



## 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 12<sup>th</sup> February 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 6<sup>th</sup> February 2020

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 8 <sup>th</sup> January 2020 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	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	P20/01631/F Gwynys Tortworth Road Cromhall			Erection of single storey rear extension to form additional living accommodation
5aii	To receive any applications received after agenda issued			

5b	<b>Planning decisions</b>			
5bi	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. <b>Refused</b>
5c	<b>Planning enforcement</b>			
5ci	None			
6	<b>ITEMS FOR ACTION</b>	ALL	20	
6a	To consider works to repair a strip of approx. 2ft of worn / lost tarmac to the right-hand side of the driveway over Bibstone Green to include: <ul style="list-style-type: none"> <li>• install a small defining curb,</li> <li>• replace lost top-soil and grass to the right side of the curbing,</li> <li>• discuss potential for wooden posts to be installed several feet back from the curbing (in the grass) to prevent cars fully parking on the green.</li> </ul> and agree any actions	MD /DJ		
6b	To agree works to low wall to prepare it for possible repairs,			
6c	To consider removal of lower limbs from the tree to the centre of the green to address concerns raised from children climbing the tree.			
6d	To consider quotation for new equipment in play area and agree any actions			Information circulated prior to meeting
6e	To consider public consultation on proposed changes to Adult Social Care fees & charges and agree any actions			South Gloucestershire Council is considering making potential changes to the charges paid by people newly accessing the care system, who fully fund their own social care in the district and would like the Council to arrange care for them. If approved, the new arrangements would come into effect on 1 June 2020. There are three changes proposed: <ul style="list-style-type: none"> <li>• New users of dementia, learning disability and specialist day care would be charged £96.30 per day.</li> <li>• New purchasers of community-based services would be charged a £295 one-off arrangement fee and an annual charge of £75.</li> </ul>

				<ul style="list-style-type: none"> <li>Service users may also become eligible for a £295 fee if they decide to change providers (and ask the Council to arrange it) for a reason not related to their care needs.</li> </ul> <p>More details can be found at  <a href="https://consultations.southglos.gov.uk/consult.ti/Fees2020">https://consultations.southglos.gov.uk/consult.ti/Fees2020</a>  This consultation will be open until <b>17th March 2020</b></p>
6f	To agree meeting dates for 2020			
6g	To consider proposal to ask for assistance from the prison for removal of litter near them on Woodend lane and Tortworth lane (up to the Cromhall sign)	DW		Email circulated prior to meeting
6h	To consider future of Spring/Pump site in Spring Lane and agree any actions	SA		Email circulated prior to meeting
6i	To consider the West of England Combined Authority's consultations on a regional Bus Strategy and a Local Cycling and Walking Infrastructure Plan			Consultation is open from 3 February to 15 March 2020 at <a href="http://www.travelwest.info/transportconsultations">www.travelwest.info/transportconsultations</a> .
<b>7</b>	<b>ITEMS TO NOTE</b>	ALL		
7a	To receive update on VE Day celebrations and that Cromhall parish hall intends to put on a 40s themed dance in the evening of the 8th May.			Information circulated prior to meeting
7b	To note Great British spring clean and agree any actions			Information 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			
10	To AGREE items for next agenda			

**The next Parish Meeting is scheduled for Wednesday 11<sup>th</sup> March 2020**

Should you want anything included on the Agenda, please let the Clerk know by 28th February. Thank you.