

CHARFIELD PARISH COUNCIL

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AGENDA

COUNCILLORS ARE HEREBY SUMMONED TO ATTEND
A FULL MEETING OF CHARFIELD PARISH COUNCIL
TO TAKE PLACE ON TUESDAY 10th JANUARY 2017 AT 7:30pm
At the MEMORIAL HALL, CHARFIELD

Signed Clerk to the Council:



Dated: 4th January 2017

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1. **To note Apologies for Absence & Acceptance of Reasons**
 2. **To Receive Declarations of Interest in Items on the Agenda**
 3. **To Approve the Minutes** of Council Meeting held on 13th December 2016 & 4th January 2017
 4. **Public Participation**
 5. **Co-Option of Parish Councillors** – to resolve to appoint eligible persons to fill the three current vacancies
 6. **To note Clerk's Report on Matters Arising** from previous minutes /not covered elsewhere on agenda
 7. **To note/comment on Planning Applications**

PT16/6580/RM | Erection of 64 dwellings with associated drainage and highways infrastructure. (Approval of Reserved Matters to be read in conjunction with Outline PT16/0462/O) | Land At Day House Leaze North Of Wotton Road Charfield Wotton Under Edge South Gloucestershire GL12 8TG

PT16/6924/O | Erection of up to 121 no. dwellings, retail unit (Class A1), open space, ecological mitigation land and associated works with access from Wotton Road. Outline application with access to be considered (all other matters reserved) | Land north of Wotton Road, Charfield, GL12 8TG

PT16/6729/F | Conversion of existing barn to include single storey side extension to form residential accommodation ancillary to main dwelling | Charfield Hall Farm, Little Bristol Lane, Charfield

8. **To note Planning Decisions**

PK16/5217/MW | Retention of temporary secondary aggregate facility for a further period of five years | Wickwar Quarry, The Downs, Wickwar | APPROVE WITH CONDITIONS.

PT16/5924/F | Demolition of existing conservatory. Erection of a single storey rear extension to provide additional living accommodation. Installation of flue | 169 Woodlands Road, Charfield, GL12 8LA | APPROVE WITH CONDITIONS.

PT16/6146/F | Demolition of existing detached garage and erection of replacement garage on existing footprint | 5 Station Road, Charfield, Wotton Under Edge, GL12 8SY | APPROVE WITH CONDITIONS.

9. **To note Planning Enforcement Issues**
10. **To receive the Charfield Neighbourhood Plan update**
11. **To receive the Charfield Burial Ground Report**
12. **To receive the Playing Fields Inspection Reports and Note Issues Arising**

13. **To receive CUGUC Report**
14. **To receive update from Cllr. John O'Neill, South Gloucestershire Council Representative**
15. **To receive REPORTS OF MEETINGS**
- Charfield Village Hall Management Committee
 - Day House Leaze Liaison Group
 - Crest Nicholson Liaison Group
 - Any other meetings to be brought to the Parish Council's attention
16. **To note Items of Correspondence Received – Post and Electronic**
- List will be available at the meeting
17. **To formally approve the Budget & Precept for 2017/18**
- To approve the 2017/18 Budget Figure following Annual Budget Meeting
 - To formally agree the 2017/18 Precept figure of £55,700 (no increase from 2016/17)
 - To agree a transfer of £8,150 from Business Reserve (2) to Business Reserve (1)
18. **To review tender figures received and approve Grasscutting Contractor for 2017-2019**
19. **To receive up-to-date Financial Report**
- To note and approve up to date bank statements.
20. **To approve Accounts for Payment for November 2016**
(All invoices excluding VAT)
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|---------------------------|--------------------------------|---------|
| Mrs. P. Evans | Clerk's Salary – December 2016 | £834.19 |
| Virgin Media | Telephone Line Rental | £20.00 |
| Royal Mail | Replied, Paid Service – CNP | £237.41 |
| South Glos Council | Localism – Grasscutting | £451.23 |
| Complete Office Solutions | Stationery (white board) | £18.95 |
21. **Minor Items Raised by Members or for future agenda**

Next meeting of Full Council is Tuesday 14th February 2017 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.