WESTERLEIGH PARISH COUNCIL



NOTICE OF MEETING

A Full Parish Council meeting will be held at:	Westerleigh Village Hall
On:	Monday January 8th 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.

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. Pre-arranged items from members of Public (if any)
- 4. Reports from South Gloucestershire Councillors on matters relating to the Parish
- 5. Councillor Reports written submissions, taken as read with questions taken as necessary
- 6. Council to Confirm Minutes of Full Council meeting held on December 4th 2017
- 7. <u>Update on 'Westerleigh Smell' issue</u>
- 8. Update on vacant Parish Councillor position
- 9. Council to consider any planning applications considered urgent that have been posted on South Gloucestershire Council planning list since the last Parish Council meeting, including:
 - 9.1 PT17/5621/F | Demolition of existing dwelling and erection of 3no detached dwellings and associated works. | Victor House 190 Badminton Road Coalpit Heath Bristol South Gloucestershire BS36 2SX
 - 9.2 PK17/3448/F | Change of use from detached double garage to 1no detached dwelling with access and associated works. | Elmbarn Farm Westerleigh Road Westerleigh Bristol South Gloucestershire BS37 8QF **Amended site location plan 21 December 2017.** Deadline for comments 12th January
- 10. Council to agree submission to JSP Consultation
- 11. Council to receive and consider Ram Hill Traffic Order
- 12. Council to consider/approve/support Joint Cycleways constitutional changes
- 13. Council to consider any Grant Applications
- 14. Council to discuss/agree an alternative cause for received cheque for £767.88 from JPYFSG
- 15. Council to approve payment of accounts
- 16. Council to consider Pledging Support to YOSC

- 17. Council to agree contribution to Manor Hall Notice Board
- 18. <u>Correspondence/Communication with Westerleigh Parish Council:</u> **SGC**
 - 18.1 Notice of Intent Closure of Henfield Road form 24th Jan
 - 18.2 Consultation Have your say on our draft Climate Change Strategy https://consultations.southglos.gov.uk/gf2.ti/-/885570/32320005.1/PDF/-/Climate Change Strategy DraftV4.pdf
 - 18.3 South Glos Spring Clean 2018 Register groups
 - 18.4 Dealing with Far right graffiti and stickers http://www.southglos.gov.uk/documents/Far-right-symbols-public-quide.pdf
 - 18.5 BEIS Consultation on a new National Policy Statement for new nuclear power stations including Oldbury https://www.gov.uk/government/consultations/national-policy-statement-for-new-nuclear-above-1gw-post-2025-siting-criteria-and-process
 - 18.6 From SGC & NALC The provisional 2018-19 local government finance settlement

Other received items

Minutes of CEF Meeting 7.11.17
Thank you letter for Grant from Yate & District Heritage Centre
Thank you message from Coalpit Heath Village Hall/Miners Club for Grant
Joint Cycleways Group – Comments on Planning Applications

- 19. Council to receive information from Clerk regarding ongoing matters and approval where relevant Footpath to War Memorial in Coalpit Heath
- 20. Items considered urgent or exempt by the Chairman
- 21. <u>Dates of future meetings and additional Committee meetings</u>