

WESTERLEIGH PARISH COUNCIL



NOTICE OF MEETING

A meeting of the FINANCE & GENERAL PURPOSES COMMITTEE of Westerleigh Parish Council will be held at	Manor Hall, Coalpit Heath Red Brick Annexe
On:	Monday 28 th January 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.	

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 Cllr Butler
2. Declarations of Interest under the Localism Act 2011
3. To approve the Minutes of the last F & GP meeting 26.11..2018
4. Committee to receive Bank Reconciliations for November & December 2018
5. Committee to receive information on income for period November 2018 – Jan 25th 2019
6. Committee to review current 2018/19 budgets and forecasts
7. Committee to approve payment of accounts including
Approval of Hedgerow works from Manor Hall play area budget Estimate £932.60
8. Committee to discuss and approve revised budget 2019/20
9. Committee to receive any other finance information/requests from the Clerk/RFO
 - Choice/Appointment of Internal Auditor for 2018/2019 accounts
 - Still awaiting final invoice from MJ Abbott – should be £345 less than expected
 - Approval of regular end of March invoices to avoid carry forward values after Parish Council meeting on 11.3.2019
10. Committee to consider any planning applications needing attention including:
 - PT18/6412/F** Erection of storage shed to front elevation to house cooling unit. Units 1 And 2 The Stables Says Court Farm Badminton Road Coalpit Heath BS36 2NY
 - PT18/6414/LB** Internal and external alterations to include erection of storage shed to front elevation to house cooling unit. Removal of existing server cupboard and installation of enlarged server cupboard with associated plumbing. Units 1 And 2 The Stables Says Court Farm Badminton Road Coalpit Heath BS36 2NY
 - P19/0502/F** Replacement of flat roof with pitched roof. Alterations to raise and extend existing roof including installation of 1no front dormer to form first floor living accommodation. Green Tors Ram Hill Coalpit Heath Bristol BS36 2UF
 - P19/0462/F** Demolition of existing barn and erection of 1no dwelling with associated works. Huckford Lane Barns Huckford Lane Winterbourne Bristol BS36 1AP
 - P19/0609/F** Erection of single storey and two storey front and side extension and first floor side extension to form additional living accommodation. 11 Old Mill Close Westerleigh Bristol BS37 8QD
11. Committee to note correspondence and respond
Committee to respond to Avon Pension Fund Consultation on proposed changes to Committee structure (deadline 15.2.2019)
12. Items considered urgent or exempt by the Chair
13. Date of next F & GP Committee meeting
14. Agenda items for next F & GP meeting

S Simmons Parish Clerk 18.1.2019