

WESTERLEIGH PARISH COUNCIL



NOTICE OF MEETING

Parish Council meeting to be held at:	Manor Hall Red Brick Annex
On:	Monday August 12th 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. Committee to appoint a Chair
3. Declarations of Interest under the Localism Act 2011
4. Committee to Approve Minutes of F & GP meeting held on April 29th 2019
5. Committee to receive Bank reconciliations for April – July 2019
6. Committee to receive Income & Expenditure details vs Budgets
7. Committee to receive details of debts owed to the PC
8. Council to consider any planning applications considered urgent that have been posted on South Gloucestershire Council planning list including:
P19/09293/F Demolition of existing rear conservatory. Erection of a single storey rear extension to form additional living accommodation. 33 Mill Crescent Westerleigh Bristol South Gloucestershire BS37 8QS

P19/09748/O Demolition of existing sun room and first floor extension. Erection of 1no. semi-detached dwelling and associated works (Outline) all matters reserved 233 Badminton Road Coalpit Heath Bristol South Gloucestershire BS36 2QJ

P19/10001/ADV Land To The East Of Park Lane Coalpit Heath South Gloucestershire Advertising sign
9. Committee to consider Grant Applications
Yate Heritage Centre
10. Committee to discuss and approve Chalet rental rate, deposit and Lake Fishing Licence fees for new arrangement
11. Committee to approve payment of accounts
12. Committee to receive information and make choices in regard to Local Government Pension Scheme/Avon Pension Fund options for the PC
13. Correspondence/Communication with Westerleigh Parish Council
From SGC: HENFIELD ROAD WAITING RESTRICTIONS
Other received items: Thank you letter from WNW.
Care Farm Proposal S Harper of Be Empowered/Be Farm Futures
JSP Examination – Inspectors post-July hearings letter
Meetings
CEF 11.11.2019 Greenfield Centre 7pm
14. Council to receive information from Clerk regarding ongoing matters and approval where relevant
End of Year accounts/Period of Exercise of Public Rights
Councillor vacancies
Bank signatories
General works update – bins/lake car park
Accounts software package information
15. Items considered urgent or exempt by the Chairman
16. Dates of future Parish Council meetings/Committee meetings
 - Parish Council Meeting September 9th 7.15pm Westerleigh Village Hall
 - Staff Committee meeting
 - F & GP