

To all members of Cromhall Parish Council

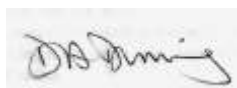
You are summoned to attend the Parish Council meeting detailed below:

Name of Meeting:	CROMHALL PARISH COUNCIL			Meeting Manager:	Chairman – Cllr M Line
Date:	Wednesday 8 th November 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.			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 October 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.		30	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. To obtain views on proposal by South Gloucestershire Council, along with Bristol and Bath & North East Somerset to create a new West of England Mayoral Combined Authority (MCA). 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.			
5a	PT17/1955/F Old Red Lion, Bristol Road Cromhall.			Erection of single story rear extension (retrospective). Approve
5b	Any applications received after agenda			

	issued			
5bi	PT17/3447/F - Bishopgate Farm Cromhall Lane			Conversion and change of use of agricultural buildings to form 2no residential dwellinghouses and associated works. Approved with conditions
5bii	PT17/3548/MW – Cemex UK operations Wickwar Quarry			Variation to condition 7 of planning permission PT07/0573/F to allow the annul extraction rate of stone quarried from the site to not exceed 1.2 million tonnes. Approved with conditions
6	Agenda items		20	
6a	To receive and consider Quarter 2 figures and review current budget for 2017/18 and agree any actions			Figures circulated prior to meeting
6b	To consider budgets for 2018/19 and agree any actions			
6c	To received update on gates if available			
7	Correspondence		20	
7a	South Gloucestershire Council is consulting on a Food Plan for 2017 - 2020			The consultation period is open between 9th October 2017 and 5th January 2018 . You can access the draft Food Plan, initial equalities impact assessment and the online/paper survey from the consultation webpage: https://consultations.southglos.gov.uk/consult.ti/FP2017/consultationHome
7b	South Gloucestershire Council is consulting on an Ageing Better Plan for 2017 - 2022.			The consultation period is open between 11th October 2017 and 12th January 2018 . You can access the draft Plan, initial equalities impact assessment and the online/paper survey from the consultation webpage: https://consultations.southglos.gov.uk/consult.ti/AgeingBetter
7c	To note Council Tax Special Expenses for 2018/19			Details of the Special Expenses for 2018/19 for all Parish and Town Councils circulated prior to meeting
7d	To consider and agree grant applications for 2017			Applications circulated prior to meeting
7e	To review and approve signing up to the refreshed charter between South Gloucestershire Council and Town and Parish Councils			Details circulated prior to meeting
7f	To note briefing paper on disqualification criteria for councillors			Papers circulated prior to meeting
7g	To note survey by Healthwatch South Glos to understand people's experiences of accessing their local GP.			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	RH		
8d	To RECEIVE report on Good Councillor training	DW		
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

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

Wednesday 1st November 2017

The next Parish Meeting is scheduled for Wednesday 13th December 2017 if required.
Should you want anything included on the Agenda, please let the Clerk know by 4th December 2017. Thank you.