



CROMHALL PARISH COUNCIL

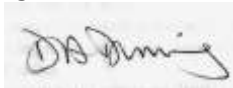
To all members of the Council

You are hereby summoned to attend a meeting of Cromhall Parish Council to be held on **Wednesday 9th October 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 2nd October 2019

Presentation by Ian Southcott of Cemex outlining the proposals for the quarry. 20 mins

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 11 th September 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 note new premises application & proposed premises plan			

	under the Licensing Act 2003 for the following: <ul style="list-style-type: none"> • 501 Bar Ltd, 2 Downend Road, Kingswood, Bristol, BS15 1RS • Ye Olde Inne, Westerleigh Road, Westerleigh BS37 8QP • Highgrove, Unit 157, Upper Level, The Mall, Cribbs Causeway, South Glos, BS34 5UR • Premises Variation Shell, Cribbs Causeway, Bristol BS10 7TG • Renewal application for a Mobile Street Trader Sandwi Ltd 			
5aii	To receive any applications received after agenda issued			
5b	Planning decisions			
5bi	P19/09962/TRE Land to the east of 1-8 Meadow Road			Work to reduce crown. Approved with conditions
5c	Planning enforcement			
5ci	None			
6	ITEMS FOR ACTION	ALL	45	
6a	To receive notification that the contractor providing grounds maintenance is no longer carrying out ground maintenance but will continue to provide services till the end of October 2019 and agree any actions			
6b	To approve wording of the new grass cutting contract and agree the tender process.			
6c	To receive feedback from the doing more together event and receive response from South Gloucestershire Council following the 'doing more together event and agree any actions	DJ		Email circulated prior to meeting
6d	To receive update on water fountain and agree any actions			Email circulated prior to meeting
6e	To receive a request for the council to fund a proposal to plant spring bulbs to improve Cromhall village and agree any actions			Details circulated prior to meeting
6f	To consider South Gloucestershire Council's public consultation on wheelchair accessible vehicles for taxis and agree any actions			South Gloucestershire Council's Regulatory Committee have agreed to consult on a proposal to publish a list of all licensed vehicles. This consultation will be open until 8 th December 2019.
6g	To consider request from NALC on The National Audit Office			Responses are required by 17.00 on Friday 8 November, 2019

	consultation on the new Code of Audit Practice which is due to come into force by 1 April 2020. NALC would be grateful for responses to questions and is interested in the sector's views			
6h	To receive request from South Gloucestershire Council about tree planting during this winter tree planting season, and for councils to organise a tree planting event in the parish and agree any actions			The council will be promoting tree planting during National Tree Week 23rd November – 1 st December 2019 and launching a programme of tree planting activities throughout the winter. 1000 FREE TREES available – First come first served. Trees will available for planting from the 1 st and 2nd weeks of December.
6i	To receive Poors Allotment Charity update	DW		
6j	To receive feedback on the conditions of stiles in the central village and agree any actions			
6k	To agree grants process for 2019			
7	ITEMS TO NOTE	ALL		
7a	To note CIL return for 2018/19 has been submitted			
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 RECEIVE report on village maintenance	SA		
	To RECEIVE 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 13th November 2019

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