



## CROMHALL PARISH COUNCIL

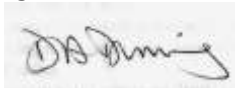
### To all members of the Council

You are hereby summoned to attend a meeting of Cromhall Parish Council to be held on **Wednesday 11<sup>th</sup> December 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 4<sup>th</sup> December 2019

| No  | Agenda Item  | Lead | Mins | Information   |
|-----|--|------|------|---|
| 1   | <b>Apologies</b> To NOTE apologies for absence and adoption of any reasons given.  |      | 1    | Record absence  |
| 2   | <b>Declarations of Interest</b> 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   | <b>Minutes</b> To CONFIRM the minutes of the meeting held on Wednesday 13th November 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   | <b>Public Participation</b> 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   | <b>PLANNING</b>  | ALL  | 5    |   |
| 5a  | <b>Planning Applications</b>   |      |      |   |
| 5ai | None   |      |      |   |
| 5b  | <b>Planning decisions</b>  |      |      |   |
| 5bi | P19/10412/F Hunters Hall Bristol Road Cromhall Wotton  |      |      | Conversion of former dairy to 1no. residential dwelling (Class  |

|           |  |       |    |   |
|-----------|--|-------|----|---|
|           | Under Edge South Glos  |       |    | C3) with associated works. Approved with conditions |
| <b>5c</b> | <b>Planning enforcement</b>  |       |    |   |
| 5ci       | None   |       |    |   |
| <b>6</b>  | <b>ITEMS FOR ACTION</b>  | ALL   | 20 |   |
| 6a        | To consider version 2 draft budget proposals and agree any actions   |       |    | Details circulated prior to meeting                 |
| 6b        | To consider NALC Consultation: Strengthening police powers to tackle unauthorised encampments and agree any actions  |       |    | Details circulated prior to meeting                 |
| 6c        | To receive update on website and agree any actions and note ongoing with clerk@cromhall emails   | Clerk |    |   |
| <b>7</b>  | <b>ITEMS TO NOTE</b>   | ALL   |    |   |
| 7a        | To note works undertaken on local footpaths  |       |    | Details circulated prior to meeting                 |
| 7b        | To note South Gloucestershire Councils chair's community awards and agree any actions  |       |    | Details circulated prior to meeting                 |
| 7c        | To note South Gloucestershire information on Ash die back  |       |    | Details circulated prior to meeting                 |
| <b>8</b>  | <b>REPORTS</b>   |       | 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    |    |   |
| 8e        | To RECEIVE any other reports   |       |    |   |
| <b>9</b>  | <b>FINANCE</b>   | ALL   | 5  |   |
| 9a        | To receive financial update and AGREE and sign cheques   |       |    |   |
| 9b        | Pursuant to 1 (2) of the Public Bodies (Admission to Meeting Act 1960, agree to resolve that, because of the confidential nature of the business to be transacted, the Public and Press leave the meeting.<br>To evaluate applications for the grass cutting tender and appoint contractor |       | 20 |   |
| 10        | To AGREE items for next agenda   |       |    |   |

**The next Parish Meeting is scheduled for Wednesday 8<sup>th</sup> January 2020**

Should you want anything included on the Agenda, please let the Clerk know by 24<sup>th</sup> December. Thank you.

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