

To all members of Cromhall Parish Council

You are summoned to attend the Parish Council meeting detailed below:

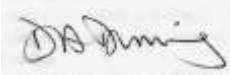
Name of Meeting:	CROMHALL PARISH COUNCIL			Meeting Manager:	Chairman – Cllr K White
Date:	Wednesday 11 <sup>th</sup> January 2017			Minute Taker:	Parish Clerk – Daphne Dunning
Location:	Village Hall Talbots End				
Start:	19.00	Finish:	21:00		

No	Agenda Item	Lead	Mins	Information
1	Presentation by Tortworth Estate on Buckover Garden Village design concept	RM	30	Presentation and question and answer session on position to-date
2	<b>Apologies</b> To NOTE apologies for absence and adoption of any reasons given.	ALL		Record absence
3	<b>Declarations of Interest</b> (if any) and dispensations. In accordance with the Local Code of Conduct to receive any declarations of disclosable or non-disclosable pecuniary interests and to consider and grant any dispensation requests.	ALL		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.
4	<b>Minutes</b> To CONFIRM the minutes of the meeting held on Wednesday 14 <sup>th</sup> December 2016 for accuracy (draft previously circulated to Councillors; copies available on application to the Clerk).	ALL		Pre-reading to inform clerk of changes before meeting Agreement and sign off of previous minutes
5	<b>Public Participation</b> To RECEIVE and NOTE submissions from the public.		<b>15</b>	Chance for any member of public to mention to Parish Council anything that is of concern to them within Cromhall/locally – be it covered later on agenda or not. 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.
6	<b>Planning Applications.</b>	ALL	10	
6a	PT16/6098/F The Old Mushroom Farm Bristol Road Cromhall South Gloucestershire GL12 8AX			Change of Use of the land for the storage of steam engines and tools (B8) and the erection of a storage building. (Amendment to previously approved scheme PT16/0989/F). Approved with conditions

6b	PT16/6052/PNGR Bishopgate Farm Abbotside Cromhall Wotton Under Edge South Gloucestershire			Prior notification of a change of use from 2no. agricultural buildings to 3no. residential dwellings (Class C3) as defined in the Town and Country Planning (Use Classes) Order 1987 (as amended) to include operational development. Approved with conditions
6c	PT16/6339/CLE Land Adjacent To New Cottages Townwell Cromhall South Council Gloucestershire GL12 8AH			Approved
	Any applications received after agenda issued			
7	<b>Agenda items</b>			
7a	To note provisional Local Government Finance Settlement	ALL		Email circulated prior to meeting
7b	To receive Q3 accounts for 2016-2017	ALL		Details circulated prior to meeting
7c	To discuss and confirm budget for 2017/18	ALL	30	Draft budget circulated prior to meeting
7d	To agree precept request for 2017– 2018	ALL		
7e	To agree and appoint internal auditor for 2017	ALL		
7f	To agree to renew ALCA membership for 2017-2018	ALL		ALCA advise 'As a guide for you setting your budgets for the FY 2017-18, your Council's subscription to NALC and ALCA, based on your electorate for 2016 of 597, would be approx. £125.18'
7g	To consider any follow up actions regarding developer contributions within the parish	ALL		Email circulated prior to meeting
7h	Update showman's site	JON		
7i	To consider next steps in Neighbourhood Plan			Response details circulated prior to meeting
8	<b>Correspondence</b>		<b>20</b>	
8a	Update on PCC grant for wigwag signage on the B4508	KW		Email and letter circulated prior to meeting
8b	To consider SGC Safer and Stronger South Gloucestershire Plan for 2017-2021	ALL		South Gloucestershire Council is consulting on a Safer and Stronger South Gloucestershire Plan for 2017-2021 between 08 December 2016 and 25 February 2017. Consultation paper, supporting documents and the online/paper survey from the consultation webpage: <a href="https://consultations.southglos.gov.uk/consult.ti/saferstronger17">https://consultations.southglos.gov.uk/consult.ti/saferstronger17</a>
8c	To note final Local Council Tax Support Grant allocations	ALL		Email circulated prior to meeting
9	<b>Reports</b>		<b>15</b>	
9a	To RECEIVE and NOTE a verbal report from the	Clerk		Update since the last meeting. To respond/question

	Clerk			
9b	To RECEIVE report on Townwell play area	RH		
10	<b>Finance</b>		<b>5</b>	
10a	To receive financial update and AGREE and sign cheques	ALL		
11	To AGREE items for next agenda	ALL		

Signed:



Daphne Dunning – Clerk and RFO to Cromhall Parish Council

Wednesday 4<sup>th</sup> January 2017

Email: [clerk@cromhall.org.uk](mailto:clerk@cromhall.org.uk) Contact details: 25 Parkfield Rank, Pucklechurch, South Gloucestershire BS16 9NR

The next Parish Meeting is scheduled for Wednesday 8<sup>th</sup> February 2017.  
Should you want anything included on the Agenda, please let the Clerk know by 31st January 2017. Thank you.