

TYTHERINGTON PARISH COUNCIL

Monday 8th January 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.
4. **To discuss and comment on the following Planning Matters**
 - PT17/5808/F The Copse West Street Tytherington Wotton Under Edge South Gloucestershire** Demolition of existing detached garages and erection of 1 no. dwelling and associated works (resubmission).
 - Notification of decision letter for PT17/4446/F** Baden Hill Farm Baden Hill Tytherington Wotton Under Edge South Gloucestershire
Conversion of agricultural barn to form 1no. residential dwelling and associated works. Refusal
 - Notification of decision letter for PT17/2098/LB** Pendicks Farm Stidcot Lane Tytherington South Gloucestershire GL12 8QD
Demolition of existing single storey annexe and erection of single storey side and rear extension with associated alterations. Approve with conditions.
 - Notification of decision letter for PT17/2097/F**
Pendicks Farm Stidcot Lane Tytherington South Gloucestershire GL12 8QD
Demolition of existing single storey annexe and erection of single storey side and rear extension to form additional living accommodation
- 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.
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

1638	St James' Church	Xmas Tree Donation	60.00
1639	Creative Play	1st Instalment of Field Fee	208.00
1640	Avon Displays	Warning Signs	36.00
1641	Creative Play	2nd Instalment of Field Fee	208.00
DD	G Brooks	Salary December	274.83

1642	TCV	TCV	Hardwick	Hardwick	Hardwick	Hardwick	Benches	241.22
1643	Golding	Golding	Contracts	Pest Control	Pest Control	Pest Control		73.80
1644	Zurich	Zurich	Insurance	Extra Ins	Extra Ins	Extra Ins	Pav Ext	
1645	HMRC	HMRC	Clerk's Tax	Clerk's Tax	Clerk's Tax			75.40
1646	R Jenkins	R Jenkins	Telephone	Telephone	Telephone	Telephone	Expenses	43.05

Current A/c Balance £17,820.66 Reserve A/c £16,764.28
Earmarked Funding £3,000 Jubilee Field Play Equipment £6,000 Village Store

- 6.1 To note budget sent to Councillors and discuss if necessary
- 6.2 To discuss meeting with Chris Giles re EOI in respect of S106 Lime Kiln monies
- 6.3 To discuss and approve the 2018/19 Parish Budget and Precept
- 6.4 Update on completed upgrade of the Jubilee Field play equipment.
- 6.5 To agree increase in Asset Register to cover the increase in the value of the play equipment in the Jubilee Field and the extension to the pavilion and agree to increase in Insurance Premium to cover these two items.
- 6.6 To discuss GDPR requirements.
- 6.7 To discuss the formation of a Neighbourhood Plan.
- 6.8 To discuss the Provisional Local Government Finance Settlement for 2018/19
- 6.9 Notification of external auditor appointments for the 2017/18 financial year

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 decide on a date for the annual Village Spring Clean.
- 7.4 To discuss possible work for Leyhill Working Party.

8. Consultations

- 8.1 To note or respond to the West of England Joint Spatial Plan (JSP) Update October 2017 – Consultation period runs from 22nd November 2017 until 10th January 2018
- 8.2 To note or respond to the National Policy Statement (NPS) relating to the development of nuclear new build power stations (NNB). As you will also be aware the existing NPS (EN-6) nominates a site adjacent to the existing nuclear power station at Oldbury on Severn as being potentially suitable for a NNB power station.
- 8.3 General Data Protection Regulations (GDPR)

9. To consider risk assessment for 2018 and asset register

10. To discuss any matters in relation to the broadband coverage in Tytherington and outlying areas.

11. Correspondence

12. To discuss use of telephone kiosk now that it has been refurbished.

Signed 
2nd January 2018