

WESTERLEIGH PARISH COUNCIL



NOTICE OF MEETING

A Parish Council meeting will be held at:	Manor Hall
On:	Monday March 11 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
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 February 11th 2019
7. Council to consider any planning applications that have been posted on SGC planning list including:

P19/1948/PNA | Prior notification of the intention to erect 1 no. agricultural building for the storage of farm machinery and fodder. | Church Leaze Farm Henfield Road Coalpit Heath Bristol South Gloucestershire BS36 2UY

P19/1878/O | Demolition of existing dwelling and erection of 2 no. detached dwellings with associated works. | 238 Badminton Road Coalpit Heath Bristol South Gloucestershire BS36 2QG

P19/2083/RVC Variation of condition 13 attached to planning application PT17/0215/O (allowed at appeal) to change the wording so a Public Art scheme can be submitted separately. | Land East Of Park Lane Coalpit Heath Bristol South Gloucestershire BS36 2HA

8. Council to consider/approve Grant Applications
9. Parish Council to note receipt of Minutes of E & L Meeting 25.2.2019
10. Council to consider/approve updated quotes/information for works at Bitterwell Lake and Westerleigh Playing Field discussed at E & L 25.2.19
11. Council to approve payment of accounts
12. Council to discuss the subject of a Rural Housing Scheme
13. Council to consider the provision of planters at village entrance sign locations
14. Council to consider responses to SGC Consultations:

15.1 Help us improve how we tell you about road works going on in your area.
15.2 Draft Joint Local Transport Plan consultation Deadline 20th March
15.3 South Gloucestershire's Homelessness Strategy (2019-2024)

15. **Correspondence/Communication with Westerleigh Parish Council:**

From SGC:

Updated estimate of S106 payments 2019/20
Local Election Timetable

Other:

Independent Monitoring Board HMP Ashfield looking for new members
CPS Grounds Maintenance Year 4 of 5 Contract increase details (3.8%)

Meetings:

16. Council to receive information from Clerk regarding ongoing matters and approval where relevant
Election information

17. Items considered urgent or exempt by the Chairman

18. Dates of future Parish Council meetings and additional Committee meetings

Annual Parish Meeting followed by Full PC meeting Monday April 8th Westerleigh Village Hall 7.15pm
Finance & General Purposes Committee meeting Monday 29th April Annex – Manor Hall 7.15pm

S Simmons 1st March 2019