

TYTHERINGTON PARISH COUNCIL

Monday 25th June 2018 at 8.00pm

Public Participation at 7.30 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 Monday 14th May 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.
4. **To discuss, comment or note the following Planning Matters**
Consultation letter for PT18/2669/F The Slad Itchington Road Thornbury (neighbouring parish) Erection of 6no. dwellings with access, parking, landscaping and associated works
PT17/5808/F The Copse West Street Tytherington Wotton Under Edge South Gloucestershire
Demoliton of existing detached garages and erection of 1 no. dwelling and associated works (resubmission). Approve with Conditions
Consultation letter for PT18/2456/F Corner Cottage Itchington Road Tytherington
Erection of 1 no semi-detached dwelling with associated works.
Consultation letter for PT18/2404/FDI Land Off Duck Street Tytherington Wotton Under Edge Diversion of footpath OTY 18/10
5. To acknowledge any Planning Applications received after the agenda had been published
6. To discuss any further developments in respect of Duck Street and Stowell Hill.
7. Reports
 - 7.1 To receive a Police Report
 - 7.2 To receive report from Cllr Lewis South Glos Ward Councillor
 - 7.3 To receive a report from the Trustees of Tytherington Recreation Ground
 - 7.4 To receive a report on the installation of broadband in Itchington
 - 7.5 To receive a Village Hall report.
 - 7.6 To discuss Wicksteed's Annual Report on the Play Equipment in Jubilee and Hardwicke Fields.
- 12 Finance

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

28/04/18	DD	Mrs G Brooks – Salary	287.86
28/04/18	1663	D Creevy – Internal Audit	150.00
25/06/18	1664	Clerk's Tax – May, June	157.60
25/06/18	1665	Wicksteed – Chains for Cradle Swing	88.44
25/06/18	1666	Goldingham Contracts – Pest Control	73.80
25/06/18	1667	Wicksteed – Play Equipment Inspection	108.00
03/05/18	Cr	Community Benefit	4278.75
08/06/18	Cr	Tytherington Rocks – Electricity Reimbursement	343.42
05/06/18	Cr	South Glos Council 90% S106 funding	13797

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Current A/c Balance £45191.88 Reserve A/c £16,768.61 Earmarked Funding £4320 Jubilee Field Play Equipment £6,000 Village Store Community Benefit Excess £1363.04 Refund of Mower Grant £2200 Community Benefit £4278.75, S106 money £13797.

- 12.1 To approve Cllr Emerson as signatory on the Council's Bank Account.
 - 12.2 To note estimated Parish/Town Council Election costs due in May 2019
 - 12.2 To note Budget Statement dated 24th June 2018
 - 12.4 To review Grant Making Policy
 - 12.5 To decide on Community Grant Awards
 - 12.6 To receive an update on S106 projects and finance
 - 12.7 To discuss any further GDPR requirements and approve the Council's Privacy Policy
 - 12.8 To discuss Wicksteed's Annual Report on the Play Equipment in Jubilee and Hardwicke Fields.
 - 12.9 To approve Direct Debit to pay Savills £24 per year peppercorn rent in respect of Coronation Gardens and Jubilee Field.
 - 12.10 To agree to purchase of portable maypole for use in Jubilee Field
13. Consultations
Consultations. All on-line consultations can be accessed from the South Gloucestershire Council's website. <https://consultations.southglos.gov.uk/consult.ti>
- 13.1 . RESPOND/NOTE Healthy Lifestyles & Wellbeing Service - Consultation period 4th June to 15th July
 - 13.2 RESPOND/NOTE Rights of Way Improvement Plan – Consultation period 31st May to 31st August
14. Correspondence
- 14.1 Email from resident requesting more information in Five Alive about Parish Council business.
 - 14.2 Email from resident requesting more signage on the Protected orchid rich Roadside verge adjacent to the Quarry
 - 14.3 Email from [Trystan Mabbitt a Land and Planning manager for the Hanson holdings throughout the south west of the Country](#) requesting a meeting.
 - 14.4 To note Town & Parish Forum meeting on Tuesday 17th July - Poole Court in Yate - 10am start
15. To discuss siting of a Community Orchard. 16. To discuss response from SGC re change of road name
16. To note

Signed



G Brooks Clerk – 17th June 2018