



CROMHALL PARISH COUNCIL

To all members of the Council

You are hereby summoned to attend a meeting of Cromhall Parish Council to be held on **Wednesday 11th September 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.

Signed:

Daphne Dunning – Clerk and RFO to Cromhall Parish Council

Wednesday 7th August 2019

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 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 14 th August 2019 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
4	Public Participation To RECEIVE and NOTE submissions from the public on anything that is of concern to them within Cromhall/locality		15	To receive any proposals for an event to celebrate 75th Anniversary of VE Day 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	ALL	5	
5a	Planning Applications			
5ai	To consider P19/10412/F Hunters Hall Bristol Road Cromhall. Conversion of former dairy to 1no. residential dwelling (class C3) with associated works			Information circulated prior to meeting
5aii	To note:			

	<u>Mobile street trader vans:</u> LI19/3424/STM – Butties Sandwich Bar (1) LI19/3422/STM – Butties Sandwich Bar (2) <u>Variation of a premises licence:</u> The Portcullis Hotel, 11 Horse Street, Chipping Sodbury, Bristol BS37 6DA			
5a	To receive any applications received after agenda issued			
5b	Planning decisions			
5bi	To note P19/09962/TRE 8 Meadow Road Leyhill Wotton Under Edge.			Work to reduce crown by 3.5m to 1 no. lime tree covered by SGTPO/16/06 dated 14 th November 2006. Approved with conditions
5c	Planning enforcement			
5ci	None			
6	ITEMS FOR ACTION	ALL	45	
6a	To approve support for an investigation into possible options to restrict HGV movement by Townwell Chapel. This matter was raised in public participation during August's meeting			Information circulated prior to meeting
6b	To receive concerns from member of the public over the growing dangers due to increasing volume and speed of traffic through Cromhall especially HGVs and agree any actions			Information circulated prior to meeting
6c	To receive update from Cllr Aston and agreed any actions on village maintenance including: <ul style="list-style-type: none"> road verge project hedges and boundaries 	SA		Deferred from August meeting
6d	To receive revised objectives for 19/20 Business plan and agree any actions			Plan circulated prior to meeting
6e	To receive suggestions relating to the installation of a water fountain and agree any actions.	DJ		Deferred from August meeting
6f	To approve updated financial regulations in line with revisions made by NALC			Amended model financial regulations circulated prior to meeting
6g	To review standing orders to reflect changes made by NALC to Financial Regulations minute reference 08/2019.6e refers and approve			Amended standing orders circulated prior to meeting
6h	To receive and approve delegated powers policy			Document circulated prior to meeting
6i	To prepare new grass cutting contract following review by			Old contract re-circulated prior to meeting

	councillors and agree tender process, minutes 07/2019 6l. refer.			
6j	To approve request from Cllr Aston to use projector for talk on Quartzite quarry and the wildlife	SA		
6k	To consider CIL spending in playground and agree any actions	ML		
6l	To receive notification of consultation on the proposed changes to South Gloucestershire Council's Local Planning Application Requirements 2019 and agree any actions			Email circulated prior to meeting, Full details from https://consultations.southglos.gov.uk/consult.ti/planning.app.req.19 Consultation closes 28/10/19
6m	To receive update on gates project	Clerk		
6n	To receive update from community on possible VE Day events			Information circulated prior to meeting
7	ITEMS TO NOTE	ALL		
7a	VE DAY – to note feedback from residents and suggestion for dedicated webpage to record any historical information received			
7b	Doing More Together project - To note invitation to an open-style event at the Council Chamber in Kingswood on Wednesday 25 th September between 2 and 8pm			
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.	ML		
8d	To note any other reports			
9	FINANCE	ALL	5	
9a	To receive financial update and AGREE and sign cheques			
10	To AGREE items for next agenda			

The next Parish Meeting is scheduled for Wednesday 9th October 2019

Should you want anything included on the Agenda, please let the Clerk know by 25th September 2019. Thank you.