

Name of Meeting

FALFIELD PARISH COUNCIL

Date:

Tuesday 17th April 2018

Location:

Falfield Village Hall, Bristol Road, Falfield

Start:

19:30

No	Agenda item	Lead
1	Apologies. To NOTE apologies for absence.	Chair
2	Declarations of Interest (if any) & dispensations in accordance with Local Code of Conduct to receive any declaration of disclosable pecuniary or non-disclosable pecuniary interests & to consider & grant dispensation requests.	All
3	Minutes: To CONFIRM the accuracy of the minutes of the meeting held on Tuesday 20 th March 2018.	All
4	Local Police Beat Team update.	
5	Community Liaison Officer HMP Eastwood Park update.	
6	Public Participation To RECEIVE & NOTE submissions from the public.	Chair
7	Correspondence (not covered in later items)	
7.1	PT17/5618/F - Notification of Decision for Planning application The Haven Moorslade Lane. APPROVE with conditions.	Clerk
7.2	PT18/0939/PHN - Notification of Decision for Planning Application: 7 Eastley Close, Falfield. REFUSAL.	Clerk
7.3	Notice of next Oldbury Stakeholder Group meeting – 1pm Wednesday 25 th April at Oldbury Conference Centre.	Clerk
7.4	Annual Membership renewal of the West of England Rural Network.	Clerk
8	To NOTE/DISCUSS the following Planning Applications & Appeals received	
8.1	PT18/1190/F. Hideaway Cottage Gloucester Road Whitfield Wotton Under Edge South Gloucestershire GL12 8DR. Erection of two storey front extension and conversion of existing store to form additional living accommodation. Alterations to access and parking.	Chair
8.2	PT18/1282/O. Land To West Of Falfield Village Sundayshill Lane. Erection of 5no. dwellings (outline). All matters reserved.	Chair
8.3	PT18/1278/F. Workshop Adjacent To Former Whitfield Garage Gloucester Road Whitfield Wotton Under Edge South Gloucestershire GL12 8DS. Conversion and extensions to existing workshop to form 1 no. dwelling with associated works (resubmission of application PT17/2644/F).	Chair
8.4	PT18/1318/CLP. 17 Watermill Close Falfield Wotton Under Edge South Gloucestershire GL12 8BW. Certificate of Lawfulness Proposed for the erection of a single storey rear extension to form additional living accommodation.	Chair
8.5	PT18/1246/F - Elfin Cottage Iron Hogg Lane Falfield Wotton Under Edge South Gloucestershire GL12 8DU. Erection of 1no dwelling, creation of new vehicular access and associated works (re-submission of PT17/5662/F).	Chair
9	Reports	
9.1	District Councillor.	J.o.N
9.2	Feedback Buckover Garden Village Workshop held at Eastwood Park Conference Centre on 17th April – Cllr Jarvis.	Chair
9.3	Clerks Report.	Clerk

No	Agenda item	Lead
10	Finance	
10.1	To NOTE any receipts & APPROVE payments required since the meeting held on 20 th March 2018 & sign cheques.	All
10.2	To NOTE 2017/2018 Budget & Payments/Receipts Statement dated 30 th March 2018.	All
10.3	To discuss the transfer of money from the Current Account in the NS&I Investment Account.	Chair
10.4	To NOTE 2017/2018 PAYE Online Return has been completed for 2017/2018.	Clerk
10.5	To NOTE annual VAT return for 2017/2018.	Clerk
10.6	To APPROVE the Parish Council taking part in the Internal Audit Panel in order for the 2017/18 internal audit to be completed.	Chair
10.7	To NOTE the allocation of Parish Share of Community Infrastructure Levy contribution in respect of Planning Application PT16/5140/F and to AGREE whether to accept this contribution.	Chair
11	Consultations	
11.1	To finalise Councils response to the South Gloucestershire Local Plan 2018 - 2038 .	Chair
11.2	To NOTE or RESPOND to the South Gloucestershire Draft Playing Pitches, Indoor & Built Sport Facilities Strategies .	Chair
11.3	To NOTE or RESPOND to StreetCares' proposed Winter Maintenance Changes 2018.	Chair
	Other Agenda Items	
12	Village planters General update and to Approve financial limit on the purchase of plants for the seven planters located at either end of the A38 40 mph speed limit zones.	Clerk & Chair
13	To Approve the Parish Councils representative on the Village Hall Management Committee for the next twelve months	Chair
14	Highways issues.	Clerk
15	To Approve the format and website site content.	Chair
16	To Approve the Parish Councils website Policy.	Chair
17	To Approve format for leaflet to be circulated throughout the parish in regard to the Off Site Spaces funding (Planning application PT17/4800/O, section 101 agreement	Chair
18	Update on new Parish Notice Board	Clerk
19	Minor items Raised by Members for future agenda	All

Next scheduled meeting:

Tuesday 15th May in Falfield Village Hall. This will be the Annual Parish Council Meeting which will be preceded by the Annual Parish Meeting which will commence at 7.30 pm.

Signed



James Carpenter , Clerk & RFO to Falfield Parish Council
Date: 11th April 2018
Whitegates, Sundayshill Lane, Falfield, GL12 8DQ,
falfieldpc@googlemail.com

Members are reminded that the Council has a duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, age, sexual orientation, marital status and any disability), Crime & Disorder, Health & Safety and Human rights.