

Wickwar Parish Council

AGENDA

A meeting of the above Council will be held at the Town Hall on Wednesday, 6th December 2017, 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.
4. To AGREE whether the Draft Minutes of the last meeting should be signed as a record of the last meeting.
5. **Planning – for the Council to DISCUSS and AGREE their response to the following planning applications:**
PK17/4552/O - Land South of Horwood Lane Wickwar Wotton Under Edge South Gloucestershire GL12 8NY
Erection of up to 90 residential dwellings with public open space, landscaping, sustainable drainage system and vehicular access from Sodbury Road (Outline) with access to be determined. All other matters reserved.
COM/17/0894/OD Conversion of outhouse/ garage to form detached annex ancillary to main dwelling (resubmission of PK17/1639/F)
Land at Hall End Lane Wickwar Wotton Under Edge South Gloucestershire GL12 8PD
Lean-to on site being developed into building to form Scout Hut.
6. To RECEIVE a verbal Report from the Ward Councillor
7. **Register of correspondence received**
8. **To RECEIVE verbal Reports from Councillors who are Trustees or committee members of the organisations listed below.**
 - King George V Playing Fields
To CONSIDER fencing around play area King George V – Quotes being sought
To CONSIDER and AGREE quotes for new swings to be installed.
 - To NOTE and RECEIVE Play equipment inspection
 - Town Hall
 - Youth Club
 - Community Centre -
9. **General Business**
 - To Note meeting with SGC Tracey Hamblett 19th July 2017, to discuss highways issues, Back Lane and High Street. Working party date to be agreed.
 - To CONSIDER and AGREE adoption of Parish Council Filming and Social Media Policy. Working party date to be agreed
 - To CONSIDER and AGREE amendment to Standing Orders. Date for working party

- To CONSIDER and AGREE grant application for the Brandon Trust
- To CONSIDER and AGREE membership CPRE. £36.00
- TO CONSIDER and AGREE grant aid application from Yate Heritage Centre
- To CONSIDER Village Plan
- To agree date for PC Budget meeting.

10. **Burial Matters**

Reserved burial plot 419

IRO Plot 380 Mr W Philips (Grave re-open)

IRO J K Harris (grave re open) Cremation

11. **Finance**

To note Parish Council upgrade on the Edge IT accounts package

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

P Trull HP Ink VAT £1.33 December 2017	£7.99
HMRC September NI & Tax	£291.18
Grant Thornton in respect of the 2016/2017 Annual Return (VAT £40.00)	£240.00
Mrs P Trull – Purchase of Royal British Legion wreath and ribbon	£25.00
South Glos Council – Data Protection Course 7.11.17 X 3	£135.00
Edge IT Systems Ltd (VAT £15.40)	£92.40
Bradley Stoke Town Council – Fire training Course X 2 (VAT £6.67)	£40.00
GB Sports & Leisure (Repair multi play) (VAT £85.55)	£513.30
P Trull – Timpson Keys cut Town Hall (VAT £3.59)	£17.95
M Summers Petrol expenses Wickwar – Bath (return)	£15.75

Staff costs

P Trull – December Salary	Net	£1251.48
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Direct Debits Standing Orders

Town Hall N Power	£15.00
Plus net Town Hall	£24.60

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