

To all members of Cromhall Parish Council

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

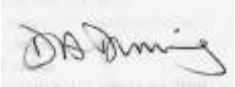
Name of Meeting:	CROMHALL PARISH COUNCIL			Meeting Manager:	Chairman – Cllr K White
Date:	Wednesday 8 th February 2017			Minute Taker:	Parish Clerk – Daphne Dunning
Location:	Village Hall Talbots End				
Start:	19.30	Finish:	21:00		

No	Agenda Item	Lead	Mins	Information
1	Apologies To NOTE apologies for absence and adoption of any reasons given.	ALL		Record absence
2	Declarations of Interest (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.
3	Minutes To CONFIRM the minutes of the meeting held on Wednesday 11 th January 2017 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
4	Public Participation To RECEIVE and NOTE submissions from the public.		15	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.
5	Planning Applications.	ALL	10	
5a	PT17/0235/F Pound Cottage Jubilee Lane Cromhall Wotton Under Edge South Gloucestershire			Erection of a single storey rear extension to provide additional living accommodation.
5b				
	Any applications received after agenda issued			

6	Agenda items			
6a	To consider and appoint contractor for grass cutting contract	ALL		
6b	To consider development of business plan and agree actions	ALL		
6c	To receive update on Neighbourhood Plan working group and agree any actions	DJ/ML		
6d	To consider check of fixed assets and agree any actions	ALL		
6e	To arrange appraisal of clerk	ALL		
6f	Update on South Gloucestershire Council request to put QR codes near War Memorials	SA/RH		
6g	To consider council response to SGC Safer and Stronger South Gloucestershire Plan for 2017-2021	SA/RH		The consultation period is open between 08 December 2016 and 25 February 2017 . You can access the consultation paper, supporting documents and the online/paper survey from the consultation webpage: https://consultations.southglos.gov.uk/consult.ti/saferstronger17
6h	Feedback from attendance at Falfield Parish Council meeting	DJ		
6i	Fairground site – to consider if the recent construction activities meet approved conditions of occupancy as a showman’s site for winter quarters			
7	Correspondence		20	
7a	New South Gloucestershire Council Local Plan 2018 – 2036: prospectus ‘Looking ahead and planning for our future’	ALL		Consultation on the Local Plan prospectus runs from Thursday 12 January – Thursday 23 February 2017.
8	Reports		15	
8a	To RECEIVE report from ward Cllr John O’Neill	JON		
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	RH		

9	Finance		5	
9a	To receive financial update and AGREE and sign cheques	ALL		
10	To AGREE items for next agenda	ALL		

Signed:



Daphne Dunning – Clerk and RFO to Cromhall Parish Council

Wednesday 8th February 2017

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

The next Parish Meeting is scheduled for Wednesday 8th March 2017.
Should you want anything included on the Agenda, please let the Clerk know by 28th February 2017. Thank you.