

Wickwar Parish Council

AGENDA

A meeting of the above Council will be held at the Town Hall on Wednesday, 4th May 2016 commencing at 7.00pm.

Public Time (Duration 20 minutes' maximum)

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:
PK16/1575/TCA - Holly House 67 High Street Wickwar Wotton Under Edge South Gloucestershire
Works to fell 1no. silver birch tree in Wickwar Conservation Area.
PK16/1531/TCA - Alderley House The Downs Wickwar Wotton Under Edge South Gloucestershire
Works to crown lift 1no. mature ash tree to 4m above upper level carpark and 4m above lower car park, and to crown reduce 1no. field maple tree to leave an approx height of 7m and radial spread of 8m and crown lift to leave 3m clearance from building.
PK16/1600/TCA - The Old Rectory Church Lane Wickwar Wotton Under Edge South Gloucestershire
Works to fell 1 no. Larch and 1 no. Ash tree situated within the Wickwar Conservation Area
PK16/1600/TCA
PT16/1833/F - Land Off Hall End Lane Rangeworthy South Gloucestershire GL12 8PQ
Change of use of land to land for the siting of 2no. Gypsy pitches including 2no. static caravans, 2no. touring caravan pitches and associated works. Erection of 2no. day rooms. (Resubmission of PT15/2127/F).
5. To RECEIVE a verbal Report from the Ward Councillor
6. **To RECEIVE the following Items for Information:**
 - a) To NOTE and CONSIDER Wickwar Web site, Clerk to contact Mr D Luton re costings of the upgraded or new web site
 - b) To NOTE and CONSIDER wi fi for Wickwar Town Hall
 - c) To NOTE and CONSIDER SGC 20mph Speed limit Alexander Hosea School (various Roads) also to consider 20mph zone to include Back Lane and North Road
 - d) To NOTE and CONSIDER information on Wickwar Photo Competition
 - e) To NOTE and CONSIDER information on Town Hall development project
 - f) To NOTE and CONSIDER signage to advise horse riders not to ride on pavements and be aware of the mess they leave behind in public walkways.
7. **Register of correspondence received**
8. **To RECEIVE verbal Reports from Councillors:**
 - a) Quarry Liaison Group meeting - Next meeting May 12th 2016

- b) Safer and Stronger Community Group meeting
- c) Speed Watch
- d) PROW
- e) Community Centre
- f) Village Hall
- g) Town Hall

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. Meeting notes for the 25th April working party meeting to be discussed at this meeting.
 - To CONSIDER and AGREE rectifying damage to cantilever swing. (26th April 2016)
 - To CONSIDER and AGREE issues with gate closing in the evening.
- i) Youth Club

9. General Business

- 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. Clerk to set up meeting with PC Solicitors on Thursday 31st March 2016 at 1pm.
- To Consider and Agree - Allocation of Community Infrastructure Levy Local Contribution in 2015/16. £186.93
- To CONSIDER and AGREE Town Hall broad band provider
- To CONSIDER and AGREE the Clerk attending a Fire Awareness course on the 20th September 2016. Cost £15.00
- To CONSIDER and AGREE date for Extraordinary meeting to discuss Buthay Lease/Easement for the Old Chapel, Buthay, Wickwar

10. Burial Matters

To discuss e mails from relative of person buried in the Parish Cemetery.
To discuss matters arising from relatives putting down boarders and gravel on grave

11. Finance

To CONSIDER and AGREE Parish Clerk annual increment
To consider and agree the signing of the Annual Return issued by Grant Thornton Paris Council Auditors

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

Mr N Bennett – Black Bins May 2016

£20.00

JNC Fire Protection Ltd – Fire extinguisher Pavilion	£113.94
Mr T Gardner – Post Box Town Hall	£46.95
Inland Revenue Clerk NI	£89.18
Avon Local Councils Association – Audit Training	£10.00
Petty Cash	£100.00
Mr N Bennett – Gate closing May 2016 – October 2016	£200.00
Mrs P Trull – Home working allowance – April 2016 – March 2017	£300.00
P Trull – Merediths Iron Monger – padlock for Pavilion Kitchen	£18.95
P Trull Merediths Iron Monger – Key for Town Hall	£4.95

Standing Orders/ Direct Debits

Clerks salary May 2016	£1366.58
N Power Town Hall	£15.00
Public Works Loan Board – Loan repayment	£2740.44

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