by 1<sup>st</sup> March 2019. Thank you.