

WESTERLEIGH PARISH COUNCIL



NOTICE OF MEETING

A meeting of the Parish Council will be held at:	Westerleigh Village Hall
On:	Monday November 6th 2017
Commencing:	7.15pm

Members 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, gender, sexual orientation, marital status and any disability), Crime & Disorder, Health & Safety and Human Rights.

Emergency Evacuation Procedure

In the event of a fire alarm or other emergency please exit the Hall via the nearest marked fire exit or safest evacuation route and meet at the designated assembly point outside the building.

AGENDA

PLEASE NOTE: IN ACCORDANCE WITH COUNCIL MINUTE ITEM 1910 THIS MEETING MAY BE RECORDED AS AN AIDE MEMOIRE UNTIL SUCH TIME THE WRITTEN MINUTES ARE APPROVED. THIS RECORDING WILL THEN BE DELETED. [Ref: standing orders item 3j]

- 1) Apologies for absence
- 2) Declarations of Interest under the Localism Act 2011
- 3) Public participation
Including - Problem with unpleasant smell in Westerleigh
- 4) Reports from South Gloucestershire Councillors on matters relating to the Parish
- 5) Councillor Reports – written submissions, taken as read with questions taken as necessary
Joint Cycleways Group October 16th report from Cllr Fay
Infrastructure Advisory Board – Extraordinary Meeting 23.10.17 Report from Cllr Blackmore
Youth Service Management Group 25.10.17 Report from Cllr Blackmore
- 6) Council to Confirm Minutes of Full Council meeting held on October 9th 2017
- 7) Council to note resignation of permanent Clerk
- 8) Council to be updated on vacant Parish Councillor position
- 9) Council to consider any planning applications considered urgent that have been posted on South Gloucestershire Council planning list since the last Parish Council meeting, including:
PT17/4451/RVC 288 Badminton Road Coalpit Heath Bristol South Gloucestershire BS36 2NN
PT17/4031/F Woodlands Farm 103 Badminton Road Coalpit Heath Bristol South Gloucestershire BS36 2TA
PT17/1892/F Church Leaze Farm Henfield Road Coalpit Heath Bristol South Gloucestershire BS36 2UY REVISIED PLANNING APPLICATION

- 10) Council to consider any Grant Applications
Brandon Trust
- 11) Council to receive Localism Charges notice from SGC and confirm instructions
- 12) Council to agree acceptance of monetary gift for a memorial bench at Bitterwell Lake
- 13) Council to consider usefulness of and subscription to - Parish Online
<http://parish-online.co.uk/>
- 14) Council to approve payment of accounts
- 15) Council to consider Boundary Commission 2018 Constituency Review (Consultation deadline 11.12.17)
- 16) Council to consider consultation on Disqualification Criteria for Councillors
https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/645454/Disqualification_criteria_for_councillors_and_mayors.pdf
- 17) Council to receive cheque for £767.88 from JPYFSG and to discuss/agree an alternative cause
- 18) Correspondence/Communication with Westerleigh Parish Council:

SGC

SGC Consultation on an Ageing Better Plan for 2017 – 2022
<https://consultations.southglos.gov.uk/consult.ti/AgeingBetter>

ALCA Briefing notes in relation to item 16

Meetings

Community Engagement Forum 7.30pm on Tuesday 7th November 2017
The Greenfield Centre,
Park Avenue, Winterbourne, BS36 1NJ

Other

- a) Correspondence received from Peter Evans Partnership acting for Westerleigh Crematorium objecting to M4 J18a options
- b) Minutes of Town & Parish Councils Forum (T&PCF) Annual General Meeting & copy of refreshed T & PC Charter – to be formally accepted by WPC
- c) Details of The Great West Programme – a funding opportunity for developing woodland and biodiversity projects from Network Rail
- d) Request from Dodington PC to support move to make the traffic lights on B4465 / A46 and on the Nibley Lane Bridge permanent rather than temporary

- 19) Council to receive information from Clerk regarding ongoing matters and approval where relevant
- 20) Items considered urgent or exempt by the Chairman
- 21) Dates of future meetings and additional Committee meetings

Finance & General Purposes Committee Wednesday November 22nd 7.15pm at Manor Hall
Coalpit Heath

Full Council Monday December 4th 7.15pm Manor Hall Coalpit Heath

S W Simmons Locum Parish Clerk 30th October 2017