

CHARFIELD PARISH COUNCIL

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AGENDA

COUNCILLORS ARE HEREBY SUMMONED TO ATTEND
THE PARISH COUNCIL MEETING OF CHARFIELD PARISH COUNCIL
TO TAKE PLACE ON TUESDAY 15th JANUARY 2019 AT 7:30pm
IN THE MEMORIAL HALL, CHARFIELD (Sportsmans Lounge)

Signed Clerk to the Council:



Dated: 9th January 2019

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 the Extra Ordinary Parish Council Meeting held on 5th December 2018, the Full Parish Council Meeting held on 11th December 2018 & Annual Budget Meeting held on 9th January 2019.
4. **Public Participation**
5. **Clerk's Report** – to note report on matters arising from previous minutes/not covered elsewhere on agenda
6. **Cllr. John O'Neill, South Gloucestershire Council Representative** – to receive update report
7. **Planning Applications** – to note and comment upon the following applications
PT18/5861/O | Demolition of existing garage and erection of 1 no. dwelling and 1 no. detached garage (outline) with access, appearance, layout and scale to be determined. All other matters reserved | 28 New Street, Charfield, GL12 8ES
PT18/5997/F | Alterations to existing access and creation of new access to include forecourt. Erection of porch area and alterations to the finish of external walling | 7 Horsford Road, Charfield, GL12 8SU
PT18/6493/RM | Erection of 115 no. residential dwellings to include details of layout, scale, appearance of buildings and landscape (approval of Reserved Matters to be read in conjunction with PT16/6924/O) | Land north of Wotton Road, Charfield
P19/0255/F | Erection of a single storey extension to the south west elevation to form additional living accommodation and roof terrace. Raising of roof line to form first floor living accommodation | Pembeley Lodge, Churchend Lane, Charfield
8. **Planning Decisions** – to note the following decisions
None received.
9. **Planning Enforcement Issues** - To receive updates on current issues
10. **Joint Spatial Plan, Joint Transportation Plan & Proposed Development within Charfield Parish**
 - To receive an update on progress
 - To report following meeting with SGC re Community Facilities on 18th December 2018
11. **Charfield Neighbourhood Plan**
 - To receive update and consider future plans for the CNP
12. **Charfield Memorial Hall & Playing Fields**
 - To receive inspection reports and note any issues arising
 - To **RESOLVE** any further action required by the Parish Council as Custodian Trustee
13. **Charfield Youth Group**
 - To receive update
14. **Charfield Burial Ground Report**
 - To receive and note monthly report
 - To approve the erection and wording of a memorial for the Late Mr. W. Frankham

15. **Report of Meetings**

- To note any meetings to be brought to the Parish Council's attention.

16. **Items of Correspondence Received – Post and Electronic**

- List will be available at the meeting

17. **Financial Matters**

- To note and approve the current bank statements
- To note the up to date receipts and payments account
- To formally approve the 2019/20 Budget Figure following Annual Budget Meeting on 9th January 2019
- To formally agree the 2019/20 Precept Figure of £62,000 (unchanged from 2018/19)

18. **Accounts for Payment for January 2019** – to **RESOLVE** payment of the following

(All invoices excluding VAT)

Mrs. P. Evans	Clerk's Salary – December 2018	£863.16
HMRC	Tax and NI – December 2018	£142.28
Memorial Hall	Room Hire & Litter Pick – August 2018	£108.00
Memorial Hall	Room Hire & Litter Pick – Dec 2018	£108.00

19. **Minor Items Raised by Members or for future agenda**

Next meeting of Charfield Parish Council will take place on Tuesday 12th February 2019 at 7:30pm, Charfield Memorial Hall, Sportsman's Lounge – this will be the Annual Budget Meeting of the Parish Council

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, religion, sexual orientation, marital status and any disability), Crime & Disorder, Health & Safety and Human rights.