

CHARFIELD PARISH COUNCIL

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AGENDA

COUNCILLORS ARE HEREBY SUMMONED TO ATTEND A MEETING
TO TAKE PLACE ON TUESDAY 14th APRIL 2015 AT 7:30pm IN **MAIN HALL,**
CHARFIELD MEMORIAL HALL, CHARFIELD

Signed Clerk to the Council:



Dated: 7th April 2015

1. **To note Apologies for Absence & Acceptance of Reasons**
2. **To receive Declarations of Interest in Items on the Agenda**
3. **To approve Minutes** of council meeting held on 10th March 2015
4. **Public Participation**
5. **To note Clerks Report on Matters Arising** from previous minutes (anything not covered off elsewhere)
6. **To comment on Planning Applications**

PT15/0772/F | Erection of single storey side and rear extension to include conversion of existing garage to form additional living accommodation. | 54 Farm Lees Charfield Wotton Under Edge South Gloucestershire GL12 8JA

PT15/1037/F | Erection of front porch | 88 Manor Lane Charfield Wotton Under Edge South Gloucestershire GL12 8TY

PT15/1080/F | Erection of extension to existing agricultural building and erection of glasshouse. | Gray Cottage The Drive Charfield Wotton Under Edge South Gloucestershire GL12 8HX

PT15/1088/F | Erection of timber decking and steps to east elevation. | Gray Cottage The Drive Charfield Wotton Under Edge South Gloucestershire GL12 8HX

7. **To note Planning Decisions**

PT15/0019/F | Installation of dormer windows to provide additional living accommodation and erection of detached double garage. | Green Pastures Churchend Lane Charfield South Gloucestershire GL12 8LJ. APPROVE WITH CONDITIONS

8. **Other Planning Matters**

Outline Planning Applications in Kingswood and EIA to comment on if necessary.

9. **To receive Burial Ground Report**
10. **To receive Clean up Green up Charfield Report**
11. **To receive Youth Group Report**
12. **To receive report following final meeting of Charfield Village Plan Steering Group**
13. **To finalise details for Annual Parish Meeting**
14. **To receive report / recommendation from Working Party set up to look at Clerks Pension**

15. **To discuss and note SGC change to contract for Buy Back of Services**
16. **To approve changes to NATWEST Bank Account**
17. **To receive draft figures for End of Year Accounts in preparation for Internal Audit**
18. **To approve Risk Assessment – in preparation for Internal Audit**
19. **To approve Annual Governance Statement - in preparation for Internal Audi**
20. **To note following S Glos Consultations and agree comment (if necessary)**
 - Staying Put Policy
 - Single Equality Plan
21. **To note the following Correspondence including:-**

To follow separately
22. **To note following Circulation Items**

Most have been emailed out....will bring any others of interest to meeting
23. **To receive Reports of Meetings**
 - a. To Receive Report from Ward Councillor Mr J O’Neill
 - b. Charfield Playing Field – Play Ground Inspection Report from Clerk
 - c. Charfield Village Hall Management Committee
 - d. Any other Meeting Reports
24. **To receive March’s accounts and approve March’s Cheques for payment** accounts sheet sent with agenda
25. **Minor Items raised by Members or for Future Agenda’s**

Next Council Meeting Tuesday 12th May 2015 at 7:30pm, Charfield Memorial Hall

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.