

WESTERLEIGH PARISH COUNCIL



NOTICE OF MEETING

A Parish Council meeting will be held at:	Manor Hall, Coalpit Heath
On:	October 14 th 2019
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.	
<u>Emergency Evacuation Procedure</u>	
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. Reports from South Gloucestershire Councillors on matters relating to the Parish
4. Pre-arranged items from members of Public
Lake management team
5. Parish Councillor Reports – written submissions, taken as read with questions taken as necessary
6. Council to Approve Minutes of Parish Council meeting held on 30th September 2019
7. Council to consider and approve Grant Applications
Citizens Advice Bureau
Defibrillator battery for Westerleigh
8. Council to approve update to Financial Regulations and 2019 annual approval of standing orders
9. Council to consider any planning applications that have been posted on SGC planning list including:
10. Council to receive information or consider/approve matters relating to Bitterwell Lake
11. Council to receive information or consider/approve matters relating to The Chalet (unless Exempt)
12. Council to consider representation for the laying of wreaths on Remembrance Sunday 10th Nov 2019
13. Council to consider and/or approve proposals by Avon Wildlife Trust for Says Court Farm activities
14. Council to receive/discuss/approve any matters relating to Christmas lights in the Parish
15. Council to approve payment of accounts
16. Council to consider responses to SGC Consultations:
 - > Consultation on Proposed Changes to South Gloucestershire Council's Local Planning Application Requirements 2019
 - > Public Consultation Wheelchair Accessible Vehicles for Taxis
17. **Correspondence/Communication with Westerleigh Parish Council:**
 - From SGC:**
 - Gipsy Patch Lane works for construction of the Cribbs Patchway Metrobus extension (CPME).
 - A4174 LINK ROAD, FILTON MAJOR MAINTENANCE WORKS 18-26 OCTOBER 2019**
 - Other:**
 - NALC Consultation question on the new Code of Audit Practice
 - Wessex Flood Warden Newsletter October 2019

Meetings:

Event: Climate Emergency: Supporting the community to respond 23rd October, Yate Town Council, Poole Court, Yate 18.00-20.00

<https://www.eventbrite.co.uk/e/south-gloucestershire-climate-emergency-supporting-the-community-response-tickets-72481934417>

18. Council to receive information from Clerk regarding ongoing matters and approval where relevant, including:
 - Removal of tree from Pansy Vale
 - Play equipment repairs
 - Reporting of 2018/19 CIL payment expenditure
 - New bin outside Sainsburys Badminton Road
19. Items considered urgent or exempt by the Chairman
20. Dates of future Parish Council meetings and additional Committee meetings
 - F & GP Committee meeting 28th October 7.15pm Manor Hall red brick annex
 - Full Parish Council Meeting Monday 11th November at Westerleigh Village Hall at 7.15pm

S Simmons 4.10.2019