

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 12th MARCH 2019 AT 7:30pm
IN THE MEMORIAL HALL, CHARFIELD (Sportsmans Lounge)

Signed Clerk to the Council:



Dated: 6th March 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 Full Parish Council Meeting held on 12th February 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
P19/1813/F | Erection of 2 no. semi-detached dwellings, creation of new vehicular and pedestrian access and associated works | Plough Inn, 68 Wotton Road, Charfield.
P19/2239/F | Hip to gable extension to form additional living accommodation | Lincroft, 42 Wotton Road, Charfield.
8. **Planning Decisions** – to note the following decisions
PT18/5226/F | Erection of single storey side extension to form garage | 169 Woodlands Road, Charfield, GL12 8LA | APPROVE WITH CONDITIONS.
PT18/5997/F | Alterations to existing access and creation of new access to include forecourt. Erection of porch area, rear infill and alterations to the finish of external walling | 7 Horsford Road, Charfield, GL12 8SU | APPROVE WITH CONDITIONS.
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 | APPROVE WITH CONDITIONS.
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
11. **Charfield Neighbourhood Plan**
 - To receive update
12. **Charfield Memorial Hall & Playing Fields**
 - To receive inspection reports and note any issues arising
 - To **RESOLVE** to implement Standing Order 30a to review the contents and subsequent resolution of Minute 11430/18.
 - To **RESOLVE** a defined cessation date of the Parish Council's management of the Play Area
 - To **RESOLVE** removal of the associated Play Equipment from the Parish Council's Insurance Policy as from 1st April 2019
13. **Charfield Youth Group**
 - To receive update

14. **Charfield Burial Ground Report**
 - To receive and note monthly report
 - To **RESOLVE** purchase of snowdrop bulbs - £50
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. **Consultations**
To **RESOLVE** responses to the following Consultation
 - New Licence Application Re-Consultation – The Plough Inn, 68 Wotton Road, Charfield, GL12 8SR
18. **Charfield Parish Council Standing Orders**
 - To receive updated Standing Orders and **RESOLVE** to adopt
19. **2019 Local & Parish Elections**
 - To receive an update from the Clerk re timetable
20. **IT/Computer Equipment**
 - Following DSE Review of Clerk's workspace, to **RESOLVE** purchase of docking station, multi-media keyboard, monitor and 6 button scroll mouse - £353.30 (excl. VAT)
 - To **RESOLVE** purchase of Dell Mobile Projector - £316.16 (excl. VAT)
21. **Greenway**
To **RESOLVE** that in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw for the following item.
 - To receive an update report from Cllr. C. Braun, Stroud District Councillor
22. **Financial Matters**
 - To note and approve the current bank statements
 - To note the up to date receipts and payments account
 - To **RESOLVE** approval of revised Annual Insurance Premium from Came & Company
23. **Accounts for Payment for February 2019** – to **RESOLVE** payment of the following
(All invoices excluding VAT)

Mrs. P. Evans	Clerk's Salary – February 2019	£863.16
HMRC	Tax and NI – February 2019	£142.28
ALCA	2019/20 Membership Renewal	£503.23
Mr. M. Rosher	CNP Web Domain Renewal	£10.99
Memorial Hall	Room Hire & Litter Pick (Jan)	£136.00
Mrs. P. Evans	Laptop, PC Domain Name, Postage	£888.20
24. **Minor Items Raised by Members or for future agenda**

Next meeting of Charfield Parish Council will take place on Tuesday 9th April 2019 at 7:30pm, Charfield Memorial Hall, Sportsman's Lounge

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.