



CROMHALL PARISH COUNCIL

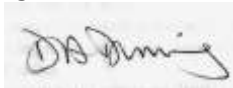
To all members of the Council

You are hereby summoned to attend a meeting of Cromhall Parish Council to be held on **Wednesday 8th January 2020**. 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

Thursday 2nd January 2020

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 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	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	P19/17699/PNH Gwynys Tortworth Road Cromhall			Erection of single storey rear extension which would extend beyond the rear wall of the original dwelling=house by 3.5m for which the maximum height would be 2.5m and for which the height of the eaves would be 4m

5aii	To note following circulation to details to all councillors, those responding did not object and no comment submitted for P19/18510/F Land at Bibstone Farm Tortworth Road Cromhall			Erection of 2no agricultural buildings and creation of access track.
5aiii	To receive any applications received after agenda issued			
5b	Planning decisions			
5bi	P19/10412/F Hunters Hall Bristol Road Cromhall Wotton Under Edge South Glos			Conversion of former dairy to 1no. residential dwelling (Class C3) with associated works. Approved with conditions
5c	Planning enforcement			
5ci	To receive update on COM/17/0109/BOC - The Orchards Bristol Road Cromhall			Information circulated prior to meeting
6	ITEMS FOR ACTION	ALL	20	
6a	To consider and approve revised draft budget and approve precept for 2020/21			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 report on website, consider quotations received and agree next actions	Clerk		Report and quotation circulated prior to meeting
7	ITEMS TO NOTE	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 Community Engagement Forum Boundary Amendments			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.	ML		
8d	To RECEIVE report on village maintenance	SA		
8e	To RECEIVE any other reports			
9	FINANCE	ALL	5	
9a	To receive financial update and AGREE and sign cheques			
9b	To consider grant applications and agree the award of any grants for 2019/20			

9c	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. 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 12th February 2020

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