

## Wickwar Parish Council

### AGENDA

A meeting of the above Council will be held at the Town Hall on Wednesday, 3<sup>rd</sup> February 2016 commencing at 7.00pm.

Public Time (Duration 20 minutes maximum)

Councillors Declarations of Interests pertaining to this meeting

1. To RECEIVE and DECIDE whether to accept Apologies for Absence
2. To NOTE and RECORD Declaration of Interests relevant to this meeting.
3. To AGREE whether the Draft Minutes of the last meeting should be signed as a record of the last meeting.
4. Planning – for the Council to DISCUSS and AGREE their response to the following planning applications:

**APP/PO119/W/15/3141335**

Leechpool Farm Tanhouse Lane, Yate

Conversion of an existing outbuilding and stables to provide residential annex and 2 holiday lets.

Appeal to the Secretary of State against the decision to refuse planning permission - Information

**PK16/0231/TRE** - 39A High Street Wickwar Wotton Under Edge South Gloucestershire GL12 8NP

Works to crown lift 1 no. Silver Birch to 5m and crown thin by 20% tree covered by SGTPO 01/16 dated 12th July 2014

**PK16/0122/LB57**- High Street Wickwar Wotton Under Edge South Gloucestershire GL12 8NP

Internal alterations and installation of boiler with flue to rear elevation

TO note and AGREE Councillors undertaking Planning application inspections

5. To RECEIVE a verbal Report from the Ward Councillor
6. To RECEIVE the following Items for Information:
  - a) To NOTE and CONSIDER information regarding the speed limit reductions along Sodbury Road
  - b) To NOTE and CONSIDER Wickwar Web site meeting and discuss outcome
  - c) To NOTE Wickwar Spring Clean, April 16<sup>th</sup> 2016
  - d) To NOTE Tree preservation order 39a High Street Wickwar – Back garden – Silver Birch
  - e) To NOTE and CONSIDER lottery funding for Wickwar projects
  - f) To NOTE and CONSIDER Wickwar Photo competition
  - g) To NOTE and CONSIDER wi fi for Wickwar Town Hall
7. Register of correspondence received (see attached)
8. To RECEIVE verbal Reports from Councillors:
  - a) Quarry Liaison Group meeting
  - b) Frome Vale Area Forum
  - c) Speed Watch
  - d) PROW
  - e) Community Centre
  - f) Village Hall
  - g) Town Hall
    - To NOTE and CONSIDER quotes for Town Hall refurbishment
  - h) King George V Playing Fields
    - To NOTE and RECEIVE Play equipment inspection
    - To NOTE and RECEIVE verbal and e mail report of Kitchen and Pavilion inspection.

- To CONSIDER and AGREE strategy for the Cricket net poles
  - To CONSIDER and AGREE changes to Football Club Agreement – to CONSIDER cleaning of the pavilion and Kitchen. To CONSIDER and AGREE the payment of a deposit from all users of the pavilion including the Football Club.
  - To Note and CONSIDER the Date of the Football Frolics 18<sup>th</sup> June 2016
  - TO NOTE and CONSIDER a plaque to be place on the Pavilion in Memory in the respect of the Late Mr Jack Addle
- i) Safer & Stronger Community Group
- j) Youth Club – To CONSIDER and AGREE future funding of Wickwar Youth Club.

## 9. General Business

- a) To CONSIDER and AGREE the sealing and signing of the Buthay Lease, between Merlin Housing Association and Wickwar Parish Council, for the Lease of the Land known as The Buthay to Merlin Housing Association for 10 years at £1000 per annum.
- b) To CONSIDER and AGREE Mission Statement for Wickwar Parish Council.
- c) TO CONSIDER and AGREE Grant application for Wickwar Pre School
- d) To CONSIDER and AGREE Grant Application for Wickwar Village Hall - To be agreed at the Parish Councils April 2016 meeting
- e) To CONSIDER and AGREE information regarding the parking situation outside the Spar shop, Wickwar High Street information received. To provide a parking area outside the shop with waiting restriction stating the duration of how long a vehicle can remain there will require the processing of a Traffic Regulation Order (TRO) to give the restriction legal backing.
- f) To CONSIDER and AGREE Parish to celebrate HM Queen's 90th Birthday celebrations
- g) To Consider and AGREE project for Wickwar through Lottery Funding
- h) To CONSIDER and AGREE date for Wickwar Photograph competition.
- i) To CONSIDER and AGREE Grant Application pack as recommended by ALCA,.
- j) To CONSIDER and AGREE Parish Support for Queens 90<sup>th</sup> Birthday Celebrations
- k) To CONSIDER and AGREE grant towards Village event party at Avon Crescent Community Rooms
- l) TO CONSIDER and AGREE the Clerk purchasing a new Henry Hoover for the Town Hall cost including bag £103.98
- m) To CONSIDER and AGREE funding request from Wickwar Youth CLUB for positive activities £1000 requested.

## 10. Burial Matters

### 11. Finance

To NOTE and AGREE Wickwar Parish Council precept for 2015/2016

**To NOTE the Wickwar PC Expenditure Table and then DECIDE whether the Following Cheques should be signed:**

HMRC – Parish Council NI February 2016	£89.18
Bristol Water – Town Hall	£43.28
Bristol Water – Parkfield Trough	£18.05
Mr N Bennett – Black bins Pavilion February 2016	£20.00
Bristol Water – Pavilion	£26.30
NPower – Wickwar Pavilion	£113.63

#### **Standing Orders/ Direct Debits**

Clerks salary February 2016	£1322.24
N Power Town Hall	£15.00

#### **Income**

For more Information on any item listed on this Agenda, please contact:  
Mrs P Trull - Wickwar Parish Clerk – 01454 299120