

TYTHERINGTON PARISH COUNCIL

Monday 19th February 2018

Public Open Forum – 7.30pm – 7.45 pm

You are hereby summoned to attend a meeting of the above named Council
to be held at 7.30 pm in the Baptist Church Schoolroom

AGENDA

1. To receive apologies
2. To approve and sign the minutes of meeting held on the 30th October 2017
3. **To Receive Declarations of Interest in Items on the Agenda & Dispensation Requests**
Councillors should declare if they have any financial or personal interest in any matter to be discussed.
 - 3.1 To discuss acquiring a new Councillor.
4. **To discuss and comment on the following Planning Matters**
To note the decision PT17/4359/F | Erection of 3no detached dwellings with access parking and associated works. | The Old Vicarage Stowell Hill Road Tytherington Wotton Under Edge South Gloucestershire GL12 8UH **Approved with Conditions**
To discuss PT18/0108/F **The House On The Hill Itchington Road Tytherington Bristol South Gloucestershire**
Erection of single storey link extension to facilitate conversion of 2no. residential outbuildings to form 1no. dwelling with associated works.
To note the decision on PT16/4657/F | Erection of seven dwellings, garages, roadway and associated works | Land Off New Road Tytherington Wotton Under Edge South Gloucestershire GL12 8UP **Approved**
 - 4.1 To acknowledge any Planning Applications received after the agenda had been published
 - 4.2 To discuss possible working relationship with the developers who have recently been granted permission to build in Tytherington and Wessex Water's plans re sewage etc.
5. **Reports**
 - 5.1 To receive a Police Report
 - 5.2 To receive report from Cllr Lewis South Glos Ward Councillor
 - 5.3 To receive a report from the Trustees of Tytherington Recreation Ground

6. **Finance** To agree to pay the following invoices and to note the credits and direct debits

10/01/18	Cr	Tesco	Donation towards Play Equipment	1000.00
29/01/18	Cr	HMRC	VAT Refund	3193.91
31/01/18	Cr	Wayleaves	Rent	106.69
28/01/18	DD	Clerk's Salary	January	274.83
19/02/18	1648	HMRC	Clerk's Tax January	75.40
19/02/18	1649	SG Council	Litter Bins	38.56

19/02/18	1650	TCV	Scrub Clearance Hardwicke Field	360.00
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Current A/c Balance £21234.08 Reserve A/c £16,765.81

Earmarked Funding £4320 Jubilee Field Play Equipment £6,000 Village Store

Community Benefit Excess £1363.04

- 6.1 To note budget sent to Councillors and discuss if necessary
- 6.2 To discuss Cllr Castell's meeting with Chris Giles re EOIs in respect of S106 Lime Kiln monies
- 6.4 To discuss new warden for the Jubilee Field. .
- 6.5 To discuss GDPR requirements.
- 6.7 To discuss the formation of a Neighbourhood Plan.

7. Highways and Footpath Matters

- 7.1 To discuss speed and volume of traffic along Itchington Road
- 7.2 To appoint the grasscutter for 2018 and possibly extend contact for a further 2 years
- 7.3 To discuss annual Spring Clean to be held on 21st April.
- 7.4 To discuss possible work for Leyhill Working Party.

8. Consultations

- 8.1 To **NOTE** or **RESPOND** to South Gloucestershires' Climate Change Strategy for 2018 – 2023' Closing date: 12th March 2018
- 8.2 To **NOTE** or **RESPOND** to Healthwatch South Gloucestershire "Experiences of using GP Services".
- 8.3 To **NOTE** South Gloucestershire Council Local Plan 2018-2036: Consultation Document (Feb 2018)

9. Correspondence

- 10. To discuss damage to telephone kiosk which was recently refurbished.
- 11. To discuss arrangements re AGM on 12th April
- 12. To discuss Annual Spring Clean on 21st April.

Signed



12th February 2018