

WESTERLEIGH PARISH COUNCIL



NOTICE OF MEETING

A Parish Council meeting will be held at:	Westerleigh Village Hall
On:	January 13 th 2020
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 11th November 2019
7. Council to Approve Minutes of F & GP Committee/Parish Council meeting held on 28th November 2019
8. Council to discuss/approve matters arising from F & GP meeting on 28.11.2019
9. Council to consider preliminary budget for 2020/21 and further amendments or approvals
10. Council to discuss/approve the payment or non-payment relating to bin at Sainsburys on Badminton Rd
11. Council to consider any planning applications that have been posted on SGC planning list including:

P19/18441/RM Erection of 108 No. dwelling with appearance, landscaping, layout and scale to be determined. ((Approval of Reserved Matters to be read in conjunction with outline permission superseded by permission P19/2083/RVC) (A variation of the permission granted under PT18/6313/RM)). Phases 2 And 3 Land At Park Lane Coalpit Heath Bristol South Gloucestershire BS36 1AT

P19/19376/F Demolition of existing garage and erection of triple car port. Henfield Barn The Hollows Coalpit Heath Bristol South Gloucestershire BS36 2UU

P19/19085/F Erection of single storey side extension to form additional living accommodation. (Resubmission of P19/12130/F) Bybrook Barn Huckford Lane Winterbourne Bristol BS36 1AP

P19/19096/F Demolition of existing dwelling and outbuildings and erection of 1 no. replacement dwelling with access and associated works. (Amendment to previous scheme PT17/4957/F) The Woodlands Ram Hill Coalpit Heath Bristol South Gloucestershire BS36 2UF

12. Council to receive information or consider/approve matters relating to Bitterwell Lake
13. Council to receive information or consider/approve matters relating to The Chalet (unless Exempt)
14. Council to approve new Code of Conduct
15. Council to consider SCRIBE accounts software package to be in place for 2020/21 accounts
16. Council to discuss/approve quotation for website updates in line with new Web Accessibility regulations
17. Council to approve payment of accounts
18. Council to consider responses to Consultations:
Consultation: Strengthening police powers to tackle unauthorised encampments
Consultation: SGC Draft Alcohol Strategy for 2020 to 2025.
19. Correspondence/Communication with Westerleigh Parish Council:
From SGC:
 - Boundary amendments to the Community Engagement Forums (CEF's)

- Traffic order - (Westerleigh Road, Westerleigh) (Temporary Prohibition of use by Vehicles) Order 2020
5 days sometime after 17th Feb 2020
- (BADMINTON ROAD, THE CAUSEWAY AND WOODSIDE ROAD, COALPIT HEATH) (PROHIBITION OF WAITING/LOADING) ORDER 201

Other:

- From Dodington PC - Walking Routes - Yate / Sodbury / Dodington / Westerleigh
- Joint Cycle Group Minutes 6th November 21019
- Correspondence in relation to the Local Electricity Bill
- NALC letters and briefings

Meetings:

- Joint Cycle Group Wednesday Feb 26th 2020 at 6pm at Pool Court

20. Council to receive information from Clerk regarding ongoing matters and approval where relevant, including:

Major upgrade to Mafeking Scout building in Serridge Lane
Submission of precept request

21. Items considered urgent or exempt by the Chairman

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

F & GP Committee meeting

Full Parish Council Meeting Monday February 10th Manor Hall, Coalpit Heath

S Simmons

Jan 3rd 2020