WESTERLEIGH PARISH COUNCIL



NOTICE OF MEETING

A Parish Council meeting will be held at:	Manor Hall, Coalpit Heath
On:	Monday July 8th 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
- 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 Cllr Taylor Town & Parish Council Forum 27.6.2019
 Cllr Clark Public art installation by developers at Blackberry Park
- 6. Council to Approve Minutes of Parish Council meeting held on June 10th 2019
- 7. Council to consider issue of dog fouling on Westerleigh Playing Field and possible actions
- 8. Council to consider any planning applications that have been posted on SGC planning list including:

<u>P19/6827/F</u> Extensions to former nursery to facilitate conversion to 2no dwellings, erection of 1no detached dwelling and associated works. Cornerways Day Nursery The Old School Broad Lane Westerleigh Bristol BS37 8QX

<u>P19/7018/F</u> Partial change of use of existing residential dwelling (ClassC3) to a Bed & Breakfast Guest House (Class C1) as defined in the Town and Country Planning (Use Classes) Order 1987 (as amended). Lakeview House Serridge Farm Henfield Road Coalpit Heath Bristol BS36 2UY

P19/7461/F Erection of a double detached garage. Primrose Cottage 3 Huckford Lane Winterbourne BS36 1AP

<u>P19/7635/</u>F Erection of two storey side extension and single storey first floor rear extension to form additional living accommodation. Creation of new access and associated works. 164 Badminton Road Coalpit Heath Bristol BS36 2SZ

<u>P19/7479/TRE</u> Works to crown reduce 3 no. Oak trees by 2m with a crown lift to 5m, all trees covered by SGTPO 03/97, dated 21/10/1997. 7 Oakwood Gardens Coalpit Heath Bristol BS36 2NB

- 9. <u>Council to consider/approve Grant Applications</u> Westerleigh Newsletter – request for £100
- 10. Council to consider/approve matters relating to Bitterwell Lake (unless Exempt items)
 - (a) Repairs to surface of top car park at lake.
 - (b) Repairs to section 2 of paths as previously outlined
 - (c) Renewal of electricity contract for Bitterwell Lake aerators

- 11. Council to approve payment of accounts
- 12. Council to consider any plans for 75th Anniversary of VE Day on 8th 10th May 2020 See http://www.veday75.org/
- 13. Council to consider representation at JSP Technical Evidence Hearings July 11th 2019
- 14. Council to consider responses to SGC Consultations:
 - Better Care Stronger Communities Funding 2020-2023 Consultation not relevant for WPC
 - Resource & Waste Strategy for 2020-2030
 - Updated supplementary panning document (SPD) for waste

15. Correspondence/Communication with Westerleigh Parish Council:

From SGC:

Other:

Network Rail announcement of new MD for Wales & Western Mark Langman

Avon Pension Fund – Clarification letter of Employer payment requirements and confirmation of underpayment and receipt now that it is paid

VALID - email update on campaign

British Gas - reminder of Gas Inspection needed at The Chalet

Several approaches have been made to apply to manage Bitterwell Lake

Meetings:

JPCC Meeting July 20th 2.30pm Poole Court Yate ALCA S Glos AGM 18th July 7.15pm Heron Room 2 Poole Court Yate JSP Technical Evidence Hearings – Wednesday 10th July is Westerleigh PC's slot

- 16. Council to receive information from Clerk regarding ongoing matters and approval where relevant Parking on Westerleigh Playing Field
- 17. <u>Items considered urgent or exempt by the Chairman</u>

Council to approve Exempt Minutes from WPC meeting 10.6.2019
Council to consider Bitterwell Lake Management/rental of The Chalet (this may or may not be an exempt item)

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

F & GP August 12th Manor Hall red brick annex 7.15pm Full Council Meeting September 9th 7.15pm Westerleigh Village Hall An E & L Committee meeting or extra PC meeting may be required in the interim period