### **CROMHALL PARISH COUNCIL**

Cromhall Parish Council, PO Box 129, Wotton-under-Edge, Glos GL11 9DH Contact: clerk@cromhallpc.org.uk

### To Councillors: Mark Daniel, Daren Jeffery, Mike Line, Andy New and Lorraine Palmer

You are hereby summonsed to attend a meeting of Cromhall Parish Council to be held:

at 7.30pm on Tuesday 27<sup>th</sup> June 2023 at Cromhall Village Hall, Talbots End, Cromhall GL12 8AJ

The meeting has been called for the purpose of transacting business as per the details on the agenda below.

Photographing, recording, broadcasting, or transmitting the proceedings of a meeting by any means is permitted unless the public are excluded by reason of the confidential nature of the business or where publicity would be prejudicial to the public interest.

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:

Mark Daniel Chair Cromhall Parish Council 19th June 2023

### Submissions from the Public (15 minutes)

Members of the press and public are invited to attend the meeting and to ask questions and discuss any topics. Please note, the Standing Orders (available on Cromhall Parish Website) give rules for public participation: Members of the public and press may make representations, ask and answer questions and give evidence on any matter affecting or of concern at the public session, by addressing the Chairman. A member of the public shall not speak for more than 5 minutes unless at the discretion of the Chairman. A question shall not require a response at the meeting nor start a debate on the question.

# AGENDA

### **1.** Apologies for Absence

To NOTE apologies for absence.

### 2. Declarations of Interest and Dispensations

To NOTE and RECORD any declarations of pecuniary interests and to consider and grant any dispensation requests relevant to agenda items at this meeting.

### 3. Minutes

3.1 To AGREE the Minutes of the 23<sup>rd of</sup> May 2023 meeting as an accurate record of the meeting.

# 4. Public and Press

To AGREE which agenda items, if any, should be taken with the public and press excluded.

### 5. Consider the filling of two ordinary vacancies by co-option for Cromhall Parish Council.

Review the applications received and consider the candidates suitability to fill the existing vacancies.

# 6. Successful candidates

To Sign Declaration of Acceptance of Office and join the Parish Council as co-opted members.

### 7. Clerks Report

To RECEIVE and NOTE.

### 8. Ward Councillor Report

To RECEIVE and NOTE.

### 9. Planning

### For the Council to NOTE the following planning decisions:

9.1 To Note P23/00211/F Building at Cromhall Court Farm Church Lane Conversion of existing agricultural barn to 1 no dwellinghouse (Class 3) and erection of side extension with parking and associated works-Approved with conditions.

### For the Council to REVIEW and COMMENT on planning applications received before the meeting:

9.2 To Note P23/01646/F Installation of underground grid connection between Rag Lane Solar Farm and Chipping Sodbury Substation comments required 16<sup>th</sup> June- Sent out for councillors' comment none received.

9.3 To Note PT11/2203/MW Wickwar Quarry the Downs to increase HGV movement to and from site-Objection raised 5<sup>th</sup> June against increased number of HGVs.

9.4 To Note P22/07114/F Varley Farm Talbots End Construction of a solar farms with associated works, equipment, and infrastructure addendum - the addendum it appears to be targeted at addressing the consultation responses by statutory consultees, local authority officers and the local community. While not making changes to the framework of the proposal the only change is minor in terms of tree screening.

9.5 To Consider P23/01129/LB Talebrocke Talbots End Cromhall works to remove and replace conservatory roof with insulated roof Comments by 7/7/23.

### For the Council to NOTE enforcement and other matters

9.6 To NOTE Major Maintenance Works 12-21<sup>st</sup> July Tortworth Road from 8pm to 6am- Communication placed on Cromhall web site.

### **10.** Items for consideration and decision

10.1 To consider the use of draft letters developed for sending out to residents where vegetation is compromising signs and footways to request rectification action.

10.2 To consider the next steps with the bank account. Clerk has provided recommendations in a report on a possible transition to Unity Trust Bank.

10.3 To consider Cromhall Road Safety Project (CRSP) request to provide funding and support as a senior responsible officer/owner for the procurement/installation/maintenance of a safe speed camera in Cromhall. A consolidated list of questions from the Parish Council have been forwarded to CRSP on the 18<sup>th of</sup> June.

10.4 To consider a grant application funding request of £500 for the Cromhall Flower Show and Fayre to have along with the agreed permission to use the school playing field. For further investment in the Cromhall Flower Show and Village Fayre, currently in its 75th year. The funding is required to hire the main marquee main marquee usually costs £500 to hire plus maintenance of the container in the school field which holds tables, and chairs.

10.5 Consider next steps for the procurement and installation of a Defibrillator Heartsign quote received of £2245 plus VAT.- Cllr New

10.6 Consider involvement in Community Liaison Group for the Rag Lane Solar Project or receive a bimonthly newsletter.

10.7 Consider procurement and installation of rocks to protect Bibstone Village Green- Awaiting quote from Contractor.

10.8 Consider approach to produce the end of year accounts.

10.9 To Note Parish Clerk resignation leaving date end of July. Consider recruitment process to be implemented.

### 11. Finance

To APPROVE accounts for payment and NOTE additional payments made in line with Financial Regulations for the month of May.

### 12. Items for information only

12.1 To NOTE details of Cromhall Road Safety Project have been sent out to parish Clerk for Brent Knoll who are considering installing a similar system.

12.2 To NOTE a thank you letter has been received from the St Andrews PTFA for the Netball and Basketball equipment grant provided. Payment of an approved grant for a coffee machine for the Cromhall Village Shop is in the process of being paid.

# **13.** Date of next meeting

25th July 2023 at 7.30pm.