



NOTICE OF MEETING

A Parish Council meeting will be held at:	Manor Hall
On:	Monday June 11th 2018
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]

- Apologies for absence
- Declarations of Interest under the Localism Act 2011
- Reports from South Gloucestershire Councillors on matters relating to the Parish
- Pre-arranged items from members of Public
- Parish Councillor Reports – written submissions, taken as read with questions taken as necessary
- Council to Confirm Minutes of Annual Parish Council meeting held on May 14th 2018
- Council to consider any planning applications that have been posted on SGC planning list including:

PT18/2405/TRE 48 St Saviour's Rise Frampton Cotterell Bristol South Gloucestershire BS36 2SW
Works to 1no Oak tree to crown reduce to leave a height of 10 metres and radial spread of 5 metres. Covered by Tree Preservation Order 01/10 dated 13 July 2010. (Neighbouring parish)

PT18/2215/O Demolition of existing dwelling and erection of 6 no. dwellings and 2no. flats (Outline) with access, appearance, layout and scale to be determined, all other matters reserved. 6 Bell Road Coalpit Heath Bristol South Gloucestershire BS36 2SA (Neighbouring parish)

PT18/2448/TRE Works to 1no Ash tree and 1no Holm Oak tree to Crown Lift by 5 metres. Works to 1no Ash tree to remove lateral over hedge. Covered by SGTPO 01/03 dated 13th March 2003. |St Saviours Church Beesmoor Road Coalpit Heath South Gloucestershire BS36 2RP
- Council to approve the 2018 update to WPC Standing Orders
- Council to approve the 2018 update to WPC Financial Regulations
- Council to receive minutes of E & L meeting 23.05.2018
- Council to consider information and a decision regarding Wet Pour surface at Westerleigh play area
- Council to receive information & consider next actions in regard to Westerleigh Playing Field drainage
- Council to approve payment of accounts

14. Council to receive detail on income since 14.5.18
15. Council to consider response to Consultation on StreetCare Winter Maintenance Changes 2018 (Deadline 18th June 2018)
16. Council to consider response to WESTERN RAIL LINK TO HEATHROW CONSULTATION DEADLINE 22ND JUNE 2018)
17. Council to consider response to Westerleigh Village proposed Speed Tables Consultation (Deadline 15th June 2018)
18. Council to consider response to request from Timsbury Parish Council: Encouraging WECA to actively pursue the benefits of bus franchising
19. Council to consider response to SGC Solicitor: Unauthorised Traveller Site Consultation. (SGC Scrutiny Task & Finish Group) (Deadline 29th June 2018)

20. Correspondence/Communication with Westerleigh Parish Council:
From SGC:

Notice of Intent - Temporary Traffic Order - Coalsack Lane, Henfield - Temporary Closure - (PT.5966) approx. 1 month from early June

Notice of Intent - Temporary Traffic Order - Down Road, Winterbourne Down (PT.5978) Approx. 5 days for street lighting work after July 23rd

Other received items

- Notification of Call for Sites input to SGC (Shorthill Rd, Westerleigh) and request to meet agent.
- Invite to Open Memorial Garden and 150th Anniversary of Manor Hall June 23rd at Noon
- Westerleigh United Charities Distribution Day 23rd June
- Minutes of T & PC Forum April 17th 2018

Meetings

Meeting of Thursday, 21st June, 2018 2.00 pm, Public Rights of Way and Commons Registration Sub-Committee. (includes Bridleway from Broad Lane to Frog Lane Coalpit Heath) [Click here for Agenda](#)

Town & Parish Council Forum Tuesday 17th July, Poole Court, Yate 10am

Joint Cycleways group July 17th

21. Council to receive information from Clerk regarding ongoing matters and approval where relevant
Information regarding Document archiving
22. Items considered urgent or exempt by the Chairman
23. Dates of future meetings and additional Committee meetings

- Full Council Meeting: July 9th Westerleigh Village Hall 7.15pm
- Finance & General purposes Meeting: July 23rd Manor Hall 8pm

S Simmons June 1st 2018