

TYTHERINGTON PARISH COUNCIL

Wednesday 28th March 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 19th February 2018
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 appoint a new councillor
 - 3.2 To sign Declaration of Office
4. **To discuss and comment on the following Planning Matters**
To note the decision on PT17/5815/F Millards, Itchington Road **Refused**
 - 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
 - 5.4 To receive a report on the installation of broadband in Itchington

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

	DD	Water2Business	Pavilion Water		
26/03/18	1652	HMRC	Clerk's Tax February/March	150.80	
			Peppercorn Rent Jubilee Field and Coronation Gardens	24.00	
26/03/18	1653	Savills	Domain Hosting and Renewal	66.00	
		1654	ICUK		
			G Brooks	Expenses	40.55
26/03/18	1655	Goldingham Contracts	Pest Control	73.80	
26/03/18	1656	ALCA	Annual Subscription	123.97	
26/03/18	DD	PWL Board	Loan	540.00	
28/03/18	DD	G Brooks	Salary March	274.83	
28/03/18	Cr	Tytherington Rocks	Utilities Refund	696.10	

Current A/c Balance £19400.82 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 EOI approval and sign financial agreement.
- 6.3 To discuss SG Local Plan – Local Green Spaces
- 6.4 To discuss GDPR requirements.
- 6.5 To discuss the formation of a Neighbourhood Plan.
- 6.6 To note Local Tax Support Grant

7. Highways and Footpath Matters

- 7.1 To discuss speed and volume of traffic along Itchington Road
- 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 discuss **South Gloucestershire in the First World War Project**
- 8.2 To discuss responses from Thornbury Museum and the MShed re Daphne
- 8.3** To note response in respect of a Community Orchard and Owl Nest Boxes
- 8.4 To discuss response from SGC re change of road name

9. Correspondence

10. To discuss damage to telephone kiosk which was recently refurbished.

11. To discuss arrangements re AGM on 12th April

Signed



18th March 2018